

**Board of Directors Meeting Minutes**  
**October 3, 2016, 6:00 pm**  
**The Roger 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 5:55 pm. ***In Attendance:*** Jonathan Hardin, president; Sue Roethel, secretary; Donna Bour-Purdy, director; Mary Chambers, director; Tommy Borrelli, director; Gini Weslowski, director; ***Excused:*** Patti O'Brien, director

**President's Report**

- **Meet the Candidates event:** Will be held on Tuesday, 10/4 at the Robach Community Center at 6:30 pm. Candidates from seven local races are participating. Fred Amato and Jean Carrozzi are moderators; Donna is timekeeper. Trevor will manage the questions to candidates. The rest of us are greeters and will collect question cards from the audience.

**Secretary's Report**

- Minutes presented for approval: General Meeting Minutes and BOD from 9/12; BOD Minutes from 9/26. Tommy motioned to approve the BOD minutes and Jonathan seconded; approved 6-0. Mary motioned to approve the General Meeting minutes and Gini seconded; approved 6-0.

**OLD BUSINESS**

1. **Fall Elections:** Slate of candidates is 4 current board members running unopposed. At the General Meeting we will make a motion to waive the mailing of paper ballots (saving \$300). The motion will be tabled, announced in the November newsletter, and voted at the November 7<sup>th</sup> CCA meeting.
2. **Revised Bylaws & Certificate of Incorporation:** The new proposal will be announced and made available at the November meeting, and open discussion and vote will take place in December.
3. **Committee Audit:** Due to time constraints, we were unable to complete this discussion. It will be placed on a future agenda.
4. **Best of Charlotte:** Donations are coming in. Nine wineries/breweries will participate. Amato's Restaurant will have a pasta bar and is supplying paper goods. October 31<sup>st</sup> is the deadline for nominations for the recognition awards.

**Adjournment**

Meeting was adjourned at 6:31 pm. Minutes submitted by Sue Roethel, CCA secretary.

## Upcoming Events and Meetings

- 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.
- 11/7 CCA General Meeting 7 pm, Robach Community Center (open BOD Meeting at 6 pm)