

**TERRYTOWN CIVIC ASSOCIATION, INC.  
GENERAL MEMBERSHIP MEETING MINUTES**

Wednesday, October 3rd, 2018, 7:00 P.M.

Terrytown Golden Age Center

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- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL OF OFFICERS**

No.	Active	Position	Name	Comment	Present	Absent
1	1	President	Marco Bodellini	None noted.	1	0
2	1	Vice President	Ken Massey	Under Board Sanction	1	0
3	0	Treasurer	Rebecca Bobzin	Resigned Officer Position	N/A	N/A
4	0	Correspondence Secretary	<i>Vacant</i>	None noted.	N/A	N/A
5	0	Recording Secretary	<i>Vacant</i>	Bodellini-Acting	N/A	N/A
6	1	Director - 1	Judy Mills	None noted.	1	0
7	0	Director - 2	Susette Bradley	Resigned Officer Position	N/A	N/A
8	0	Director - 3	<i>Vacant</i>	None noted.	N/A	N/A
9	1	Director - 4	Arden Cloud	None noted.	1	0
	4	Ofc. Attendance - Active Positions:		100%	4	
		Ofc. Absence for Active Positions:		0%		0
		Board Positions Currently Filled:		44%	4	
		Board Positions Currently Vacant:		56%	5	
		Total Board Positions:		100%	9	

- D. JEFFERSON PARISH COUNCIL - Councilman Ricky Templet**
- E. JEFFERSON PARISH SHERIFF'S OFFICE – 2<sup>nd</sup> District Cmdr. Larry Dyess & Sgt. Johnson**
- F. TERRYTOWN 5TH DISTRICT VOLUNTEER FIRE DEPARTMENT – Chief Chuck Whitmer**
- G. STATE LEGISLATIVE REPRESENTATIVE - Joseph A. Marino III**
- H. JEFFERSON PARISH DISTRICT ATTORNEY'S OFFICE – ADA Blair Constant**
- I. GUEST SPEAKERS**

1. **Jefferson Parish Chief Operating Officer Keith Conley – Millage Renewal Presentation**
2. **Judicial Candidates for Juvenile Court, Section B**
  - a) Amanda Calogero - R
  - b) Jennifer Womble - R
3. **School Board Race Candidates for District One (1)**
  - a) Gerard Leblanc – R
  - b) No Other Candidates in Attendance

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### 4. **Other**

- a) Frank Brindisi
- b) No Others in Attendance

## J. TERRYTOWN CIVIC ASSOCIATION – Marco Bodellini, President

### 1. **Presidential Report**

#### a) **Expectations of Board Member Service and Measurable Deliverables**

Discussion of lack of nominations of members in good standing for officer positions caused difficulties for remaining board members due to additional duties to be assumed.

#### b) **Accountability**

Expectations discussed regarding deliverables associated with each position.

#### c) **Fiduciary Duty**

The President has a fiduciary duty to ensure incompatible duties are not combined that provide risk to TCA (i.e. treasury duties should be performed by a treasurer, and not solely by the President, whether in acting capacity or due to vacancy).

### 2. **Minutes** – Deferred to Discussion of Website Functionality, Marco Bodellini, Acting Rec. Sec.

### 3. **Treasury Report** – Marco Bodellini, Acting Treasurer – Presented in Terrytown Trumpet

### 4. **Website Functionalities Sought**

- a) Member Access Only for Members Only Need to Know Deliverables
- b) Minute Availability Options: Print Option / Video Option / Recording Option
- c) Treasury Report Availability
- d) Financial Analysis Availability
- e) Reporting on Deliverables
- f) Importance of Determining Member in Good Standing Preference (i.e. use of features).

### 5. **Discussion of Need for Budget and Expenditures Authorized in Absence of Budget**

### 6. **Discussion of Social Media Sites**

- a) TCA Webpage Status Ownership, Control, and Status
- b) TCA Sponsored Facebook Page Ownership, Control, and Status

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**7. Other Administrative Matters**

In response to lack of members indicating interest in running for officer positions per the Nominating Committee, an emergency ruling was made for suspension of normal parliamentary rules to ensure the continuity of the TCA. Members, including former TCA presidents and members with historical knowledge of Terrytown, agreed to serve in officer positions for the purpose of conducting TCA business, removing lack of segregation of duties condition, and ensuring survival of the TCA, for the remainder of terms as follows:

No.	Active	Position	Name	Comment	Present	Absent
1	1	President	Marco Bodellini	None noted.	1	0
2	1	Vice President	Judy Mills	Fills VP Position for TCA Continuity	1	0
3	1	Treasurer	Richard Hoffman	Fills Vacant Position for TCA Continuity	1	0
4	1	Correspondence Secretary	Hank Berchak	Fills Vacant Position for TCA Continuity	1	0
5	0	Recording Secretary	<i>Vacant</i>	Bodellini Remains Acting.	N/A	N/A
6	1	Director - 1	Frank Fradella	Fills Vacant Position for TCA Continuity	1	0
7	1	Director - 2	John Keffer	Fills Vacant Position for TCA Continuity	1	0
8	0	Director - 3	<i>Vacant</i>	None noted.	N/A	N/A
9	1	Director - 4	Arden Cloud	None noted.	1	0
	7	Ofc. Attendance - Active Positions:		100%	7	
		Ofc. Absence for Active Positions:		0%		0
		Board Positions Currently Filled:		78%	7	
		Board Positions Currently Vacant:		22%	2	
		Total Board Positions:		100%	9	
Change in Ofc. Attendance - Active Positions:				0%	N/A	N/A
Change in Ofc. Absence for Active Positions:				0%	N/A	N/A
Increase in Board Positions Currently Filled:				33%	3	N/A
Decrease in Board Vacancies:				-33%	-3	N/A

**K. MOTION TO ADJOURN MEETING**

**L. MINUTE PREPARATION**

<b>PREPARER</b>	Marco S. Bodellini	Marco S. Bodellini
<b>SIGNATURE</b>	/s/ Marco S. Bodellini	/s/ Marco S. Bodellini
<b>POSITION</b>	President	Acting Recording Secretary
<b>DATE</b>	10/14/2018	10/14/2018

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Nothing further.

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