

210 COMMUNITY ALLIANCE
Board of Directors Meeting
March 8, 2010
Meeting Minutes

- I. Call to Order:** 7pm
- Roll Call-** Present- Kim Allsup, Dianne Drinkwater, Barbara Favale, Howard McGillin
- Nominees to Board present-** Brian Schulz, Amy Roberson and Larry Ingalis
- Welcome to Vistors-** Sam Barcia, Diana Garcia, Don and Patty Girvan, John Moore, Jeanne Moeller and John Boone.
- II. Committee Reports**
- A. President's Report**
- Kim Allsup- Reminded all Board nominees that biographies and photos were needed.
 - Subcommittee meeting on 3/21/10 3pm to work on Bylaws. Meeting at Howard's office.
- B. Treasurers Report-**Kim Allsup-Barbara Favale has agreed to take the position of Treasurer with Matt Newman's departure. All account records were given to Barbara at this meeting. According to Kim's records the balance in account as of 3/8/2010 \$1,517.89. Signors on the account are Howard McGillin, Kim Allsup and Barbara Favale (Treasurer elect) with signature cards to be changed within the week.
- C. Cultural Committee-** Presented by Diane Garcia (jgarcia810@gmail.com)
- The February Uncorked Event had \$48.00 in donations. The next event hosted at Regions Bank is 5/14/2010 featuring photography
- D. Farmer's Market-** March 13th event. The cultural committee will organize crafts and veteran cards
- III. Old Business**
- A. Approve minutes of Board of Directors Meeting dated 2/8/2010.** Dianne Motioned to approve, Barbara Second with all in favor.
- B. Confirmation of new Board Members and positions.** Due to a conflict of interest, Pat Bouthiller could not take the position as Treasurer. The following positions and members were approved and reaffirmed.
- Kim Allsup-President
 - Larry Ingalis- Vice President- Motion to approve-Barbara, Second-Howard with all in favor.
 - Barbara Favale- Treasurer- Motion to approve-Howard, Second Brian with all in favor
 - Dianne Drinkwater-Secretary
 - Howard McGillin-Director
 - Glenn Close-Director and Overlay Committee Chair
 - Patrick Bouthiller-Director- All in favor
 - Nizam Emamdie-Director-All in favor
 - Brian Schulz-Director-All in favor
 - Amy Robertson-Director-All in favor
- C. 210 Community Alliance Bylaws-** Subcommittee meeting scheduled for 3/21/2010, 3pm
- D. CR210 Overlay-** Kim and Glenn met with the county. The county officials are assisting with the nuances of allowing Big Box stores into the area. Plans consist of bike paths, major intersection with plans for overlay to be completed in the summer of 2010.
- E. CR 210 Median Enhancements-**Bids closed on planting trees. Planting anticipated by spring.
- F. 210 CA Bylaws-** Kim requested volunteers to form a subcommittee to work on Bylaws for 2 hours.

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IV. New Business

- A.** Mosquito Control-Jeanne Moeller and John Moore gave a presentation about mosquito control in the St. John's area. The name of this entity is Anastasia Mosquito Control District of St. Johns County. Jeanne's position as Commissioner is an elected position. Highlights of the presentation are as follows:
- The mosquitos and larvae are controlled by aerial spray and truck.
 - Spraying is done 2 hours before sunrise or 2 hours after sunset.
 - Spray schedule can be seen online at their website: www.amcdsjc.org
 - Any outdoor events can be sprayed prior to the event (1 week notice)-call John at substation 904-287-4070
 - Area covered by John's substation is from the St. John's River in Duval County, CR 13 St. John's County to Ponte Vedra.
 - Recommended to add link to 210 Community Alliance website- Kevin needs to be contacted-Dianne
- B.** Advertising in Neighborhood publications-Kim reviewed layout and will allow the publication team to assist with layout. Highlights will be the events sponsored by 210 Community Alliance, photos, text will include language such as serving and supporting communities and businesses on CR 210W and Greenbriar Road.
- C.** 2010 Budget projection and fundraising-tabled (All in favor)

V. Adjournment-8:55pm

VI. Next scheduled Board of Directors meeting- Monday April 22, 2010 7pm Watson Bldg.

Upcoming Events

March 13th Farmer Market-Watson Building

March 20- Gardening Blitz-St. Johns County Agricultural Center

April 17 and 18th-Epic Garden Show-St. Johns County Agricultural Center

May 14th-Uncorked at Regions Bank

October 15-Uncorked at Regions Bank