

**THE CASEY KEY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
CASEY KEY LIBRARY BUILDING
April 3, 2017**

Board Members Attending

Mark Thomas, Art Wood, Jo Hale, Valerie DallAcqua, Dan Simmons, Julie DeRice, Tekla Dragan, Bob Lumpkins, Jean Parm, Don Casto, Lisa Napolitano

Others Attending

Dennis Doughty

Art called the meeting to order at 4:00 p.m.

Minutes

Valerie presented the March minutes. Lisa made a motion to approve the minutes and it was seconded by Julie. The minutes were unanimously approved.

Treasurer's Report

Jean presented the treasurer's report. Picnic expenses have not all come in yet. Julie made a motion to approve the treasurer's report. Bob seconded the motion.

President's Report

Art reviewed the meeting that he attended with the sheriff's department and the rowing club and the Fish House traffic. He spoke with the sergeant that wasn't able to follow up since he'd been out with the flu. We discussed different ideas on how to address the traffic and bridge opening concerns. Dennis offered to contact Al DeMaio about the traffic concerns.

COMMITTEE REPORTS

Audit

Communications

Finance

Covered in Treasurer's report

Parks and Conservation

Ping was not present

Membership Committee

Don and Lisa are looking for an outsourcing option for directory printing and membership planning. They will have RFP's for the options next month.

Roads and Bridge Committee

Valerie will look at writing a survey to address specific member concerns. Ask how far and what would people be willing to do to address their concerns.

Security

Dan Simmons said that police presence needs to continue on the key and for the bridge and park traffic.

Old Business

It's probably not too early to start identifying people for the 2018 nominating committee. Keep that in mind at events like the picnic and other gatherings for individuals that might assist in our efforts.

New Business

Associate membership was established to enable former Casey Key residents an opportunity to maintain library membership. As the library now offers sponsored membership, the category for associate members is no longer a concern. It was motioned by Dan Simmons and seconded by Bob Lumpkins that we present a vote at the annual meeting to discontinue associate membership.

Don Casto moved and Dan Simmons seconded the motion to end the meeting and it was unanimously agreed to adjourn at 5:20 p.m.

Respectfully submitted,
Valerie Dall'Acqua