

Board of Directors Meeting Minutes
May 1, 2017, 6:00 pm
Robach Community Center, 2nd floor

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

Meeting called to order by President Jonathan Hardin at 6:05 pm. ***In Attendance:*** Jonathan Hardin, President; Sue Roethel, Secretary; Patti O'Brien Treasurer; Donna Bour-Purdy, Communications Officer; Tommy Borrelli, Director; and Mary Chambers, Director.

President's Report

- Gini Weslowski has resigned from the board. Her Director seat is now vacant.
- We will review all operations at our next board meeting on May 15th at 6:30 pm at the Port Terminal Building. In particular, we'll review all committee plans of work.

NEW BUSINESS

1. **Appointment of Vice President:** We have been operating without a VP for more than a year. Jonathan moved to appoint Jose as VP; Patti seconded. Motion approved 6-0.
2. **Three Goals:** We identified the following goals to focus on for the remainder of 2017:
 - a. Fundraising
 - b. Charrette
 - c. Building relationships: Complete the membership/sponsorship drive with the planned postcard mailing.
3. **T-shirts:** Claire Golden is investigating options and will have a design at the next board meeting.

Adjournment

Meeting was adjourned at 6:48 pm. Minutes submitted by Sue Roethel, CCA secretary.

Upcoming Events and Meetings

- 5/6 Clean Sweep from 8:30 AM - 12:30 Noon - Locations: Pattonwood Drive, Charlotte Library, the Leadership Academy for Young Men, the Charlotte Cemetery & Turning Point Park/River Trail
- 5/7 Kite Flight, Ontario Beach/Comm. Center From 10:00 AM to 3:00 PM
- 5/16 PCIC Meeting at Aquinas Institute, 1127 Dewey Ave. @ 7 PM
- 5/17 Harbor Merchants Association meeting, 10:30 am, Margio's
- 6/3 CCA Marketplace at St. Bernard's Park

6/5 CCA General Meeting 7 pm, Robach Community Center