

## Scottsmoor Community Association

### Minutes for October 28, 2013

The meeting was called to order at 7:00 PM by President Arnold Benson. A pot luck dinner featuring ham and turkey was held before the meeting. There were 35 people at the dinner and 45 at the meeting. Vice President Robert Robbins led the Pledge of Allegiance and President Benson asked for a moment of silence. Officers present were President Arnold Benson, Vice President Robert Robbins, Treasurer Bryan Kyle and Executive Committee Member Doug Chamberlain. Executive Committee Member Marieanne Syverson was absent. The office of Secretary is open.

**Introduction of Visitors and Guests**-President Benson introduced Commissioner Robin Fisher. Commissioner Fisher talked about numerous issues affecting the county including why the Mims/Scottsmoor Community Center will not be built and the Miracle City Mall. He noted that he would look into getting additional stop signs placed along Huntington Avenue. His presentation was well received and greatly appreciated by the membership.

**Minutes**-The minutes from the previous meeting were distributed. Doug Chamberlain moved that the minutes be approved and Dale Ceballos seconded. The motion carried.

**Treasurer's Report** -The treasurer's report was distributed that reflected a current balance of \$9453.57. Doug Chamberlain moved that the report be accepted and Dietmar Unger seconded. The motion carried.

#### **Committee Reports**

**Meeting Hall**-President Benson reported that attendance at the meeting hall in September was 175 and briefly discussed the November and December calendars.

**Public Relations**-Doug Chamberlain reported that cards were sent to Cookie Rost, Betty Hettman and Grady Wright.

**Website**-Lee Bird reported that no progress has been made with the new webmaster due to vacations.

**Membership Committee**-Bryan Kyle reported that we have 114 members for 2013 and 10 for 2014.

**Mims Report**-Ron Barcher offered no report other than the Dunkin' Donuts is open and Frisbee's ice cream is good.

**Special Events** – President Benson reported that the recent yard sale/bake sale was a success, despite the lack of vendors. He thanked everyone that participated in the event with a special thank you to Paul Raulerson for his generous donation that brought in \$424.50 to the Association.

**Old Business** - Treasurer Kyle moved that we have our Christmas dinner on Sunday, December 8 at 6PM at the meeting hall. Arlene Chamberlain seconded and the motion carried. President Benson reported that representatives from the Parks and Rec department visited the meeting hall to assess our suggestions for improvements. Vice President Robbins moved that the bylaws be amended to reflect charitable donations or assistance. Paul Raulerson seconded and the motion carried unanimously. Lee Bird moved that the bylaws be amended to reflect the updated voting precinct number. Arlene Chamberlain seconded and the motion carried unanimously. Vice President Robbins moved that the bylaws be amended to define reasons that officers may be removed from office. Ed Rost seconded and the motion passed unanimously.

**New Business**-Lee Bird moved that the Association donate \$500 to the First Baptist Church of Scottsmoor to help with their annual holiday meal event. Doug Chamberlain seconded the motion, and it carried. Members were invited to call Jessie Mc Coskey at 302-2556 to suggest a family that may need a holiday meal basket. Vice President Robbins moved that the Association participate in the Mims and Titusville Christmas parades. Doug Chamberlain seconded, and the motion carried.

**Other Considerations**- The membership was reminded that candy will be on sale after Halloween. Lee Bird moved that the Association purchase candy to augment the holiday donations. Kathy Ceballos seconded and the motion carried. Lee Bird moved that we purchase paint and supplies for the meeting hall and Cookie Rost seconded. The motion carried.

**50/50 Raffle**-The raffle was won by Glenda Ceballos. The split was \$20.50 to Glenda and \$20.50 to the Association.

**Adjournment**-The motion to adjourn was made by Lee Bird at 8:20.

Submitted by Bryan Kyle, Treasurer, Scottsmoor Community Association.