

**CAPTIVA CIVIC ASSOCIATION INC.  
GENERAL MEMBERSHIP BUSINESS MEETING  
MINUTES**

January 23, 2018

Captiva Civic Center - 5:00 P.M.

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**I. CALL TO ORDER**

This General Membership Business Meeting of the Association was called to order at 5:00 PM by Vice President Lisa Riordan in President Rich Stegmann's absence. (19 people in attendance). Vice President Riordan advised President Stegmann was unable to make the meeting due to a family illness.

**II. MINUTES**

In the interest of time, a motion passed to waive reading of the prior General Membership Meeting Minutes. A second motion passed to adopt same for March 28, 2017.

**III. TREASURER REPORT**

Executive Director Paul Garvey reported on the finances of the Association and advised thanks to recent generous member donations generated by a year-end letter to support the CCA Foundation and Captiva Civic Association, over \$6,100 was raised. It was also reported thanks again to generous member donations at the ABC Charity Auction Gala held in March 2017, over \$148,000 was raised. The vast majority of these funds were used to pay off the Captiva Civic Center Expansion and Renovation Building Project loan.

**IV. COMMITTEE REPORTS**

**A. ABC Event**

The 51<sup>st</sup> Annual ABC Chair, Merni Libonate, advised the event will be held this year on March 8<sup>th</sup> at the Captiva Civic Center. Invites going out in the mail soon. The new ABC T Shirts were presented.

**B. Art**

It was reported the "Captiva Memories" Art Show Opening on Dec. 7<sup>th</sup> at the civic center was attended by nearly 200 people. The current "What A Stitch" quilt art show runs until Feb. 8<sup>th</sup> and features recent works of eight local quilt artists. Upcoming shows include "Art-y Gras" that is opening Feb. 15<sup>th</sup> and will include live music. The final show of the season will be curated by Robert Fontaine Gallery of Miami Beach. Exhibition opens March 22<sup>nd</sup>.

**C. Activities**

Committee Chair Lisa Riordan reported on upcoming activities at the Captiva Civic Center including QiGong Classes, Socials, All-Island Book Club Meetings and a beer tasting event.

**D. Land Use**

Captiva Community Planning Panel President David Mintz reported ongoing efforts to create a separate six foot wide walking path in place of the existing path along the west side of Captiva Drive from the Post Office to the Island Store. It was also reported an updated comprehensive land use plan for Captiva has been approved by the county and state. The panel will be holding workshops beginning Feb 13<sup>th</sup> and also conducting surveys to discuss issues and concerns regarding regulations and codes for Captiva.

**V. Community Announcements**

Captiva Memorial Librarian Colleen Barany reported on passive programs available at the library and special presentations scheduled at the civic center throughout the season.

**VI. OLD & NEW BUSINESS**

It was announced the Captiva Civic Hall is available to members to rent for private functions.

**VII. ADJOURNMENT**

The business portion of this general membership meeting was adjourned at 5:42 P.M.

Ann Brady, Director of Rauschenberg Residency, offered a presentation about the five to six-week artists residency program provided by the Rauschenberg Foundation at no cost to artists of all disciplines to develop their creative processes.

Respectfully submitted by

Adopted on \_\_\_\_\_

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Paul E. Garvey  
Recording Secretary

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Cindy Sargent  
Secretary