

SSHCA Board Meeting Minutes

Online Meeting

Wednesday, September 2, 2020 6:00 pm

- I. **Call to Order:** Kisha, Sharlene, David, Brian, Dawn, Stephen, Nicki

- II. **Correspondence:**
 - a. Mostly around city budget, grants, etc.
 - b. Some neighbors concerned with code issues – reported on behalf

- III. **Executive Board Updates:**
 - a. Delegates
 - i. Brian Curry
 - 1. Broward started up school in person this week. Going well.
 - 2. Reached out to Principal Livingston about supplies, but no response.
 - ii. David Harrington
 - 1. Reviewed Tampa Cares newsletter, nothing to keep an eye on this month
 - iii. Kisha
 - b. Secretary
 - i. Meeting minutes – Sharlene motion to approve, Kisha second – all in favor
 - c. Treasurer
 - i. Account Balances Updates
 - 1. Checking: \$13,302
 - 2. Savings: \$3,193
 - 3. Heights Unites: \$17,696
 - 4. Paypal/Cash: \$1,344
 - 5. Total: \$35,536.24
 - d. Vice President
 - e. President
 - i. Grant reimbursements – CAC owes about \$12k, should be paid out soon
 - ii. Bylaw Rewrite Vote – passed first vote, second vote at October meeting
 - iii. Call for Action Results
 - iv. City Budget
 - v. Stephen to send ad/member info to Nicki and Kisha

- IV. **Committee Updates:**
 - a. Beautification (Kim Jackson)
 - i. Crosswalk at Broward Elem
 - ii. Yard of the month
 - iii. Fall beautification award -
 - b. Communications (Nicki McKiernan)
 - i. Newsletter Articles Needed by 9/20, need to send to print before close of month
 - 1. Candidate bios needed by 9/15
 - 2. Article ideas: Halloween event preview, candidate bios, neighborhood project updates, car show 2021 preview (Tatiana), Lawncerts review/preview (Tatiana/Randy), Broward updates (Brian), Shoe Drive Broward (Sharlene)
 - ii. Ads
 - 1. Need to send email to all former advertisers and business members
 - c. Elections (David Harrington)
 - i. Emailing list of candidates to Stephen/dawn to assure they are members in good standing

- ii. David will reach out to each to confirm candidacy and position
- iii. Need to get bios from candidates by 9/15 – 3-5 sentences
- iv. Start election online 10/7 and close 10/21 during the meeting
- v. Announce next board at meeting close
- vi. Dawn asked about mailing ballots per bylaws – states as such, will work to get executed
- d. Events (Tatiana)
 - i. Walk Up Concerts
 - ii. Movie in the Park/Brew Bus
- e. Heights Unites (Stephen)
- f. Land Use/Transportation (David Harrington)
- g. Membership (Vacant)
 - i. 99 resident
 - ii. 17 business
- h. Neighborhood Watch (Vacant)

V. Old Business:

VI. New Business:

- a. Goals to accomplish by next meeting
 - i. David – Election Prep/Candidate Outreach
 - ii. Dawn – Stephen/Dawn meeting, transition preparation
 - iii. Brian – Partner with Broward on supply drive, car show dates locked down, mosaic
 - iv. Nicki/Kisha – Outreach to biz members/advertisers
 - v. Tatiana – Lock down dates and info on lawncerts
 - vi. Stephen – Partner with Brew Bus on Movie on the Lawn, Mosaic/TBEP/DEP/HC grants
 - vii. Sharlene – Shoe drive, touch base with Kim on beautification
- b. Shoe Drive (Sharlene) – initiative to raise funds/support to purchase shoes for students at Broward who are in need. Feels there are about 25 or so in need. Partnering with the social worker at the school to determine who is of need.
- c. Discussion around fully funding the \$25k endowment, motion to be made at October board meeting

VII. Resident Forum (2 min each)

VIII. Closing

SSHCA By-Laws, Article VII, Duties of Office: In general: All officers shall attend general membership meetings and the executive board meetings. Failure to attend three consecutive meetings without prior notice shall constitute resignation. Notice of anticipated absences shall be given to the presiding officer of the meeting to be missed.