

210 COMMUNITY ALLIANCE
Board of Directors Meeting Minutes
April 12, 2010, 7:00 PM

I. Call To Order/Roll Call: 7pm

Barbara Favale, Howard McGillis, Nizam Emamdje, Amy Robertson, Dianne Drinkwater, Kim Allsup

II. Reports

- President's report- ½ page ad. Copy reviewed for Money Pages
- Treasurer report- Feb 2010 bal. \$1,276.08 (\$40.00 outstanding)
-Accountant to prepare Not for Profit tax return. Kim/Howard to solicit Terry Wright as accountant.
- Cultural Committee report- Meeting 4/15/10m10:30am, May 14th uncorked at Regions 6:30pm - 8:30pm Terry and Cher Brown
- Farmer's Market report- April 10th Farmers Market article in St. Johns Sun. Net for April market was \$315.00. 19 vendors at April event.

III. Old Business

- Approve minutes of previous Board of Directors meeting, March 8, 2010.
Motion to approve by Howard, Second by Barbara with all in favor.
- CR 210 Overlay- n/a
- CR 210 Median Enhancements 4/7 email to Kim from county indicated trees will be installed by spring. 1 yr warranty on trees. Kim will find out who won bid and obtain a more concrete date on installation.

III. New Business

- Review draft amended Articles of Incorporation and new Bylaws- Ideas/brainstorm:
-\$10.00 membership fee for residents per person and \$25.00 for businesses.
-Membership provides right to vote, recycle bag (Kim to call Jim Crowley to obtain price for recycle bag.
- Officers elected by Members
-Executive Committee designated by Board @ organizational meeting.
- 2 year Board with elections 1st qtr of 2011
- Discuss D&O Insurance-Kim investigated and found \$1MM coverage for \$565.00
-Kim will obtain other bids from agents.
- Annual corporate filing due by May 1st 2010
Name change
Officer changes
-Barbara and Kim to work on corporate filing. Per Howard estimated cost \$78.00-\$130.00

V. Adjournment.

- Next scheduled Board of Directors meeting – Monday May 10, 2010 7pm Watson Bldg

EVENTS/UPCOMING EVENTS:

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

May 8th – Last Farmer’s Market of season

May 14th-Uncorked at Regions Bank

October 15-Uncorked at Regions Bank