



**Hollywood Council of Civic Associations**

**P. O. Box 220426**

**Hollywood, FL 33022-0426**

**<http://www.hccacentral.org/>**

**The general meeting of HCCA was called to order at 7:10 PM on February 19, 2007 Present at this meeting were: Chuck Vollman, Mel Pollak, Mayor Mara Giuliani, Commission Beam Furr, Ken Crawford, Lori Gold, Lynn Cantrell, Pete Brewer, Sara Case, Wayne Schreier, Alan Stieb, Helen Chervin, Howard Sher, Angela Jackson and Dave Griswold.**

**The Pledge of Allegiance was followed by President's Comments which included a request from County Commissioner Sue Gunzburger asking for a volunteer to work on the Broward Historical Commission. Lori Gold volunteered.**

**The minutes of the January 15, 2007 were read and accepted as read.**

**Treasurer's report showed a previous bank balance of \$434.26 with a deposit of \$40.00 (dues) bringing the current balance to \$474.26. Report accepted subject to audit.**

**Mayor Mara Giuliani, Commissioner Beam Furr and past President of the HCCA Ken Crawford were welcomed to the meeting.**

**Due to a lack of delegates the discussion on the Economic Development Roundtable was struck from the agenda.**

**New Business was a presentation by Vice President Mel Pollak dealing with the City Budget and Pension Plans dilemma. (A copy of this presentation is attached) There were many questions raised regarding the presented facts and a lively discussion ensued. Part of the discussions included requests to repeat this program to the individual civic associations. Mel said he would be willing if invited. Commissioner Furr informed the attendees that City Manager Benson was well aware of this particular situation and was investigating the ways and means to solve it.**

**Commissioner Furr also stated that there are some minor errors with the dates and figures but is willing to correct them. President Vollman will forward a copy of the report to him on Tuesday, Feb. 20 for corrections. Pete Brewer stated he was in favor of the return of the Budget Advisory Board and was willing to lobby to that affect. A suggestion was made to video this program and distribute to civic associations. Commissioner Furr brought up the fact that labor negotiations would be coming up in 2008 after the elections and said this should be made part of the election discussions.**

**Meeting was adjourned at 8:34 PM**

**Respectfully submitted:**

**C. F. Vollman**

**Acting secy.**