

SOUTHERN SHORES CIVIC ASSOCIATION

January 8, 2024 Following General Membership Meeting (7:00pm)
PITTS CENTER

Meeting Minutes

Meeting called by:

Tisa Head, President

Type of meeting:

Board Meeting – Installation of Officers

Approval

President's Comments

Tisa Head

New Business

- Tisa called for a motion to Install President; Don Platt made a motion that Tisa Head serve as President. Tisa asked if there was anyone else that would like to serve and there were no volunteers! Motion passed. Tisa called for a motion for Don Pratt to serve in the role as Vice President/LRP, Susan Ippolito to serve as Treasurer and George Kirby to serve as Secretary. Motion passed. Other Director positions have been assigned as follows:
 - o Communications Director – Penny Lobred
 - o Volunteer Coordinator – Aida Alvarez
 - o Westside Parks and Marinas – Steve Hotchkiss
 - o Properties – Joel Newton
 - o Membership/Slip Rentals - Susan Bigbee
 - o Remember that we need the minutes to show these new officers to take to the bank in the next week or so to set up signatures on bank accounts.
- Distribution of Red Binder – Tisa explained the contents of binder.
 - o Tisa mentioned we need to come up with new ideas for generating membership. Susan, Sue and Aida had some great ideas, and Tisa suggested that Penny needs to be involved in the discussion (as Communications Director). Will put this on the agenda for the next meeting.
- Confirm Board Meeting 2024 Dates – Second Wednesday of month.
- Tisa made a motion to dissolve Pickleball Ad hoc Committee, as they have completed the work defined in their charter. Motion passed unanimously.
- Need to set up a meeting with Susan Silbernagel (database administrator) with Sue, Susan, Aida to go over the Member Clicks database/software.
- Tisa advised that Larry Barker from Towne Insurance has been invited to our February Board meeting to provide an update on the SSCA insurance policies. Board members encouraged to ask him questions about our coverages. Insurance does include Directors Insurance.
- Need to confirm that new board members' SSCA emails are correct. Sue and Susan may not be getting correct emails.
- Need to have Sue & Steve walk over the SSCA properties and assets with Joel & Tisa.
- Discussion on what we can do to successfully recruit more volunteers?
- Tisa brought up AT request to extend the lease on the cell phone tower to 40 years. Potential \$25K signing bonus. May have an issue with 500 sq ft shed required to support additional vendor's antennas which will increase revenue. Will have to figure it out later. Will wait for formal proposal to be received, then there will be a Board discussion and decision.

Adjourn