

## **South Manasota Key Association Meeting Minutes**

**April 12, 2010**

Meeting was called to order by Wayne Largent in President Stump's absence.

**"What's Going On?"** Beginning today and as feature of membership meetings a Community Policing Officer with Charlotte County Sheriff Department will bring the membership up to date on the activities of the sheriff's department on the Key. Community Policing Officer Deputy Cotton reported that a vacationer reported a piece of jewelry stolen from her rental condo; a woman visiting Englewood Beach reported that she took a walk, left her purse on a blanket and it was stolen; there were traffic violations and ticketing at the beach. He also reported that there has been a 16% reduction of crime in Charlotte County over last year. Q & A followed.

**Guest Speaker:** Michael Grant, a member of the Charter Review Commission. Charlotte County has a home rule charter which means that changes to the charter may be made every 6 years. The Charter Review Commission proposes changes to the charter using their experience and input from the public. Some issues which may be addressed are: appointed vs. elected executive branch of local government; B.C.C. election "at large" or "by district"; partisan or non partisan local elections; and term limits among others. The meetings are held once a month and are televised. You may contact the committee by email: [ann.pinder@charlottefl.com](mailto:ann.pinder@charlottefl.com); or regular mail; 18500 Murdock Circle Room 140 Port Charlotte, Florida 33948.

**Secretary's report:** A motion to accept the minutes as written was made; the motion was seconded and passed.

**Treasurers report:** Total resources as of April I \$8,052.68

**Committee Reports:**

**A) MSTU:** Mike McClain reports drainage project is progressing; running into problems but it looks like they will meet the deadline.

**B) DataBase and Membership:** no report

**C)Membership committee:** Frank Wagner reports that the committee is taking a look at a brochure, examining database for accuracy, planning new member drive.

**D)Social Committee:** Joan reports that there are still tickets available for the Lemon Bay production of "Enchanted April" on May 11.

**Old Business:** none

**New Business:** By-Laws revision will be addressed at next meeting.

**Adjournment:** 3:10 P.M.

Respectfully Submitted:

Joan Dunham-Card, Secretary.