



Charlotte Community Association, Inc.

"A Community That Cares"

Board of Directors Meeting

Monday June 15, 2020

6:30 PM Via Zoom

Call to order. All in attendance. Confirm Quorum

NEW BUSINESS

- RPD/Community Relations – Tony went to the Locust Club and discussed the predator at the cemeteries and issue at 294 N. LeMoyné. Tenants are to be evicted and house is quiet for now. Traffic enforcement questions will be raised with RPD.
- Scholarship Awards – Due to lack of nominees, the date has been delayed to the end of June.
- Annual membership Picnic in August – discussion on the decision to have it under Phase 4 protocol. It was decided to forgo the picnic this year by a vote of (4) in favor and Tony as (1) dissent.
- Adopt a Garden – Linda Paruta has many new volunteers and is suggesting that they should adopt a garden in their neighborhood. Patti to get a list of these volunteers from Linda.
- Board Roster/Fall Elections – In 2020 we need to elect the president, secretary and 3 new board members. Sue, Tony and Lindy are up for election. The general election will be at the November meeting. Ballots to be presented in October. Paper ballots will be available if we are still not able to have open meetings. Applications need to be in by September's board meeting with a letter of intent and current resume
- Membership Dues for 2021 – Rosemary is suggesting a change in dues. Seniors to be \$20 and single to \$25. Looking at the other levels and how to bring in young members. Couples memberships a possibility. Rosemary to bring a proposal on raising dues and sponsorships.

PRESIDENT'S REPORT

- Sue to write up 2 letters to the city regarding 295 N. LeMoyné and the safety and security issues from Memorial Day
- NA president's meeting is scheduled for June 30. Daisy will have heads of local foundations to talk to neighborhood presidents
- NW Quad Meeting – is done every quarter
- MNBN – Sue has attended their meetings

VICE PRESIDENT'S REPORT

- OBPPC Update – Patti reports this group has not met since beginning of March. All concerts at the beach and summer programs are cancelled.

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SECRETARY'S REPORT

- May's BOD meeting minutes and June's General Meeting minutes have been uploaded and sent to all for changes or approval. They will then be sent to RoseMary to be uploaded on the CCA website

TREASURER'S REPORT

- All bank accounts have been updated to Sue and RoseMary

COMMITTEE REPORTS

- Beautification – Patti discussed prior
- Communications – Clare Stortini to come on to help. We are beginning to see an uptick on social media. The webpage has been migrated by Andrew Hollister's company. Newsletters will be printed and mailed this month.
- Community Development – Sue/Lindy They had a Zoom meeting on June 9th with 12 members in attendance. Next meeting is July 14th. Sue to write a letter asking why the RFP failed. Group will discuss writing a grant.
- Membership & Outreach – Lindy and Glen Gardner. Sue to give Lindy a business list so she can make some contacts
- Program & Fundraising – Patti. Best of Charlotte??????????
- Youth Engagement Committee – Jonathan. 2020 LAYM graduation to be a drive through. It will be held on June 27th from 10 am to Noon. Perhaps Tony and/or Lindy can take some pictures.

MEETING ADJOURNMENT

Upcoming Events:

- 7/6/20 General Meeting via Zoom
- 7/20/20 BOD Meeting via Zoom

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