



Charlotte Community Association, Inc.

"A Community That Cares"

Board of Directors Meeting Minutes

Monday, March 18, 2019, 6:30 PM, 75 Stutson St.

Call to Order, Attendance, Confirm Quorum, Introduce Guests

Meeting was called to order by President Hardin at 6:35 PM. Also, in attendance were Rose Mary Shaw, Secretary, Patti O'Brien, Treasurer, and Director Sue Roethel. A quorum is confirmed. A guest Sarah Wright was introduced.

The board took a few moments to get to know Sarah, she has offered herself to help with the communications committee. She has a good background and wants to be helpful. Sara lives in East Rochester. At this time, we hope to have her help with communication committee but would reserve making her a member of the board as we can only have one person from outside Charlotte.

President's Report:

- Leadership Academy Fundraiser
 - Fundraiser will be 4/6/18 at Taste of the Bahamas. This money will be held for LAYM JROTC program to assist with attendance at their spring dinner in 2020.
- MNBN
 - There is rancor and much discourse over the city's suggested guidelines for Neighborhood Organizations. All presidents have been asked to another meeting next Monday, 3/26/18
- Beach and Port Planning Meeting 4/3/19 11:00 AM
 - RoseMary and Patti will attend. We need to be sure we have a Pavilion for MNBN Intercultural picnic and Robach for "Best of Charlotte".
- Sound Check and Employee Staff Meeting on 3/6/19 at the Taste of the Bahamas. In response to comments at the February General Meeting.
 - A sound check was conducted and determined that no one on the street can hear anything coming from the interior of Taste of Bahamas. This will be revisited when things move outside. There are issues with Mr. Dominic's which is next door which will also be addressed.
- Draft - Completed actual financials for 2018
 - Jonathan provided the draft actual financials for 2018. He also stated there are issues with record keeping. He has created Spreadsheets for the Treasurer to use each month to record financials as well as a membership list to be used for mailings. He asked that the financial report be used going forward and that the membership list be provided before the next newsletter mailing.
 - Letters to prospective Sponsors were handed to RoseMary for mailing along with Thank You's to those who have already joined.
 - The board recognizes that there is continued feeling in the community regarding the Leadership Academy and some business. We have worked with RPD and RTS as well as school officials to create a more acceptable atmosphere. All of these groups have responded as requested with as much help as they can provide. It is now time for the community to reassess their opinion. Has the situation improved? We hope that we

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POST OFFICE BOX 12768, ROCHESTER, NEW YORK, 14612

WWW.CHARLOTTECCA.ORG * 585-865-6101 * INFOCHARLOTTECCA@GMAIL.COM



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can all go forward with a positive attitude. Public comment is always welcome at our General Meetings as long as it remains neighborly.

Secretary's Report: Approval of minutes, Board Meeting 2.18.19 and General Meeting 3.4.19

- Sue Roethel moved acceptance and Jonathan Hardin seconded. Approved by voice vote.

Treasurer's Report: Monthly update

- Insurance has been taken care of; we will be fully insured. Membership and Sponsorship continue to come in.

Committee Reports:

- Community Development
 - Committee continues to meet regularly; they have split into sub committees to work on the items from the Vision Plan that can be implemented quickly. A plan of work has been completed for 2019 has been approved by the committee.

OLD BUSINESS

- **Kite Flight**
 - We will do Kite Flight. Patti taking the lead.

NEW BUSINESS

Meeting Adjournment

- Meeting adjourned at 7:45 PM

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