



Charlotte Community Association

"A Community That Cares"

Board of Directors Meeting Minutes

Monday, January 21, 2019, 6:30 pm, 75 Stutson St.

Call to Order, Attendance, Confirm Quorum, Introduce Guests

- Meeting was called to order by President Hardin at 6:37 PM. Also, present were Secretary RoseMary Shaw, Treasurer Patti O'Brien and Directors Sue Roethel and Linda Litwak. As this is five of the current six board members a quorum is declared. Vice President Jose Peo arrived shortly after.

President's Report:

- Leadership Academy strategy to address students/busing/community.
 - Several concerned groups from the community have been asked to attend our General Meeting in February. There will also be a community roundtable February 11, 2019, at 10:15 AM at the Leadership Academy. RPD, School officials, Pathways to Peace and CCA will be represented. Regional Transit Authority was asked. They will not attend. Their stance, we are public transportation and can not control when our riders exit our buses.
- Lakeside Winterfest – staffing the table and supplies.
 - Patti will handle getting water and bagels. She will work the table and will ask Tommy Borelli to help. RoseMary also offered help.
- Here Comes Summer – May 17th, 2019.
 - Jonathan is taking the lead on this. Getting restaurants to bring food and whatever. We will all help with whatever needs to be done that day.
- The City's 1/9/19 meeting calling the NW Neighborhoods to City Hall.
 - NW Neighborhoods met with City Hall and expressed that the Lyell-Otis neighborhood should be the first for revitalization funding.
- Chief's PCIC meeting on 1/9/19.
 - Issue with Leadership Academy was discussed.
- MNBN meeting on 1/10/19.
 - MNBN will be sponsoring an international picnic on June 18, 2019, not only Neighborhood organizations but many cultural/ethnic organizations will be asked to attend and bring dishes important to their cultures. Our responsibility will be to reserve one of the beach pavilions for the evening.
 - This brought about a comment from Sue, we are now down to six board members, and we are being spread thin. While this is a good event to be involved in, we need to reduce our calendar to be able to do everything. It was generally felt that going forward after Lakeside Winterfest we should remove ourselves from City sponsored activities. This would include things like Kite Flight, City Living, Community Outreach and even the Lakeside Winterfest after this year until we are able to resume all activities.
- Insurance renewal
 - After some search and suggestions received from MNBN, we have found a new carrier. Patti will have a policy created covering Directors and General Liability beginning February 28, 2019 for an approximate cost of \$411.00 annually.

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.

- Draft Completed actual financials for 2018/ see Treasurer's Report

Vice President's Report:

- Vice President Jose Peo let us know that he has announced to run for election for City Council, Northwest Quadrant. Per by-laws no candidate or elected official can serve on the board. Jose will be placed on leave for at least the duration of the campaign.

Secretary's Report: Approval of minutes, Board Meeting 11.19.18 and General Meeting 12.3.18 and 1.7.19

- Jose Peo and Patti O'Brien moved to accept simultaneously, Sue Roethel seconded. Passed.

Treasurer's Report: Monthly update

- Memberships continue to come in. We have a new sponsor, the Yacht Club.
- Patti is working to bring all the books for 2018 up to date and to categorize all income expenses. Tentatively she and Jonathan will meet on February 11 to finalize 2018 actual.

Committee Reports:

- **Community Development.** RFP for the City Parcel are due January 28. The committee has met several times with PathStone and with other developers. The Committee believes that PathStone has a viable plan although it does not include all the things that we had hoped for. PathStone has asked for a letter of encouragement. Sue will draft a letter stating how we as a community find this proposal. It will be shared with board members before it goes to PathStone.

OLD BUSINESS

NEW BUSINESS

- It is noted that personnel assigned to our Coast Guard Station are working without pay through the US government shutdown. There have been activities to help however because they are government employees accepting direct donations is not a feasible option. We can work through foodbanks and other organizations to assist them.
- An attorney has called asking for feedback on the Pelican's Nest. This is regarding their current application for expanded parking. We will respond that we have no issue at this time.

Meeting Adjournment

- Meeting adjourned 7:55 PM.

UPCOMING EVENTS

2/4 General Meeting, 7 PM, Robach Community Center

2/9-10 Lakeside Winter Festival and Polar Plunge

2/18 BOD Meeting, 6:30, 75 Stutson St.