



# Charlotte Community Association, Inc.

*"A Community That Cares"*

## Board of Directors Meeting Minutes

Monday, February 18, 2019 7:30 pm, 75 Stutson St.

### Call to Order, Attendance, Confirm Quorum, Introduce Guests

Meeting called to order by President Hardin at 7:27 PM. Also, in attendance, Rose Mary Shaw, Secretary; Patti O'Brien, Treasurer; Directors Sue Roethel and Linda Litwak. Quorum confirmed. Mr. Hardin introduced Jenna Wolfley who has indicated an interest in serving our organization in some way. Jenna lives in Chili, but there is a possibility of one board member not being a Charlotte resident.

Jenna shared her experience with us. When asked about her specific interest she was unsure. To that end we have asked her to join a few General and Board Meetings, as well as attend a PCIC meeting to see where she might fit in. We will revisit in a few months to see if there is a good place, perhaps on one of our committees.

### President's Report:

- Leadership Academy Roundtable
  - President Hardin reviewed the comments from the roundtable held on 2.11.19. The school is working to address the issues it can. We are working to solidify our partnership with the school, particularly JROTC program. To that end, we will host a fundraiser for JROTC on 4.6.19 at Taste of the Bahamas. And again, this year we are asking for assistance and attendance at each of our events from LAYM students. Mr. Hardin has written an article for our next newsletter to address the issue. In this he plans to ask for a boycott of the Sunoco at the corner of Lake and Denise which seems to be a trouble spot for the boys.
    - **Note:** subsequent to our board meeting Mr. Hardin had conversation with some of the owners of the Sunoco, an agreement has been reached that they will not accept the patronage of students from LAYM during school hours. In return we will not ask for our members to boycott the establishment. This will be revisited as necessary.
- Leadership Academy Receivership
  - Patti O'Brien attended this meeting on our behalf. Since this was the first meeting since they have been placed in receivership the focus was on what needs to be done to bring the school into alignment with the expectation. She could offer little in this regard, but we thank her for being there to show that we support the endeavor.
- RFP submissions
  - We do not expect to here much regarding these until the council has an opportunity to act. Both submissions typically do affordable housing.
- Northwest Neighborhood Meeting
  - Mr. Hardin reported on the release of the Mayor's plan for neighborhood associations. The plan was released without the approval of the Mayor's office but would effectively

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give the Mayor authority to accept or reject any neighborhood association, especially those that do not have 501.C status. MNBN has sent a response and a request to be included drafting of the final proposal.

- Will we do Kite Flight?
  - It appears we will, the date is May 5, more to come.
  - Along the same lines, Clean Sweep is May 11, we have three teams
    - Turning Point Park- Jose Peo leader
    - Library- Paul from the library leader
    - Pattonwood Dr. -
- Here Comes Summer – May 17th, 2019.
  - Jonathan has received no response from the venue. There is no time to readjust. This event will not take place.
- Draft - Completed actual financials for 2018 and 2019 Budget
  - Because of more pressing issues the 2018 actuals and 2019 budget have been tabled for one month.

**Secretary's Report:** Approval of minutes, Board Meeting 1.21.19 and General Meeting 2.4.19

Jonathan Hardin moved and Sue Roethel seconded approval of these minutes. Passed by voice vote.

**Treasurer's Report:** Monthly update

Over \$200 dollars was made on sale of bagels and water at Winterfest.

**Committee Reports:**

- Community Development
  - At their next meeting will approve a plan of work for 2019.

**OLD BUSINESS**

**NEW BUSINESS**

**Meeting Adjournment:**

Adjourned 8:25 PM

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