

**GREATER PINE ISLAND CIVIC ASSOCIATION  
BOARD MEETING MINUTES May 10, 2023**

Zoom Attendees: Helen Fox, Connie D'Alessio, Deb Swisher, Sue Dahod, Noel Andress, Mike Sweeney, Nadine Slimak, Scott Wilkinson, Tim Heitz, Shari Perkins

**Call to Order at 1:19pm monthly Meeting of GPICA Board**

**1. Meeting minutes (Connie D'Alessio)**

**2 sets of April Minutes were reviewed/approved**

- April 10 meeting minutes Sue Dahod noted needed name correction all occurrences of Kevin Irwin should read Kevin Erwin  
**Motion to ACCEPT** Helen Fox 1<sup>st</sup>, Mike Sweeney 2<sup>nd</sup>, ALL APPROVED
- April 12 meeting minutes  
**Motion to ACCEPT** Sue Dahod 1<sup>st</sup>, Mike Sweeney 2<sup>nd</sup>, ALL APPROVED

**2. March Treasury Report (Mike Sweeney)**

\$16,763.66 Money Market/Savings

\$ 7,018.63 Checking

\$76,370.54 CD @ 4.2% (due to rollover November 2023)

Income \$ 297.87 (membership \$97.87, Chiquita Fund donation \$200)

Expenses \$1,136.40 (PI Methodist rent \$300, D&O insurance \$836.40)

**Motion to ACCEPT** 1<sup>st</sup> Connie D'Alessio, 2<sup>nd</sup> Shari Perkins

**3. Chiquita Lock GPICA Fundraising**

- GPICA \$2500 initial funding and matching funds up to \$6250 to be paid directly to the attorneys or other professionals was approved at GPICA general membership meeting
- To date \$200 was electronically collected
- Square income breakdown was discussed
  - Nadine/Deb to notify Mike Sweeney of breakdown from square electronic payments of membership vs donations before each month's report.
  - Nadine Slimak to advised GPICA Board of 2.9% percentage + .30 fee on each transaction online for square payments.
- Deb Swisher & Mike Sweeney with contact John Cassani for lawyers' info

**4. Membership Polling Post-Ian Recovery (Nadine Slimak)**

To be done this week

**5. Long Term Recovery (Sue Dahod)**

- 1 meeting in person
- replaced interim with full time position Katie Eck

**6. GPICA (Mike Sweeney, Sue Dahod, Helen Fox)**

- Minutes were distributed to the GPICA Board via email by Mike Sweeney

**IMPORTANT ITEMS DISCUSSED**

- 2 salaried staff Erin Lambert Director and PT Admin Elizabeth Derico
- PI Fire trying to move back into their building
- PI Water lost a generator, Ruane asked for specifics and may be able to assist
- Hurricane Preparedness pamphlet in the works, PI Fire to hold classes
- Request to all organizations to poll their memberships for priority needs to be spoken with one voice for the island
- Ruane asked for all individuals & groups to send him their ideas
- Subcommittee being developed for final decisions
- Sue Dahod volunteered to represent GPICA  
**Motion to accept** Connie D'Alessio 1<sup>st</sup>, Nadine Slimak 2<sup>nd</sup>

- GPIA soliciting for new board members
- GPIA seeking 30,000 sq foot facility on the island (office/warehouse)
- Marylou Sheenan PTSD workshops, advocating to Ruane for 2 staff positions @ Beacon to continue efforts

#### **7. Restore Matlacha (Deb Swisher/Helen Fox)**

- Many open questions
- County hasn't advised residents of new requirements for permits
- May 18<sup>th</sup> Historic District Preservation Board meeting
- May 23<sup>rd</sup> County meeting

#### **8. BOCC updates (3) impacting Pine Island (Noel Andress)**

- Acquiring piece of land on Stringfellow Road
- 2020 land acquisition (south of Calusa Land Trust/north of Alden Pines)
- Acquiring parcel in Matlacha for new lift station

#### **9. Charter Review Commission (Noel Andress)**

- Meets every 2<sup>nd</sup> Tuesday at 5pm, 6/13/23 next meeting
- Need a presenter for next meeting to bring GPICA recommendations forward (Helen Fox volunteered)
  - request to sunset old development orders
  - Allow direct communications with BOCC outside of hearings

#### **10. June meeting (Deb Swisher)**

Hurricane Prep panel was decided by the board considered so many homes are still dealing with damage.

Suggestions.... PI Fire, JF Smith, County (downed signs/electric wires on ground)

#### **Motion to Adjourn**

*Motion to adjourn at 3:15pm 1<sup>st</sup> Sue Dahod, 2<sup>nd</sup> Connie D'Alessio, ALL APPROVED*