

**Central Beach Alliance Board Meeting**  
**Thursday, February 20, 2013**  
**Las Olas Beach Club**

**Call meeting to Order** 4:41PM

**Nominations and assignments of 2013 positions**

President	John Weaver	Motion by Karen, 2 <sup>nd</sup> by Abby	vote 5-1
Vice President	Monti Lawani	Motion by Fred, 2 <sup>nd</sup> by Hans	vote 6-0
Treasurer	Hans Bartels	Motion by John 2 <sup>nd</sup> by Karen	vote 6-0
Secretary	Abby Laughlin	Motion by Monti 2 <sup>nd</sup> by Fred	vote 6-0
Government Liaison	Fred Carlson	Motion by John 2 <sup>nd</sup> by Hans	vote 6-0
Director	Karen Turner	Motion by John 2 <sup>nd</sup> by Abby	vote 6-0

**Review of Board Procedures**

Reimbursements – give receipts to Hans

Meetings with Stakeholders – Notify all board members if you are meeting with a stakeholder.

Information/instructions to members – Mostly John’s responsibility but if a board member wants to send out a communication, must be cleared through John first. All emails should be CC’d to all board members. At board meetings, we vote individually but once a vote has been taken, we speak as one voice. At public meetings, there should be only one spokesman for the CBA but everyone else should speak too, as citizens making public statements. Very important that we have “face time” at public meetings.

**Prior Meeting Minutes**

Minutes should be brief

Approval of the following minutes, with corrections: November 1<sup>st</sup>, and 8<sup>th</sup>, 2012.

December 6<sup>th</sup>, 2012. Voting on September 13<sup>th</sup> postponed until next meeting.

Motion by Hans that all minutes must be approved by the following meetings. 2<sup>nd</sup> by Monti.

**Membership Drive**

It was agreed that we will send out a postcard mailing for membership, reminder of next meeting and encouraging people to vote.

**Meeting Adjourned** at 6:02PM. Next meeting Thursday, February 28, 2013