



Charlotte Community Association, Inc.

"A Community That Cares"

Board of Directors Meeting

Monday October 19, 2020

6:30 PM Via Zoom

Call to order. Meeting was called to order by President Sue Roethel. Also in attendance Vice President Patti O'Brien, Treasurer RoseMary Shaw and Director Tony Micciche. Director Linda Litwak is excused. A quorum is declared.

OLD BUSINESS – The voting process for the board election was reviewed, and a ballot is in the newsletters and will be mailed out to members. We discussed the logistics of the vote. Updates to all Plans of Work must be completed by November's BOD meeting. Outreach to businesses. RoseMary is getting quotes of post cards vs. letters to residents and businesses. Sue will write an outreach letter to the businesses and Tony will stop into these businesses in person before the end of the year. Postcards to residents will go out after the first of the year. Tony suggested a CCA decal as a sponsor or supporter. LDR update. They are closed due to Covid and hope to reopen in Spring

NEW BUSINESS – Sue put together the dates for the General Meetings and the BOD meetings. We need to find out when live meetings may begin. Sue will email dates so we can get them on the County's books for the building. Tree lighting will be on Dec. 4th from 6 – 6:30 pm. No food. No canned goods collection. We will have Pastor Brooks dedicate the tree and have the Jr. ROTC present as well. Nominations for BOD appointments include Barbara Lake. She will be asked to attend the November BOD meeting. Gift for Donna BP – RoseMary will purchase a \$200 gift certificate from Mr. Dominic's. The was voted on unanimously.

PRESIDENT'S REPORT - Sue asked Jose Peo to continue working on getting the Robach Center updated with the city. Many small renovations are needed there. The MNBN Presidents Meeting is Tuesday 10/20 at 5 pm. Sue will try to attend.

VICE PRESIDENT'S REPORT – Patti attended a live and remote OBPPC meeting on Sat. 10/17 and discussed updates including no Winterfest or Polar Plunge for February. Since the money raised by the Polar Plunge is necessary for the local Special Olympics, they may have a virtual event. Kite Flight is on the books with the city and we will review after the winter to see the effect of the pandemic. Concerts by the Shore should return in 2021 with the same schedule of bands as 2020. Also, they are looking to do a small version of Harbor Fest with local businesses.

CHARLOTTE COMMUNITY ASSOCIATION, INC.

POST OFFICE BOX 12768, ROCHESTER, NEW YORK, 14612

WWW.CHARLOTTECCA.ORG * 585-865-6101 * INFOCHARLOTTECCA@GMAIL.COM



Charlotte Community Association, Inc.

"A Community That Cares"

SECRETARY'S REPORT – minutes from BOD meeting on 8/24 and 9/21 and GM meeting of 9/14 were discussed and will be updated with changes by 10/21 and uploaded.

TREASURER'S REPORT – RoseMary gave current activity.

COMMITTEE REPORTS

- Beautification – Linda Paruta will mail out the final receipts for purchases.
- Communications
- Community Development – This group met in October. Keeping the course.
- Governance
- Membership/Sponsorship & Outreach
- Nominating
- Programming and Fundraising
- Safety & Security – Sue asked Tony to continue to reach out to the police. Tony stated he would like to invite the acting RPD Chief to attend one of our GM meetings.
- Scholarship
- Youth Engagement

MEETING ADJOURNMENT – 8:20 pm.

Upcoming Events:

- 11/23 Monthly General Meeting 7 pm (via Zoom)
- 11/15 BOD meeting 6:30 pm (vis Zoom)
- 12/4 Tree Lighting at Firehouse 6 pm
- 12/7 Monthly General Meeting 7 pm. (via Zoom)
- 12/21 BOD meeting 6:30 pm (via Zoom)

CHARLOTTE COMMUNITY ASSOCIATION, INC.

POST OFFICE BOX 12768, ROCHESTER, NEW YORK, 14612

WWW.CHARLOTTECCA.ORG * 585-865-6101 * INFOCHARLOTTECCA@GMAIL.COM