



# Charlotte Community Association, Inc.

*"A Community That Cares"*

## Board of Directors Meeting Minutes

Monday, August 18, 2019, 6:30 PM, 173 Latta Road

### 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 Directors Sue Roethel and Lindy Litwak. A quorum is confirmed. There were one guest Susan Grodensky who is interested in serving on the board.

We greeted Susan and asked that she tell us a bit about herself because we had not all received her resume. She is currently involved in social work and has moved to Charlotte within the year. She is very interested in helping us to grow working membership drives or spreading the word.

### President's Report:

- 2034 City Plan, city is providing no review time of final draft before pushing the plan to the planning commission. MNBN continues to advocate for more review and input time.
- Rochester Marathon – Leadership Academy will take the lead on water distribution but we will pick up and return the van as well as have a presence.
- Library Celebration – Jonathan getting supplies. Anyone who can help meet at the library at 10AM
- Molly's Picnic – We have been asked to pay half the cost of a porta-potty. \$75.00. Moved by Jonathan and seconded by Sue. Passed.
- Candidates Night – Lindy will assist Fred Amato with moderating
- Best of Charlotte – tabled

**Secretary's Report:** Approval of minutes Board Meeting 7.22.19 and General Meeting 8.5.19. Moved by Sue Roethel and Seconded by Patti O'Brien. Passed.

**Treasurer's Report:** Not much coming in right now. Will ramp up with new membership term.

### Old Business:

- Board was asked to approve \$200 expenditure for event supplies which will mostly cover the annual picnic and the Library Celebration. Moved by Sue and Seconded by Patti, passed.

### New Business:

- With Jose's very likely election to City Council he has resigned his position as Vice President. Jonathan asked Sue Roethel to step up. She agreed. Moved by RoseMary, seconded by Lindy. Passed.

### Committee Reports:

CHARLOTTE COMMUNITY ASSOCIATION, INC.

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Community Development. Suzanne Phillips and Lindy met with Larry Staub, Parks Director regarding the Robach Center. He was open to discussion but felt there was little hope of county funds be allocated.

Meeting Adjourned at 8:45 PM

## **Upcoming Events:**

9/7/19 Charlotte Library Centennial Celebration, 10am-2:30pm

9/9/19 General Meeting, 7PM Robach Community Center

9/15/19 Rochester Marathon

9/16/19 BOD Meeting, 6:30 PM, Location TBD

9/22/19 Molly Clifford hosting Community Picnic, Lexington Garden, 1-3 PM

10/7/19 General Meeting, 7PM, Robach Community Center

10/8/19 Candidates Night, 6:30 PM, Robach Community Center

10/21/19 BOD Meeting 6:30 PM, Location TBD

11/4/19 General Meeting, 7PM Robach Community Center

11/18/19 BOD Meeting, 6:30 PM, Location TBD

12/1/19 Best of Charlotte, Robach Center

12/2/19 General Meeting, 7PM Robach Community Center

12/16/19 BOD Meeting, 6:30 PM, Location TBD

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