

Minutes from the East Naples Civic Association monthly meeting Wednesday January 3, 2007:

President Bob Murray called the meeting to order at 5:45 p.m. In attendance were: Tom Ryan, Ken Drum, Marci Seamples, Tom Cannon, Pat Sova, Norm Reinertsen, Jim Pusateri, Neil Curley, Jim Lackey, Tony Zeman, Bob Murray and Ted Beisler

The Agenda and Minutes from the December 6, 2006 meeting were approved.

-Tony Zeman gave the final Treasurer's Report for 2006 and submitted a loss of \$3,330.72 for the year. There was a considerable discussion about the 2007 budget and how to improve revenue at the same time holding expenses. Tony Zeman, Tom Cannon and Ted Beisler will meet and submit a proposed budget at the February 2007 meeting.

-The Annual Banquet scheduled for Monday January 22, 2007 was discussed. Jeff Macasevich was absent from the meeting but it was agreed that Jeff would solicit raffle and silent auction items as he has done in the past. Tom Cannon, Marci Seamples and Ted Beisler will solicit items also. Entertainment will be donated by Dave Sanderson. Tony Zeman and Bob Murray will organize the balloon drop.

-The Santa Run was very successful. Jeff Macasevich was Santa Claus, Ted Beisler purchased and organized a group to bag the candy. Bob Murray, Marci and many others contributed to the success of the event.

-Bob Murray, Tony Zeman, and Jim Pusateri will help Marci and Tom Cannon at the Swamp Buggy scheduled for January 27 & 28. They will be selling tickets with the monies going to ENCA.

-Jim Pusateri is working on redefining the Committees. He needs an update on the bylaws and additional resolutions.

-The Board of County Commissioners, particularly Commissioner Fiala is interested in appointing a Board to work on an East Naples Master Plan. ENCA members could participate but other individuals would be on the Board. This Board would work closely with Collier County staff and would make recommendations to the Board of County Commissioners.

-The ENCA Board thanked President Murray for 3 wonderful years of leadership and for many years of involvement in the entire Naples Community.

-The meeting was adjourned at 7:45.