

Scottsmoor Community Association

Minutes for January 27, 2014

The meeting was called to order at 7:00 PM by President Arnold Benson. A pot luck dinner featuring several soups was held before the meeting. There were 31 people at the dinner and 38 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 guests Sue and Paul Funk and speakers Amanda Hoang and Shirley Kennedy from the Brevard County Board of Elections. They spoke to the membership about the “Adopt a Precinct” program.

Minutes-The minutes from the previous meeting were distributed. Joe Goforth moved that the minutes be approved and Patti Robbins seconded. The motion carried.

Treasurer’s Report -The treasurer’s report for December 31 was distributed that showed a balance of \$8315.17 along with the treasurer’s report for January 27 that reported a balance of \$9263.78. Doug Chamberlain moved that the December report be accepted and Joe Goforth seconded. The motion carried. Doug Chamberlain moved that the January report be accepted and Doug Funk seconded. The motion carried.

Committee Reports

Meeting Hall-President Benson reported that attendance at the meeting hall in December was 417 and briefly discussed the February and March calendars.

Membership Committee-Bryan Kyle reported that we have 47 paid members.

Public Relations – Doug Chamberlain reported that cards were sent to Cathy Ceballos and Cookie Rost.

Mims Report-Ron Barcher had nothing new to report, but detailed some activities and programs coming up at the library.

Special events- President Benson reviewed the winners for last year’s Festival of Lights contest.

Mail – Treasurer Kyle reported that he now has a debit card for the Association’s checking account that will be used to shop for the Association and payment of expenses like renewals of the website hosting and our not for profit status.

Old Business-President Benson reported that volunteers from Outward Bound painted the large room of the hall and briefly talked about our participation in three Christmas parades. He thanked the membership for their donations of candy and gave a special thank you to Cookie Rost for bagging candy for the Scottsmoor parade.

New Business-President Benson announced the appointment of a Nominations Committee that is to be chaired by Vice President Robbins. The committee is to bring nominations for executive offices to the February meeting.

Other Considerations- President Benson showed the membership two newspaper articles. One was about a commercial spaceport and the other was about salt water contaminating wells on the east coast.

50/50 Raffle-The raffle was won by Carmelita. Her half of the winnings was \$27.00.

Adjournment-The motion to adjourn was made at 8:08 PM.

Submitted by Bryan Kyle, Treasurer, Scottsmoor Community Association.