



Charlotte Community Association

"A Community That Cares"

Board of Directors Meeting

Monday, November 19, 2018 / 75 Stutson St, Conference Room

Call to Order, Attendance, Confirm Quorum

- Meeting called to order by President Jonathan Hardin at 6:30 PM. **In Attendance:** Vice President, Jose Peo; Secretary, Rose Mary Shaw; Treasurer, Patti O'Brien; and Directors, Sue Roethel, Linda Litwak, Tommy Borelli. A quorum was available.

President's Report:

- Jonathan reported regarding CCA On-Line Store arrangements with Passantino's. We buy the shirts, they will make up a bunch of t-shirts but only do polo's and other items as ordered. T-shirts to sell for \$20 of which we get \$5. Polos to sell for \$25 with the same profit.
- Christmas Tree Lighting will be December 7 6:30 PM at the firehouse.
- Northwest Neighborhoods want to form a coalition to go to city council regarding the lack of service being received from the Northwest Service Center. Also, regarding the quad grants which are not coming to all neighborhoods as they should. Jonathan will attend the council meeting and Jose will either attend or email city council with our concerns.

Secretary's Report:

- Request for approval of Minutes of Board Meeting 10-15-18 and General Meeting 11-5-18. Jonathan moved to accept, Jose Peo seconded. Passed on voice vote.

Treasurer's Report:

- Patti updated current status, membership starting to come in but expenses remain high. A few tickets to Best of Charlotte have been purchased on line.

Old Business

- **Community Development:**
 - Planning for a final review to the entire group at December general meeting.
 - Some members of the committee have already expressed interest in continuing on next year
- **Best of Charlotte**
 - Jose reported several sponsors for the event as well as five restaurants entering the wing contest.
 - Sue, Lindy, and Rose Mary have approx. 41 raffle items, So far only two confirmed wine and spirit. Still working.
 - Jonathan gave a rundown of food and supplies he is purchasing for the event.
 - Board had discussion regarding music, it was decided to use the piano player that Tom had booked.

New Business

- Rose Mary Shaw met with representatives of the city and the manager of LDR regarding the possibility of a grant to update the front of the building. This would be a \$30,000 grant with LDR providing \$4500 to pay the

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.

architect. They also suggested matching grants up to \$8000 for equipment or help from RGE to go to energy saving appliances. The manager was very interested but since the owner was not there, we do not know the outcome.

- Jonathan noted that during this meeting Rose Mary felt that we should have business cards. He went ahead and ordered them.

Meeting Adjourned 7:30 pm.

UPCOMING EVENTS

12/2 Best of Charlotte 2-5PM, Roger Robach Community Center

12/7 Tree Lighting Firehouse 6:30 PM

1/7/19 General Meeting, Robach Center 7PM