



Charlotte Community Association, Inc.

"A Community That Cares"

Board of Directors Meeting Minutes

Monday, July 22, 2019, 7 PM, 173 Latta Road

Call to Order, Attendance, Confirm Quorum, Introduce Guests

Meeting was called to order by President Hardin at 7:03 PM. Also, in attendance were Rose Mary Shaw, Secretary, Directors Sue Roethel and Lindy Litwak. A quorum is confirmed. There were two guests present Suzanne Phillips and Pam O'Neill.

President's Report:

- Jonathan has just come from the President's Meeting with City Hall representatives. All comments on plan 2034 must be submitted by August 16.
- Our membership drive has been placed on hold for the time being.
- Firefighters union is still objecting to Brown outs. The opposed council members will be asking for a special session to bring the issue to the floor.
- Molly Clifford will be hosting a community picnic on September 22. Lexington Gardens 1-3 PM, Bring a dish to pass with an index card of its significance to you.
- In regard to the November election we have a candidate's night scheduled for October 8th. RoseMary will take the lead.
- After a conversation with Daisy (Neighborhood Centers) regarding our difficulties with Tammy Herron at NWSC, we will not assist with Neighborhood Outreach this year and she will attend our September meeting to address the issue.

Secretary's Report: Approval of minutes, Board Meeting 5.20.19 and General Meeting 6.3.19 and 7.1.19

- Lindy moved to accept and Sue seconded. Passed.

Treasurer's Report: No Report

Old Business:

- We need to do outreach to non-returning sponsors. Lindy will begin to make calls or visits in July.

New Business:

- What was received from prospective board member was not a resume nor even a letter explaining why she wants to be on the board. Sue will contact her to ask for another submission.

Committee Reports:

- Community development continues its work trying to accomplish what items can be without the RFP being finalized.
 - One group is working on finding a possible Hotel
 - Another group is approaching the county with the hope of revitalizing the Robach Center to be more attractive for general use.

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- Skating Rink
- Painting
- Reopening Concessions
- Possibly and International or Holiday Bazaar.

Meeting Adjourned at 8:15 PM

Upcoming Events:

8/5/19 CCA Community Picnic Robach Center 6:30 PM

8/6/19 National Night Out

8/7/19 Scholarship Announcement – Ontario Beach Park Gazebo before concert

8/19/19 CCA Board Meeting, TBD

9/11/19 Britton Road Library Celebrates 100 years

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