



Charlotte Community Association, Inc.

"A Community That Cares"

Board of Directors Meeting

Monday, May 18, 2020

6:30 PM, Zoom conference

Call to Order at 6:30 Board in attendance. Lindy L. absent

GUESTS: Jonathan Hardin re: fundraising for JROTC

A discussion began as to the money held in the CCA account for the JROTC. The goal for 2020 was \$1,000. Currently they are short \$98.00 to reach that goal. Jonathan says the money is spent for travel expenses to sporting events for their color guard participation. It was voted on that we will write a check to this group for \$900 to Eric Meister which includes the shortfall of \$98. Additionally, we are adding the \$275 sponsorship to CYAA to the Youth Engagement Committee which Jonathan chairs.

PRESIDENT'S REPORT AND NEW BUSINESS

- June 1 General Meeting – Sue suggested a Zoom meeting as opposed to a FB live meeting which would require questions sent in to the board prior.
- Presidents' meetings – Budget meetings open to public for both RCSD and COR will begin on 6/10.
- NW meetings – Town Hall on 5/11 Jose and Jonathan represented our area. RPD will be in charge on Memorial Day at the beach. They are not going to enforce masks in the crowds.
- Speak to Council- We have been given an email on how to engage with this option along with dates
- MNBN meetings – Sue attending meeting and spoke about the comprehensive plans. There are forms for comments and one for questions. Deadline is May 24th.
- FOIL request: Ontario Beach Park –this is for the park agreement. It is for 99 years. Owned by the city and managed by the county. This agreement was signed in 1961 and will come under review in 2030. We need to discuss the correlation between this review and the 2034 plan.
- CDCR workgroup- Sue informed us that Maria has a new work group starting that might be able to do some of our items from the Charrette. There is finally the \$15,000 available from Joe Morelle. This money was based on our community's ability to raise money as well. There is a July 1st deadline. Sue to follow up with Maria.
- Status of RFP – Gary Kirchmeier's assistant says they are close to making a decision on the RFP.

VICE PRESIDENT'S REPORT

- Community Brainstorming meeting on 5/4 - Minutes were shared via Dropbox. We were very excited by the number of people who attended and the various organizations that were present. Would love to come up with a way to include business which was not represented.
- OBPPC update – There are no current meetings or social events planned for this summer. Concerts have been cancelled as well as the summer community event.

SECRETARY'S REPORT:

- Approval of minutes – RoseMary moved to approve minutes and Sue seconded. All agree.

TREASURER'S REPORT:

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- Monthly update – RoseMary presented April's Treasurers report and May's updates on an old invoice from Patrick Printing for posters from last year.

COMMITTEE REPORTS:

- Beautification – Patti says that Linda Paruta is looking for helpers
- Communications – RoseMary tells us that Valerie DelVecchio and Emily Selover have volunteered to take over the social media platforms
- Community Dev – Sue/Lindy They have not met recently
- Governance – Sue
- Membership & Outreach – Lindy
- Nominating – RoseMary
- Programming & Fundraising – Patti
- Safety & Security – Tony PCIC meeting is Tues. 5/20 via Zoom
- Scholarship – Patti needs to check with Brian L. and Tom B. to see if we have more applicants
- Youth Engagement – Sue/Jonathan

MEETING ADJOURNMENT

Upcoming Events

6/1/2020 General Meeting Robach Center, 7PM

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