



**MIDDLE RIVER TERRACE
NEIGHBORHOOD ASSOCIATION**
P.O. Box 4561
Fort Lauderdale, FL 33338

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MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.
BOD MEETING - AGENDA
MONDAY JANUARY 11, 2016

BOD Meeting Called to Order: 5:30 p.m.

Approve Agenda: Jan Palmer – Seconded by Charles Scheller

Approve Minutes from December 17, 2015, Meeting: Toni Fiori – Seconded by Charles Scheller

Officers Reports:

Treasurer’s Report

Balance end of December	\$6,696.24
Payment to FPL	-10.50
New memberships	<u>272.94</u>
Balance as of January 1/11/16	\$6,958.68

GYR

There will be a household hazardous waste and electronics drop off event on Saturday, January 23, 2016, from 9 a.m. to 2 p.m. This will be held at Mills Pond Park located at 2201 N. W. 9th Avenue (Powerline Road), Fort Lauderdale, Fl. 33311. Joann Block will represent MRT.

There will be a Neighbor Support Night sponsored by the City of Fort Lauderdale and the Council of Fort Lauderdale Civic Associations on Thursday, February 11, 2016, from 5:30 p.m. to 8:00 p.m. at Fort Lauderdale City Hall parking lot, 100 North Andrews Avenue. This will be an opportunity to strengthen community ties and build civic awareness. There will also be a free Florida-friendly tree give away.

Police Report

Conveyance Burglary	1
Residential Burglary	3
Robbery	1

Old Business:

Instead of having our regular General Meeting, there will be a party for the neighborhood of MRT on Thursday, January 14, 2016, at Warsaw Coffee Company. A motion was made by Tony Fiori and seconded by Charles Scheller for a total of 100 drink tickets. The MRTNA will issue tickets at time of signing in for 1 free drink and cookies and sliders will be available for guests. An amended motion was made by Colleen Lockwood and seconded by Charles Scheller that twenty-five additional free drink tickets would be made available. Many dignitaries from the City of Ft. Lauderdale will be present along with other dignified guests.

It was announced that the ground breaking on Dixie Highway is scheduled for November 2016.

New Business:

Motion was made by Laura Croscenco and seconded by Toni Fiori for 2016 Additional Nominations:

**Government Liaison and Business Coordinator: Steve Stahl
MRTNA Events: Jonathan May, Chair; and Colleen Lockwood, Member**

A motion was made by Charles Scheller and seconded by Jan Palmer that the MRTNA General Meeting would continue to be on Thursday but start time would be changed to 6:00 p.m. beginning at the March general meeting

Upcoming meetings:

MRTNA Annual Party – January 14, 2016 – Warsaw Coffee Company from 5:30 p.m. to 7:30 p.m.

Next BOD Meeting: Monday February 8th, 2016 – 13th St. Police Substation - 5:30 p.m.
(if renovation work has been completed or TBD).

Next General Meeting: Thursday February 11th 2016 – 13th St. Police Substation - 5:30 p.m.

Neighborhood Action and Safety Meeting on January 27, 2016, from 6:30 p.m. to 7:30 p.m. at the Ironworkers Union Hall at 1201 N. E. Seventh Avenue, Fort Lauderdale, Fl. 33304

Meeting is adjourned: 6:32 p.m

Respectfully submitted by Jan Palmer, Secretary