

SENA Board Meeting  
June 24th, 2021

Present: Shanon Materio, Richard Pinsky, Charlie Weiss, George Matsoukas, Gail Levine, Steve Sylvester, Nick LaSorsa , Carolyn DiPaolo and Marla Fountain

Shanon called meeting to order at 6:32pm

Minutes from last meeting were approved as well as the addendum

Charlie Weiss-

Closed out PNC and transfer to Chase, Richard motioned to do so, all approved

Charlie is going to close PayPal and open Stripe account that will allow us to put money directly into Chase

Bank account has \$10,576.57

Old Business

Richard-

Door hanger design was presented and reviewed by board

Question came up whether we should punch a hole and hang with a rubber band instead of the door knob hole

We'll get a price from Megan to design another version

Shanon went over Megan's plan and packages

Richard makes a motion to adopt Basic Package 1.

Charlie suggest we find out if there's a contract and see if we can exit without a penalty

Richard makes an amended motion that Shanon negotiate a contract with Ashby/Gabriel for the Basic package of \$500/month that begins on July 1 and allows a 30 day cancellation.

The motion was approved by all.

It was agreed that Thursday 9/23/21 will be our first general meeting at 6:30pm

Shanon is looking into food trucks for the meeting. It was suggested the food arrive at 5:30pm

Shanon is working with Leah from Parks & Rec to make arrangements for the meeting

8111

New concept for the site was presented to Shanon and others

New Member, Nick LaSorsa

917-502-5265

lasorsa@gmail.com

344 Colonial Road

Introduced himself to board members

Charlie motioned to add Nick to the Board, all were in favor

Issue and Policy Decisions

Shanon explained how the South End doesn't vote therefore the City doesn't pay attention to us

Shanon asked members to speak up on important issues in the South End

George-Concern for seniors and shut-ins and those aging in place

Nick-paving Flagler Drive

Richard pointed out that the Board needs to decide if these are in fact issues that we all agree on. How are we going to present issues to the Board, discuss these issues, and how are we going to agree on these? It was agreed we need to find out from the SENA community what their issues and concerns are.

Charlie would like to make new email addresses for all Board members and a 'suggestions' email

Motion to adjourn meeting by Britt at 7:50pm