

OEVA BOARD MINUTES OF 8/16/2022
A FLORIDA NOT PROFIT 501© 4 CORPORATION

1. Introductions and Attendance

Directors Present: Kathi Obendorfer, Joyce Colmar (attended via zoom and phone), John Majka, Les Bernstein, Leslie Brown

Directors Absent:

Meeting called to order at: 4:05

Approval of Minutes: Regular Board Minutes of 07/19/2022 and Special Meeting 07/26/2022

2. Officer Reports

President Report:

Vice President Report: Kathi Obendorfer - The Vice President spoke to the resignations of Jim Schepers, Rob Reil and Elaine Miller. The three letters were presented and were all accepted unanimously. The Board is hopeful that Jim Schepers will return as Secretary in January of 2023.

Kathi announced that she would move into the President's position for the remainder of 2022. Leslie Brown made the motion for Kathi Obendorfer to move into the President's role for the remainder of 2022, Les Bernstein seconded, and the motion passed unanimously.

Kathi spoke to the position of Vice President since she agreed to move to the President's role. She made the recommendation of John Majak to move to that position and after conversation agreed to assume the position through the remainder of 2022. Joyce Colmar made the motion to appoint John Majak to fill the Vice President's position for the remainder of 2022. Leslie Brown seconded. The motion was carried unanimously.

Kathi spoke to the Secretary position vacancy. No one on the board felt that they could hold the position. Joyce mentioned hiring someone to take notes for our minutes. She will pursue and get back to us regarding the cost if necessary.

Joyce also mentioned that she had been in contact with Merrill Hollinger (co-owner of Englewood's on Dearborn Street) and that she had shown interest in joining the Board and taking the Secretary position through the end of 2022. Joyce made the motion to accept Merrill Hollinger as the

Secretary for the remainder of the year. Leslie Brown seconded the motion. The motion carried unanimously

Treasurer Report: *Joyce Colmar – The Treasurer provided a report about the account balances. She requested approval by the Board in her report. Leslie Brown made a motion for approval, and it was seconded by Les Bernstein. The motion passed unanimously.*

The subject of charges on Rob Reil’s debit card came up and that the Board needs to finalize the ongoing charges with Upwork, Acymailing Sub Lyon, Generator Com Bielefeld. Leslie Brown (Liaison IT) will finalize what charges we can continue with and which ones to delete by the end of this week.

PayPal has been removed and there will be no more charges.

Kathi Obendorfer will be going to Centennial and Chase Bank to establish a new debit card and signatory on the banking accounts.

Secretary Report: *Consent agenda for accepting reports from Treasurer and I.T. Liaison Motion was made by Leslie Brown and seconded by John Mijak. Passed unanimously.*

Required Committees

Executive Committee:

Finance Committee: *Chaired by Joyce Colmar: PLEASE SEE ATTACHED REPORT*

Governance Committee:

Membership Committee: *Chaired by Kathi Obendorfer, Leslie and Suzanna(MMM)*

Other Committees

Arts Committee: *Chaired by Les Bernstein.*

Beautification Committee:

Citizen’s Patrol Committee: *Chaired by John Majka: John needs date(s) for sheriff meeting*

Englewood Arts District (EAD): *Chaired by Leslie Brown*

Events Committee: *Chaired by Les Bernstein.*

Government Relations Committee:

IT Committee: Liaison Leslie Brown **PLEASE SEE ATTACHED REPORT**

Marketing Committee: Chaired by Leslie Brown

Media Committee: Chaired by Susana Jimenez:

Merchandising Committee:

Merchants Committee: Chaired by Leslie Brown

Diversity & Inclusion: Chaired by Susana Jimenez

4. Old Business:

Pioneer Days – Per Les Bernstein it may not take place, or it may be moved to another area of Englewood. He will keep us informed. OEVA will not participate unless the parade is on Old Englewood Road.

*Halloween Safe Walk – Joyce Colmar offered to allow OEVA to use her lot on Dearborn Street. A budget of \$300.00 was **discussed** for candy. Dog parade was discussed as well. Les Bernstein asked for more volunteers to assist in the event. John Mijak will assist.*

December Art Show – Les Bernstein has met Lisa Smithson. She has lived in the Englewood area for 2 years. She has shown interest in volunteering. She is experienced in managing Art and Music events in Indiana. He gave us her contact information and would like for us to reach out to her.

5. New Business: Les Bernstein recommended that we invest in purchasing T Shirts for OEVA to generate additional income. To sell at the monthly car shows and our other sponsored events. Kathi Obendorfer, Les Bernstein and John Mijak will use their resources for obtaining pricing, design, etc. and report back to the board by next meeting.

Committees – The board feels currently that there are too many committee positions. They will look to condense in moving forward.

6. Announcements:

7. Motion to Adjournment

Made by Leslie Brown _____,

Seconded by John Mijak _____,

The time of adjournment was 6:10 pm.

(Process note: the approved minutes will be dated, scanned and saved online as the official public record.)

Date: *August 22, 2022.*