



# Charlotte Community Association

*"A Community That Cares"*

## Board of Directors Meeting

Monday, July 17, 2017, 6:30 PM / Port Terminal Building, 2<sup>nd</sup> floor conference room

### Call to Order, Attendance, Confirm Quorum

- Meeting called to order by President Johnathan Hardin at 6:37 pm;
- **In Attendance:** Jonathan Hardin, President; Jose Peo, Vice President; Patti O'Brien, Treasurer; Directors: Donna Bour-Purdy, Mary Chambers and Tommy Borrelli. **Excused:** Sue Roethel;
- There was a quorum of the board to conduct business

### President's Report:

- July 11<sup>th</sup> Outreach event debrief
  - 200 hotdogs
  - 5 cases of water
  - Was considered a success; will have it at the Harbor Town Tower again next year
- August 1<sup>st</sup> National Night Out Against Crime
  - Held at Maplewood Park behind the Kodak parking lot
  - Caravan from Charlotte to Maplewood; meet at 5:30 pm where the police are parked in the Charlotte Parking lot
  - Donating 100 hotdogs (will pick up from Donna)
  - Donating 2 boxes of chips and hotdog buns
- August 8<sup>th</sup> Meet the Primary Candidates Night
  - Following candidates have responded Yes
    - MNBN will be present
    - James Sheppard
    - Rachel Barnhart
    - Tony Micchiche
    - Dana Miller
    - Shawn Dunwoody
    - Dorian Hall
    - Matt Juda
    - Mitch Gruber
    - Tom Hasman
  - Will not be present
    - Willie Lightfoot
  - After picnic, set up chairs for the Candidates Night
  - Put event on Facebook Live (Jonathan)
  - Will ask Fred Amato to moderate (Donna)
  - Ask Jean Carrozzi to help group questions (Donna)

#### **CHARLOTTE COMMUNITY ASSOCIATION 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.*

- August 9<sup>th</sup> Scholarship Awards
  - Four applicants
  - Two awardees/ one acknowledged as backup
  - Need to send non-acceptance/acknowledgement letter to candidate not chosen (Brian L)
  - Plan of Work needs updating
  - Decision made on list of criteria – need to store the process in Dropbox for future reference/maintenance
  - Request check from Canandaigua National (Patti)
  
- MNBN update
  - Will be present at Candidates Night
  - September will pass bylaws
  - Sending letter to City re 500 apartments Elmwood; ask that traffic light is taken into consideration – builder pay for traffic light; CCA will be cc: on the letter
    - Turning a church on Highland Ave to hotel
    - Want a traffic light for the 500 apartments
  
- Restated COI: membership vote needed
  - COI drafted; submitted to AG for review; was not approved
  - Submitted new COI for Board approval
  - Send COI package to the membership/combined with a ballot for both approval of COI and candidates
  - Once passed, need to file forms with the State
  - Will vote on documents referenced above at next Board meeting
  - A special mailing will be issued in October with a vote in November, along with the Candidates
  - Agreed to have two mailings - the regular newsletter and the COI vote

**Vice President's Report:**

- August 7<sup>th</sup> CCA Meeting & Community Picnic
  - Monster Hots will do grilled barbeque and Cajun chicken
  - Board arrive at 5:30 to set up
  - Speakers need to send in updates

**Treasurer's Report:** Updates

- Last year set aside \$300/month
- Currently \$162/postage about \$40
- Next year, include Newsletter Advertising in Best of Charlotte Sponsorship contribution
- Best of Charlotte - \$100 will put your business card on the Program

**Chief Information Officer's Report:** Updates

- Caswave – Donna has a session planned where they will work with us on promotion ideas and management of the money
- T-shirts: Make a design; put out a link; people can buy the t-shirt (Jonathan)

**Committee Reports:** Updates

**NEW BUSINESS**

1. Recruiting new board members
2. 2017 Best of Charlotte event
  - a. Claire is working with vendors for the event – 6 confirmed

## **OLD BUSINESS**

1. Charrette Steering Committee update – Report from Sue Roethel
  - a. Updates passed out to the Board
  - b. Steering Committee area walk went well; Saturday
  - c. Does CCA need to come up with money for the Charrette Day?
    - i. Need to reach out to vendors
  - d. Is the Steering Committee doing a fundraising?
  - e. Discuss with Sue at next Board meeting

## **ADJOURNMENT**

Meeting adjourned at 7:50 pm.

## **UPCOMING EVENTS**

- 7/18 PCIC Meeting at Aquinas Institute, 1127 Dewey Ave. @ 7 PM
- 7/22 Charlotte Village Festival, 10 am – 6 pm, Ontario Beach Park
- 7/23 Lakeside Farmers Market at the Marina, 9 am – 1 pm, every Sunday
- 7/28-31 “Flag Ship Niagara” Tall Ship, Port of Rochester
- 8/1 National Night Out Against Crime – Maplewood hosting
- 8/7 CCA Annual Picnic, 6 pm (bring dish to pass); followed by General Meeting, 7 pm, Robach Community Center
- 8/8 Meet the Primary Candidates Night, 7 pm, Robach Community Center
- 8/9 Scholarship Awards, Gazebo at Ontario Beach Park, 7 pm
- 8/21 BOD Meeting, 6:30 pm, Port Terminal Bldg.
- 8/26 Front Yard BBQ challenge; Falleson Rd. Block Club’s Rock the Block Party, 11am-5 pm

## **Key Dates for Board Elections – Taking Place at the Next Three Meetings:**

- 9/11 Last day for nominations to be received by the nominating committee
- 10/2 Nominating Committee will submit its slate of candidates for Officers and Directors for 2018-2019 to members at the CCA General Meeting
- 11/6 Election will take place at the CCA; positions up for vote are: VP, Treasurer and three Directors

Minutes taken and submitted by Mary Chambers.