



# Charlotte Community Association, Inc.

*"A Community That Cares"*

## Board of Directors Meeting

Monday February 22, 2020

6:30 PM Via Zoom

**Call to order. Attendance: Sue Roethel, President; Patti O'Brien, Vice President and Acting Secretary, RoseMary Shaw. Treasurer and Acting Communication Officer; Directors Linda Litwak and Barbara Lake. Absent: Tony Micciche Confirm Quorum**

### OLD BUSINESS

#### Committee Assignments and POW for 2021

- Business Alliance -Barbara and Sue will be co-liaisons for this new committee. Perhaps Tony will join this committee for outreach. The business component will be removed from the Membership Committee. Lindy gave the updates on changes she made to the revised POW for the Membership Committee. Sue Roethel motioned to approve the new POW, Patti Obrien second and the motion was approved unanimously.
- Community Development Committee – Sue Roethel motioned to approve, RoseMary Shaw second and it was unanimously approved.
- Youth Engagement Committee – Barbara reviewed the addition to reach out to other organizations such and City and County along with reaching out to the local schools along with partnering with Yversha Roman. Barbara Lake motioned to approve the POW for this committee. Patti OBrien second. Unanimous vote to approve this committee's POW.

#### Conflict of Interest Policy forms

- All are in from the board except for Lindy, and she will scan and email.

#### Greenlight Internet

- Barbara put a letter together to mail to the head of the company asking for some community aide and the possibility of free WIFI within the park area.

### NEW BUSINESS

- General Meeting in March will continue to be via Zoom.
- RPD, RFD and Safety & Security – RoseMary and Tony will attend the PCIC Zoom meeting for February. We are hoping that Tony can recruit some members to join them at this meeting.
- Youth Engagement & LAYM Assembly on 2/25 – Barbara will attend this opening day assembly.
- Community Development – Senator Cooney is trying to find dollars to help renovations to the Robach Center.
- Fundraising – At the moment we do not have anyone to chair this committee. A possible fundraiser was debated. We need to set up a brainstorming Zoom meeting to continue this discussion.

### PRESIDENT'S REPORT

- Sue shared information on the latest NA President group meeting.
- HUD is doing a presentation on zoning information.

CHARLOTTE COMMUNITY ASSOCIATION, INC.

POST OFFICE BOX 12768, ROCHESTER, NEW YORK, 14612

[WWW.CHARLOTTECCA.ORG](http://WWW.CHARLOTTECCA.ORG) \* 585-865-6101 \* [INFOCHARLOTTECCA@GMAIL.COM](mailto:INFOCHARLOTTECCA@GMAIL.COM)



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## **VICE PRESIDENT'S REPORT**

- There will be an OBPPC meeting on Saturday March 6<sup>th</sup> via Zoom and Patti will update at the next BOD meeting.

## **SECRETARY'S REPORT**

- Sue Roethel moved to approve the minutes from February 1, 2021. Any changes are to be made by February 24<sup>th</sup>. Lindy Litwak seconds. Barbara Lake abstains. Otherwise, approved. Lindy Litwak moves to approve the BOD minutes from January 18, 2021. Patti OBrien seconds. Sue Roethel abstains. Passed with abstention.

## **TREASURER'S REPORT**

- Budget - at the April BOD meeting we will be discussing and perhaps revising the 2021 budget.
- RoseMary suggested that Linda Paruta be allowed membership without dues ,given her large monetary and physical contributions to the Beautification Committee. RoseMary Shaw motioned to have the small FLACE account moved over to our operating account. Sue Roethel second. Approved unanimously.

## **COMMITTEE REPORTS – All committees were reviewed, discussed, and updated earlier in the meeting.**

- Beautification –
- Communications
- Community Development
- Governance
- Membership/Sponsorship & Outreach
- Nominating
- Programming and Fundraising
- Safety & Security
- Scholarship
- Youth Engagement

## **MEETING ADJOURNMENT – at 8:00 PM**

### **Upcoming Events:**

- 3/1/2021      General Meeting, 7pm, Zoom meeting
- 3/15/21      BOD Meeting, 6:30 pm, Zoom meeting



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