

CENTRAL BEACH ALLIANCE BOARD OF DIRECTORS MEETING MINUTES

THURSDAY MARCH 24 2011 – 6:30 PM

LAS OLAS BEACH CLUB - FT. LAUDERDALE, FLORIDA

1. Meeting called to order at 6:45pm.

Directors in attendance: Cindy Galiette, Monty Lalwani, Wayne Robbins, Karen Turner, John Weaver, & Lester Zalewski Directors not in attendance: Debra Hiers

Liaisons in attendance: Alton Baird, Fred Carlson, Sadler James, & Steve Glassman

2. **Update – Downtown meeting concerning noise:** Fred, Karen, and Monty described their findings from attending the Downtown Civic Association's meeting on the subject.
3. **Centennial table:** Sadler presented his draft CBA FAQ to pass out and the Board discussed modifications to it. Monty made a motion to reimburse Sadler, Cindy seconded, and the Board voted unanimously approved (6/6) a \$63 payment for obtaining a table at the event. Coverage times and CBA T-shirts were discussed. Wayne made a motion for each member to pay for their own T-shirt, Cindy seconded, and the Board voted unanimously in favor (6/6).
4. **Board conduct, ethics, and procedures:** Standard business practices were discussed. The Board agreed that the President will sign all contracts from now on.
5. **Website:** The Board reconfirmed desire to create a CBA website. Karen made a motion to reconsider who will provide this website and to obtain 3 bids, Monty seconded, and the Board voted unanimously in favor (6/6). John asked everyone to email him their thoughts and ideas.
6. **Projects:** Fred discussed the status of some plans and projects in the CBA area, and his communications with those representatives.
7. **Membership:** Lester made the motion he no longer would like to be chair of the Membership Committee and recommended that Karen take this position, Cindy seconded, and the Board unanimously agreed (6/6). Cindy offered to help Karen. Discussions were had regarding sending out a membership letter.
8. **Adjourn meeting at 9:30pm.**