



**Coconut Grove Village Council**

Marc Sarnoff-Chair  
Yvonne McDonald-Vice Chair  
David Collins  
Felice Dubin  
Gary Hecht  
Ron Nelson  
Michelle Niemeyer  
Lottie Person  
Martin Zilber

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**Coconut Grove Village Council**

**Board of Directors Meeting Minutes**

On August 15, 2006, a quorum of duly elected Directors of Firm met to discuss and decide issues relevant to the business of the corporation. McDonald, Zilber, Collins, Person, Dubin, and Niemeyer were present and voted. A majority of said Directors voted in favor of the following motions and resolution(s):

1. Minutes for June 6, June 20, July 6, July 18, and August 1 were moved by Mr. Zilber, second by Ms. McDonald, approved unanimously.
2. Motion: Ms. Dubin moved for 6:00 p.m. start for the Council's regular mid-month meeting, Ms. McDonald second. Approved.
3. Location at NET until we decide to hold mid-month meeting elsewhere.
4. Voted to discuss meeting time for September 5.
5. Ms. Niemeyer will publish resolution from last meeting regarding the 27<sup>th</sup> Avenue project.
6. Mr. Collins asked to add two motions regarding procedures. One regards fundraising and one regards invitation of speakers. Voted to discuss.
7. Mr. Zilber moved we adopt August 1 minutes, Ms. McDonald second. Approved.
8. Discussion re time of Sept. 5 meeting. Ms. Dubin informed us that for permanent changes the time schedule is done in December. Ms. Niemeyer moved for 8:00 meeting on September 5, due to likelihood HEP board will go late with Home Depot tree appeal, Ms. Dubin second, approved.
9. Ms. Dubin asked to discuss a comment Mr. Sarnoff made about not asking the Commissioner how we can spend the money.

10. Discussed whether the check needed to be spent.
11. Fiscal Year is Jan – Dec. Ms. Niemeyer moved, Ms. Dubin second, passed.
12. Motion by Mr. Martin: 2 mailings a year at \$5K, Ms. Niemeyer second. Discussion. Mr. Collins would oppose a mailing regarding the good job we're doing. Would not object to soliciting opinions on issues, asking for e-mail addresses, etc. Ms. McDonald would like to distribute an annual report. Ms. Person feels a newsletter would be effective. She didn't know about HOATA but for its newsletter. 3/3.
13. Ms. Niemeyer moved to spend \$6K for non-internet community outreach, be it mailing, Mr. Collins 2<sup>nd</sup>, passed.
14. Mr. Collins moved that we escrow \$2500K annually to a fund to assure the VC will always have an election. Passed.
15. Discussion regarding office equipment and office supplies. Mr. Collins suggested \$100 for reimbursable expenses. Ms. McDonald moved for an office equipment line \$500 for a digital recorder and a digital camera. Ms. Dubin seconded. Ms. McDonald, Mr. Collins, Ms. Dubin, Ms. Person, yes. Ms. Niemeyer, no.
16. Ms. McDonald moved we have a fund of \$500 for office supplies, Ms. Dubin 2<sup>nd</sup>. Ms. McDonald, Ms. Dubin, Ms. Person, yes. Mr. Collins and Ms. Niemeyer, no.
17. Ms. Niemeyer moved we budget \$500 for costs on 501(c)(3), Ms. Dubin 2<sup>nd</sup>, passed.
18. Ms. Dubin moved we budget \$500 for accountant for annual taxes. Second by Ms. Niemeyer. Passed.
19. Motion by Ms. McDonald for \$50 per committee, Ms. Niemeyer second. Ms. Niemeyer, Ms. Person, Mr. Collins, yes.
20. Ms. Niemeyer moved we pass the budget we just created. Mr. Collins second for discussion. Discussed fact that there is a quorum to pass the budget now and present it later. Passed.
21. Treasurer Dubin will present the budget at next meeting.
22. Discussed Ms. Dubin's suggestion we invite candidates to give five minute statement: never resolved issue.
23. Mr. Collins moved that no one should be invited to speak except by prior majority motion and that such invitations when issued should be in writing from the Secretary of the Council. Change to motion by Ms. Dubin: invitation would be from the person making the invitation. Ms. Person seconded amended motion. Passed.
24. Ms. Dubin moved we invite new City Manager Pete Hernandez to the Village Council's next meeting. Mr. Collins second. Passed.
25. Ms. Dubin moved to invite Mr. Rua to speak to the Council with his revised plans at the Sept. 5 meeting. Ms. McDonald second. Mr. Collins spoke against it. Motion failed.

26. Mr. Collins moved that no one should request funds for Village council without prior majority motion by the village council. Ms. Person second. Passed.

Adjourned.

Dated: August 18, 2006

  
Michelle M. Niemeyer, Secretary