



Charlotte Community Association, Inc.

"A Community That Cares"

GENERAL MEETING MINUTES

August 3, 2020 via Zoom

7:00 pm Call to order and Welcome.

Present: Sue Roethel, President, Patti O'Brien, Vice-President/ Acting Secretary, RoseMary Shaw, Treasurer/Acting Communication Director, Tony Micciche, Director **Absent:** Lindy Litwak, Director; Members of the community invited via Zoom. A quorum of the board is available to conduct business.

CITY OF ROCHESTER UPDATES

Rochester Police Department Lt. Waldo gave a July update. No shootings, 2 burglaries, 11 car larcenies, 2 stolen vehicles. The County is currently paying for the portable flood lights in the Port of Rochester parking lot. RPD seems to be doing well with the crowds at the beach. No major incidents.

Rochester Fire Department – No representation

NWNSC – No representation

City Council- Jose Peo –Nine lights have been ordered by the city to be installed in the port parking lots. The Mayor, Jose and the Commissioner will walk the Robach Center to see the opportunity for small businesses in the concession area. The Genesee Lighthouse walkway has been cleared out of debris. Jose reminded everyone to call 311 if they have a complaint of loud or fast traffic issues. Jose has contacted the office of Brian Marianetti (County Legislator for Charlotte from Stutson to the beach). There has been no response. City of Rochester senior residents can call 211 for food delivery from various restaurants this month.

NEIGHBORHOOD UPDATES / COMMUNITY CONCERNS

7:25 pm Open Session

RCSD –Leadership Academy – No rep this meeting

Churches – Abundant Grace. Pastor Banks says the church has reopened in July under guidelines. The pantry is not fully open. Foodlink is using the pantry to store food. They are delivering food as well. Residents can call the church to get food deliveries.

OBPPC – Fred Amato in for Jim Farr. All events cancelled for 2020 including Big Band dances.

Charlotte Lighthouse Historical Society – Fred Amato. Lighthouse is open with masks and gloves. All visitors are cooperative. Attendance is down but there are new displays in the museum.

Library – Pat Conner – All library employees are back to work as of the next week. There is a plan to re-open some buildings. There is still curbside pickup for items ordered.

Monroe County Legislator – Yversha Roman no report

BOARD REPORTS

President's Report: Sue informed the members that a reporter of the Democrat & Chronicle is looking for positive press for our neighborhoods.

Best of Charlotte – The Robach Center is closed. This event has been cancelled until 2021. The money spent on this event will be used to outreach to the entire neighborhood and businesses. We need a list of closed businesses and their status from the pandemic.

CHARLOTTE COMMUNITY ASSOCIATION, INC.

POST OFFICE BOX 12768, ROCHESTER, NEW YORK, 14612

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Treasurer's Report – RoseMary reported. Beginning balance July 1, \$16,042.32; Income \$20.00, Expense \$249.00, ending balance \$15,792.63.

Secretary's Report – July's General Meeting minutes and board May minutes have been approved and uploaded.

Committee Updates

- **Community Development** update – Sue/Lindy – Sue met with CDCR. The team still meets each month as well. Some changes have been made with the CDCR, to our Vision Plan. The one proposal for the last RFP was rejected. A new RFP will be put together in the "far" future. We will provide the updated Vision Plan to the City to include in the new RFP.
- **Safety & Security** update – Tony Micciche Liaison noted that two of the incidents reported by RPD involving illegal guns were on Lake Ave at properties between Pattonwood and the school.
- **Beautification Committee** – Patti O'Brien liaison- Many new volunteers this year. Went over budget this year for plants, etc. using money earmarked for cancelled social events.
- **Communications** – Our website is now under new management oversight. We are also trying to find someone to take over Donna Bour-Purdy's roll. RoseMary Shaw the board Liaison has been training with Donna and will take over much of the newsletter and website maintenance. In order to give Donna the relief she asked for several years ago. Valerie Delvechio and Emily Selover are getting permission from businesses to post pictures and information on social media.
- **Governance** – No report.
- **Nominating**– RoseMary – 5 positions are up for election. President, Secretary and 3 board members will expire in Dec. 2020. We need any new candidates by the Sept. general meeting. Asked our members who may be interested to contact the board via infocharlottecca@gmail.com.
- **Fundraising** – No report.
- **Scholarship** – Patti reported for Brian Labigan. The scholarship winners have been selected and information will be given to RoseMary for check writing and Jonathan will frame the certificates. We will have a very small outdoor ceremony to present the checks and certificates.
- **Youth Engagement** - Jonathan Hardin-Leadership Academy needs 2 standing machines for hand sanitizing. They will also need masks and sanitizer hopefully donated as each school is responsible for these items.

8:15 pm Adjournment

UPCOMING EVENTS – Mark your calendars please:

- 8/17 Board of Directors meeting Zoom @ 630 pm
- 9/14 Next General Meeting – via Zoom (2nd Monday due to Labor Day)

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