

Minutes
Croatian Civic League Board of Directors Meeting
Monday, October 7, 2024, at 6:30 PM Via Zoom

Present: Mike Kelly, Bob Lougen, Jan Nielsen, Bill Garvey, Kathy Donahoe, Jim Ferrera, Cheryl Garvey, Amanda Robinson, Amber Torgerson, and Eileen Wren

Absent: Mike Fantozzi, Connie Agresti, Frank Borum, Jen Resio, and Katie Ripberger

Guests: Elizabeth Antolak and Cynthia Kilmer

1. 6:32 PM - Call to order / Quorum Present
2. Treasurer's Report (Jan Nielsen) – Presented and accepted.
3. Fall Event/Annual Meeting - Warriors Tap House - Sunday, October 27th at 5:30 PM
4. Social and Children's Programs (Amanda Robinson / Katie Ripberger)
 - Halloween party was held on October 19th hosted by Christina Michels.
 - Santa on the Beach on Sunday, November 17th.
 - "Cruise the Lights" - TBD in December.
5. Security/CAC (Connie Agresti) – Not present; Report in Newsletter.
6. Virginia Beach Council of Civic Organizations (Jim Ferrera)
 - Town Hall with Mayoral Candidates a success.
7. Membership (Bob Lougen)
 - Discussion regarding how to increase membership.
 - Jim Ferrera agreed to head committee to include Eileen Wren. Guests Elizabeth Antolak and Cynthia Kilmer also volunteered and could provide a fresh perspective.
8. Website Update (Bob Lougen)
 - Discussion on correcting errors and broken links, as well as possible changes.
9. Welcome Wagon (Cheryl Garvey) - 8 Baskets delivered last month
10. Landscaping (Cheryl Garvey) - NSTR
11. Beach Nourishment/Restoration (Mike Kelly)
 - Latest fill schedule is May 17 to May 27, 2025. 14 days to complete.
 - Rudee Inlet Wier Replacement study awarded to Geosyntec Consultants; anticipating November kickoff meeting.
12. Old / New Business (Mike Kelly) – None
13. Meeting adjourned: 8:06 PM.

Next meeting: Monday, November 4, 2024, 6:30 PM at 604 Fort Raleigh Dr.