

Monday, 1-22-2024, FVCA Organizational Meeting

- Call to Order:
 - As required by the Bylaws, the Board of Directors of the Fonn Villas Civic Association met in an organizational meeting on January 22, 2024 at 8:12PM at Pines Presbyterian Church.
- Zoch called the meeting to order at 8:12pm.
- Board Members Present:
 - Dan Zoch, Katie Eisterhold, Kiel Von Feldt, Pat Clynes, Ladd Williams, Cezar Andrei, Kyle Hill, Will Stafford
- Board Members Absent:
 - Fletcher Dunson
- Electing Officers of the FVCA for 2024:
 - President: Eisterhold motions for Zoch to be President; Hill seconds, all approve
 - Vice President: Zoch motions for Eisterhold to be VP; Hill seconds, all approve
 - Secretary: Von Feldt motions for Andrei, Eisterhold seconds, all approve
 - Treasurer: Von Feldt motions for Williams, Stafford seconds, all approve
 - Parliamentarian: Williams motions for Stafford, Von Feldt seconds, all approve
 - Sergeant at Arms: Eisterhold motions for Dunson, Zoch seconds, all approve
- There are no open positions on the ACC/ASC to discuss or approve at this meeting.
- Executive Committees: A motion was made on each of these positions by Zoch, seconded by Eisterhold, and all approved
 - Security: Pat Clynes will be over this committee, Michael Ferrier will continue to volunteer helping with this committee
 - Community Facilities/Park: Kyle Hill to continue on with this committee
 - TIRZ 17: Dunson will continue on with this committee
 - Memorial Super Neighborhood: Pat Clynes and Kyle Hill will share this committee
 - Documentation: Will Stafford to be over this committee
 - Social: social remains vacant at this time as it was in 2023 (may need to consider breaking this into each event that needs to be organized and having individual events “chaired” and answering to 1 FVCA BOD member)
 - Welcoming: board to confirm that Megan Wiginton, with help from Katie Eisterhold, will oversee this (this will require bringing back block captains)
 - Newsletter: Eisterhold will continue overseeing this committee
 - Website: Eisterhold will coordinate with Jumana Benlateef on continuing to help with the website as needed, Cezar Andrei offers to help as needed on this
 - Directory: vacant at this time, the directory may be available digitally through Beacon; board will look into this further and address this committee as needed
- 2024 meeting dates: A motion was made on each of these dates by Eisterhold, seconded by Zoch, all approved
 - February 12th
 - March 18th
 - April 8th
 - May 13th
 - June 10th

Monday, 1-22-2024, FVCA Organizational Meeting

- August 12th
- September 9th
- October 14th
- November 11th
- December 9th
- Meeting adjourned at 8:35PM.