



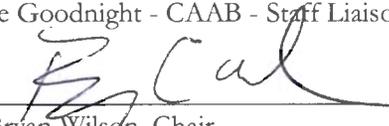
Life's Just Better Here

**City of Wilton Manors
Community Affairs Advisory Board
Meeting Minutes
WEDNESDAY, February 6, 2019**

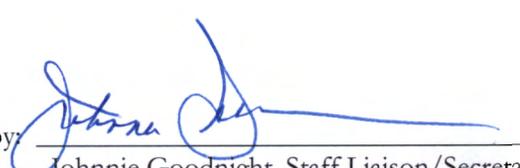
- **CALL TO ORDER:** CAAB member Tracy Stafford called the February 6, 2019 meeting of the Community Affairs Advisory Board to order at 7:05 p.m. in the absence of both the Chairperson Bryan Wilson and Vice Chair Ciatta Thompson.
- **PLEDGE OF ALLEGIANCE:** Tracy led the Pledge of Allegiance.
- **ROLL CALL:** City Liaison/Secretary Johnnie Goodnight took roll call: Tracy Stafford, Bill Desautels and Robert Hadley were present. Bryan Wilson (Chair) was absent, and had informed Johnnie of an emergency situation just prior to the meeting; Ciatta Thompson was absent, without notice. The open positions of Ruthanne Stadnik and Ebonni Bryant are scheduled for reappointment at the February 12, 2019 commission meeting. **Quorum was NOT achieved therefore no items will be voted on in this meeting.**
- **APPROVAL OF MINUTES FROM THE MEETING OF January 9, 2019:**
Tracy noted that in the absence of a quorum the minutes would not be approved.
- **PRESENTATIONS/SPONSORSHIP REQUESTS:**
None were scheduled.
- **UPDATE FROM CITY LIAISON:**
 - a.) CAAB Financial Statement – the current Financial Statement was provided.
 - b.) Johnnie reported that this is when CAAB typically makes the call for nominations for the Skip Stadnik Community Spirit Awards honoring an individual volunteer and business volunteer for 2018 volunteerism. Johnnie updated the nomination form and provided copies and will also post the call for nominations in the March/April Town Crier.
 - c.) With the low number of responses received back on the Age-Friendly Community Survey, Johnnie reported that if the survey were added in the Town Crier, although CAAB had previously decided not to do this, it would be an incremental cost \$569 to add the 4 pages; and if the City's P/R firm were to create the Survey Monkey version of the survey they would for \$150 – the City does not have a Survey Monkey membership which is \$37/month. The deadline for the May/June Town Crier is the first week of April. Robert and Bill addressed their efforts of distributing the survey at community events; Bill noted his desire to promote CAAB's mission, goals and accomplishments at these events – Johnnie provided Robert with the CAAB banner and the remaining CAAB palm cards – as were used at Taste of the Island.
- **PUBLIC COMMENTS:**
Resident Barbara Clabaugh was in attendance having recently relocated to Wilton Manors from Fort Lauderdale and expressed interest in getting involved in City operations, and will submit a CAAB application.
- **BOARD MEMBER REPORTS AND REQUEST FOR AGENDA ITEMS:**
- **NEXT SCHEDULED MEETING DATE:** Wednesday, March 6, 2019.
- **ADJOURNMENT:**
Tracy adjourned the meeting at 7:30 p.m.

Submitted by: Johnnie Goodnight - CAAB - Staff Liaison/Secretary

Adopted 3/6/19:


Bryan Wilson, Chair

Attested to by:


Johnnie Goodnight, Staff Liaison/Secretary