



Charlotte Community Association

"A Community That Cares"

Board of Directors Meeting

Monday, August 20, 6:30 PM / 75 Stutson St, Conference Room

Call to Order, Attendance, Confirm Quorum

- Meeting called to order by Vice President Jose Peo at 6:29 PM. **In Attendance:** RoseMary Shaw, Secretary; Donna Bour-Purdy, Communications Director, Directors: Mary Chambers, Sue Roethel, Linda Litwak and Tommy Borrelli. There was a quorum of the board to conduct business, Patti O'Brien, Treasurer and Jonathan Hardin, President arrived after the call to order.

Vice President's Report:

- There will be a meeting for volunteers to organize the Best of Charlotte on Thursday 8/23/18, 6 PM, Hose 22

Secretary's Report:

- Request for approval of Minutes of General Meeting 7-9-18 and 8-6-18. Jose Peo moved to approve, Seconded by Tommy Borelli, passed on voice vote.

Treasurer's Report:

- There will be barely \$15,000 after paying the scholarship.
- We have incurred a lot of expenses recently such as the cost to replace the flagship sign.

Chief Communications Officer's Report:

- Since Donna will be vacating her position in December she is hoping for someone to step in to take this over. A person of interest has declined the opportunity. She has everything documented and will continue to help as she is able. An exit plan is being devised.

Committee Reports:

- Community Development:**
 - Molly Clifford, City Councilperson, had joined us to hear what the committee has organized. Sue Roethel and Linda Litwak provided a preview of the plan to be presented at the September general meeting. It was well received by the board and suggestions were made to make the presentation interesting and realistic to our members.

Presidents Report:

- Mini Clean Sweep under the bridge we were assisted by about 35 members from the church in Webster, much was accomplished but still not complete.
- Trash accumulating over weekends at the port parking lot, is being reported regularly to Neighborhood Center. They have promised a cleanup every Monday.
- Flagship sign is going up
- MNBN will be helping with Candidates Night, particularly the North Winton Neighborhood. Also, MNBN reps will be attending Council Meetings regularly.

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.

- Banner Maintenance, we have banners ready to go up. Sue Roethel moved and Patti O'Brien seconded payment to have the banners erected. Passed on voice vote.
- RPD Lake section new building will begin construction next year.
- Jonathan explained that there is an offer to purchase security cameras at a low cost and to be reimbursed by the state to be given to residents. It was felt this would be something that could be used during the Best of Charlotte. Jose moved and Patti seconded the purchase of these cameras up to \$1500 to be reimbursed by the state. Passed on voice vote.
 - Action item: Jonathan to confirm details

NEW BUSINESS

1. Election 2018:

- Jonathan Hardin, President, term expires 12/18 will stand for reelection
- RoseMary Shaw, Secretary, appointed 6/18 to fill a term expiring 12/18 will stand for election
- Donna Bour-Purdy, Communications Director will vacate a position 12/18 which does not expire until 12/19, position to be filled.
- Sue Roethel and Linda Litwak, Directors expiring 12/18 will stand for reelection
- Tommy Borelli, term expiring 12/18 is not seeking reelection. Position to be filled.
- Andrew Hollister, term expiring 12/18 is on leave, until after our election, may be reappointed when he is able to return, but in the meantime position to be filled.
- Mary Chambers, Director will vacate 12/18 on a term expiring 12/19 position to be filled.
- There remains one vacancy on the board which would expire 12/19.

This means there are President, Secretary, Communications Director and 6 Board members to be elected this year. All of this information has been included in the September newsletter for people to come forward.

Meeting Adjourned 7:15 pm.