

ROCKY POINT CIVIC ASSOCIATION MEETING MINUTES

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Annual Meeting • Tuesday, November 12th, 2025 • 7:30 PM

Location: VFW, King Rd, Rocky Point, NY

1) Call to Order

- Time: 7:30 PM
- Location: VFW Post (downstairs)

2) Roll Call

- President: Jennifer Hald – Present
- Vice President and Acting Secretary: Thomas Buttacavoli – Present
- Treasurer: Dean Ganley – Present
- Sergeant at Arms: Tina Bogart – Present
- Trustee: Alicia Kennedy – Present
- Trustee: Leah Buttacavoli – Present
- Membership Secretary: Kathy Weber – Excused (medical)
- Trustee: Quentin Palifka – Excused (class)

Quorum established.

3) Approval of Minutes (October 2025)

- Motion to waive the reading and accept the October minutes.
- Motion carried unanimously.

4) Membership Report

- Two new memberships received. One in-person and one household by mail.
- Dues reminder: 15 dollars individual and 20 dollars family.

5) Treasurer's Report

- Current bank balance: \$7,721.73 dollars.
- Deposits: \$500 dollars PayPal transfer deposited. \$128.68 dollar check deposited. Additional \$60 dollars cash plus \$40 dollars Zelle to be deposited.
- Disbursements: \$180.00 dollars reimbursement to vendor for unused market dates.
- Report received.

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6) Public Safety and COPE

- No COPE report.

7) Land Use and Community Updates

- The Estates provided an update to Newsday. No response to Civic inquiries to date.
- Rocketship Park improvements: new playset, repaint of swings and Rocketship, new curbing, rubber tiles, memorial to be reinstalled. Project entering Phase 2 with several weeks remaining.

8) Beautification

- Bulb planting: Friday morning at Broadway Market with a small work team.
- Greens installation: Saturday November 29 at 10:00 AM. Meet to sort and distribute bundles, then place in planters.
- Greens ordered. Soil vendor payment authorized. Volunteers needed for heavy sorting. Donuts will be provided.

9) Elections for 2026 Board

- Slate presented: President Jennifer Hald. Vice President Thomas Buttacavoli. Treasurer Dean Ganley. Secretary Vacant. Sergeant at Arms Tina Bogart. Membership Secretary Kathy Weber & Trustee Leah Buttacavoli.
- Motion to cast a single ceremonial ballot to elect the uncontested slate.
- Motion carried unanimously.
- Acting Secretary: By board consent, Thomas Buttacavoli will continue as Acting Secretary until appointment.

10) Bylaws

- Combined 2025 revision presented. Consolidates Constitution and Bylaws. Key updates: quorum and meeting flexibility, eligibility pathway to board service requiring unanimous board consent plus five members in good standing, and clear ownership and control of digital assets.
- Motion to adopt the Combined Bylaws 2025 effective immediately.
- Motion carried unanimously.

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11) Meeting Schedule and Location for 2026

- Motion to move regular meetings to First Monday at 7:00 PM in the upstairs VFW hall starting January 2026. Labor Day conflict will shift to Second Monday.
- Motion carried unanimously.
- December 2025 remains on the second Tuesday.

12) Dues for 2026

- Motion to keep dues at 15 dollars individual and 20 dollars family.
- Motion carried unanimously.

13) Banking Authorization

- Motion to designate President, Vice President, and Treasurer as bank signers with any two required.
- Motion carried unanimously.

14) New Business and Community Notes

- Rare bird sighting: Rufous Hummingbird reported in the Pine Barrens area.
- Holiday events for newsletter: Town tree lighting December 6 at 6:00 PM. Longwood Santa event. Polar Plunge. Fire Department Company One Pancake Breakfast in early December, flyer pending.
- Tree lighting flyer and branding concern: A flyer lists the Civic as a participant without coordination. Board will email organizers to clarify use of name, roles, and the possibility of a Civic membership table. Transparency in fundraising and attribution was emphasized.

15) Adjournment

- Motion to adjourn at 8:58 PM.
 - Motion carried.
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Motions Passed Summary

1. Accept October minutes with reading waived.
2. Elect 2026 uncontested slate by single ballot.
3. Adopt Combined Bylaws 2025 effective immediately.
4. Set 2026 meetings for First Monday at 7:00 PM upstairs with Labor Day fallback to Second Monday.
5. Keep dues at 15 dollars individual and 20 dollars family.
6. Bank signers: President, Vice President, Treasurer with any two required.

Action Items

- Treasurer: Deposit remaining vendor funds. Issue checks for soil and approved vendors. Update signer cards.
- Acting Secretary: Distribute and post adopted bylaws. Publish 2026 meeting calendar. Draft and send clarification email regarding tree lighting flyer and Civic participation.
- Beautification Lead with Membership Secretary: Coordinate Friday bulb install and November 29 greens event, confirm deliveries and volunteers.
- Communications: Newsletter and social posts for holiday events, greens volunteer call, and 2026 schedule change.
- Web: Continue build of rockypointcivic.com and enable posting of minutes, bylaws, and events.

Respectfully submitted, **Thomas Buttacavoli Vice President and Acting Secretary**