

Board of Directors Meeting Minutes
September 12, 2016, 6:00 pm
Robach Community Center

OUR MISSION

To build a stronger community and to enhance the lives of our residents by providing a forum for sharing information, connecting neighbors and stakeholders, and fostering civic engagement while preserving and promoting the heritage of the Village of Charlotte.

Call to Order / Attendance / Housekeeping

Meeting called to order by President Jonathan Hardin at 6:05 pm. ***In Attendance:*** Jonathan Hardin, president; Sue Roethel, secretary; Patti O'Brien treasurer; Mary Chambers, director; Tommy Borrelli, director; and Gini Weslowski, director; ***Excused:*** Donna Bour Purdy, director.

President's Report

- Meeting with Molly Clifford: Jonathan attended her monthly open coffee chat. Molly has talked to Neighborhood & Business Development Commissioner Baye' Mohammad and confirmed that he has talked to the Community Design Center of Rochester (CDCR) about consulting for the Port of Rochester development. A Request for Proposals (RFP) is in process.
- Best of Charlotte event plans: The Program & Fundraising Committee is planning this event with Claire Golden as the Chair. The committee plans to send out a letter inviting all businesses in Charlotte to participate as a sponsor or as an attendee. Tickets will be sold at \$10 each, and the goal is to sell 150 tickets. The event will include appetizers, wine and beer tasting, and an awards ceremony to honor those who have served the community in 2016. Another planning meeting will be scheduled in a few weeks.
- Rochester Marathon: The event is this Sunday, 9/18. We are meeting at the water station at Lake Ave. & Pattonwood at 7 am. Our theme is Dorie and "Just keep running!"
- September BOD meeting: Will be held on Monday, 9/26 at the Greece Library at 6:30-8:45pm. The main agenda item is to conduct an audit of committee activities and update the POWs. We also need to update content for committees on the website. For the 10/3 CCA General Meeting, Rochester City School Board President Van White will attend to present on the Leadership Academy for Young Men.

Treasurer's Report

We now have a federal tax ID number as a Not-for-Profit Volunteer Organization. A "Community Connect" account has been set up at Canandaigua National Bank. Because of the move of CCA funds from Key Bank over to CNB, the Key Bank account shows no income for August because all new membership checks were deposited into the new CNB account. Expenses were \$2,078.49, leaving a balance of \$19,153.97 at the end of August. With the new membership deposits, the beginning balance for September is \$19,272.46.

OLD BUSINESS

1. **Revised Bylaws & Certificate of Incorporation:** We are awaiting feedback from the attorney on the revision that was submitted to the board prior to Gini's appointment as a Director. She has made suggestions to align the Bylaws and COI for the intended application for 501(c)3 status. Once the attorney's feedback is received, the Board will complete the final revisions for approval by the members.

Action Item: Jonathan, Gini and Sue will work together on the final revisions with attorney comments once received and bring a final version back to the board for approval.

2. **Port of Rochester:** Senator Joe Robach also confirmed that the City is working with CDCR as a consultant. No new information has been received from the City regarding the RFP process.
3. **Charrette:** No update on funding yet. Sue confirmed with CDCR that the City has contacted them but nothing firm has been negotiated yet.

NEW BUSINESS

1. **Fall Elections/Candidate Status:** No new nominations received yet; deadline is tonight at General Meeting following this BOD meeting.

Adjournment

Meeting was adjourned at 6:49 pm. Minutes submitted by Sue Roethel, CCA secretary.

Upcoming Events and Meetings

- 9/13 Safety & Security Committee meeting, 6:00 pm, LDR Char-Pit
- 9/18 Rochester Marathon 7:30 am – 2 pm, Charlotte water station Lake Avenue & Pattonwood Drive
- 9/26 Board of Directors, 6:30 pm, Greece Public Library
- 10/3 CCA General Meeting 7 pm, Robach Community Center (open BOD Meeting at 6 pm)
- 10/4 Meet the Candidates, 6:30 pm, Robach Community Center
- 10/9 River Romance (City of Rochester event), 11 am – 4 pm, Ontario Beach Park and Port Terminal Bldg.