

SSHCA Virtual Board Meeting Minutes

Wednesday, April 7 2020 6:30 pm

- ❖ **Call to Order:** Sharlene Hartford; Board members present included Beth Myers, Brian Curry, Kristen Riordan, Emily Hinsdale (visitor)
- ❖ **Correspondence:**
- ❖ **Executive Board Updates:**
 - Secretary/Membership – Kristen Riordan
 - January- March Board Meeting and General Meeting minutes posted on www.sshcca.org
 - Membership
 - 113 residents/16 businesses
 - Treasurer - Open
 - Treasurer's Report

Balances:	
PayPal	\$1,179.04
Checking	\$5,589.98
Savings – Business	\$10,322.45
Savings – HU	\$ 5,697.45
Cash Box	\$125.76
Total	\$22,914.68
 - QuickBooks discussion from Sharlene:
\$35/month for 3 months then \$70/month. Investigating a nonprofit organization that may be able to get it for less for annual purchase amount.
 - Brian makes a motion to consider options and purchase a software to manage the finances. Beth Myers seconds. All in favor- 4-0. The motion is accepted.
 - Vice President – Brian Curry
 - Broward Elementary School –
 - Sidewalk stompers: Nonprofit to encourage walking/biking to school. \$10k (grant from Super Bowl committee) to support this program at Broward. Giving the participants big prizes (bikes, scooters, etc). Are always welcoming volunteers to escort students/street safety, **every Wednesday 7am. First Wednesday of the month parade from Rivercrest Park**
 - No School advisory meeting last week, but heard that Testing begins next week for 3rd,4th,5th grade Parent conference night is tomorrow 3:30-6:30
 - Field day push back to May
 - No reschedule School advisory meeting for next month
 - Student Incentive Room (video games, board games, snacks) looking for donations (TVs, snacks, board games, and the likes)
 - Mr. Franklin- runs Sr Beta Club (honor society) doing a service day at our park on the 17th 8-10am, "Let us Lead by Serving Others" Park Pick up in honor of Founder's Day.
 - Brian to coordinate donation location
 - President – Sharlene Hartford
 - Treasurer Vacancy; Also need 2021 Beautification Chair, Communications and Neighborhood Watch Chairpersons

- Need help with:
 - ◆ Beautification Voting –
 - ◆ Letter to Nominated, Kristen writing the letter- Brian printing copies
 - ◆ **Volunteers to judge Weekend of April 17 & 18**, Kristen, Dan, Beth (send vote to Sharlene)
 - ◆ Social Media – need 2 volunteers – approve posts, create content, approve membership requests
- Neighborhood Watch:
 - Tampa Police Dept Role Call with Chief Brian Dugan and about 14 Patrol Officers – **April 24th, 2:00 p.m. at Rivercrest Park** – Discuss Food
 - ◆ Kristen moves to allocate \$250 max budget for boxed lunches for the Patrol Officers, Beth second, All in favor 4-0
- SWEEP in South Seminole Heights - May 17th – 21st, 2021

❖ **Committee Updates:**

- Beautification - Kim Jackson
- Communications (Vacant)
 - Newsletter nearing completion
 - Brian to write up Broward info (Incentive Room, Beta Club)
 - Roll Call Pictures
 - Possibly pictures of Kimberly at General meeting
 - Deadline for all articles to be May 3rd.
 - Beautification winner – Sharlene, Kristen to take pictures
- Events - Tatiana Huudma – No update
- Heights Unites – No Update, will discuss future in 4th quarter
- Land Use/Transportation - David Harrington, volunteer coordinator
 - No new updates to affect community.
 - Could use a full-time committee chairperson, David is just being kind to help.
- Neighborhood Watch – Sharlene Hartford – Report under President

❖ **Old Business:**

❖ **New Business:**

- Flags are on their way, some delays as this is a volunteer run organization

❖ **Resident Forum**

❖ **Meeting Adjourned**

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.