

OEVA BOARD MINUTES OF 11/15/22
A FLORIDA NOT PROFIT 501C 4 CORPORTATION

1. Introductions and Attendance

Directors Present: Kathi Obendorfer, Joyce Colmar, John Majka, Les Bernstein, Leslie Brown, Merrill Hollinger

Directors Absent:

Meeting called to order at: 3:58pm

Executive Session from: 4:03-4:35pm

Approval of Minutes: Approved by email

2. Officers Reports

President Report: Kathi Obendorfer reported that she contacted Sunbiz regarding the New Officers Annual Report for 2022. They are running 2-3 months to process.

The Subject of Board Member terms and renewal was discussed.

Vice President:

Treasurer Report: Joyce Colmar-the Treasurer discussed the charges on the bank account for Shondalai-Hyderabad for \$99. On 10/26/22 and PayPal charge for \$2.06 on 10/24/22. Need to investigate charges.

Update bank account information for Microsoft and Go Daddy

Discussed Selling Merchandise at Car Show to generate cash flow.

Secretary Report:

Required Committes:

Executive Committee: Kathi Obendorfer

Finance Committee: Chaired by Joyce Colmar

Governance Committee: Chaired by Joyce Colmar. The appointment was made

Membership Committee: Chaired by Leslie Brown

Other Committees:

Arts Committeee: Chaired by Les Bernstein

Beautification Committee: Vacant

Citizen's patrol Committee: John Majka

Englewood Arts District (EAD):

Government Relations Committee: Joyce Colmar

It Committee: Leslie Brown - Interim

Marketing Committee: Leslie Brown

Media Committee: Vacant

Merchants Committee:

Diversity & Inclusion Committee: Vacant

3.Old Business: Halloween Safe Walk was a successful event

4. New Business: Christmas Walk ideas: Food Trucks, Gulf Soles want to donate and be the main sponsor of the Christmas Walk. We suggested different tiers of Sponsors. John Majka would like a participation board, 4X4. He will take on this project. Joyce Colmar has suggestions that will help with the participation board.

John Majka met with Dr. Laughlin to pursue flags and holders for his business.
(Contact Debbie Marks)

5. Announcements:

6. Motion to Adjournments:

Made by Joyce Colmar

Made by John Mijka

Time of adjournment was at 5:45

Next Meetings: November 29, 2022, Review Bylaws and Pre Christmas Walk

December 6 at 4:00pm Board Meeting

Approved and Signed

Kathi Orendorfer
Nov. 29, 2022