



Charlotte Community Association, Inc.

"A Community That Cares"

Board of Directors Meeting

Monday March 15, 2021

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, Barbara Lake and Tony Micciche (late) Confirm Quorum

OLD BUSINESS

Youth Outreach (Barbara Lake) – New Initiative updates.

- Barbara is getting support from the Leadership Academy for community events.
- There is a second group involved in the 4H Community Garden project. This will be coordinated by a guidance counselor. Barbara is to be the Community Leader.
- Boy Scout Troop #222 proposed that CCA become a charter of this scout troupe. They would like to do some community service in the area for badges. Barbara Lake makes a motion to approve and oversee the charter for the Boy Scout Troop #222 and donate the \$48.00 needed to insure the troop director. Seconded by Patti Obrien. There were 4 yes votes and 1 opposed. Barbara will get the start and end date for the year and will pitch this as a Pilot Program.
- Music Theater Education (MT Ed) is established in the old Penny Arcade building. This group has asked to be an active member of the community. They have become a CCA Platinum sponsor and are offering an internship to 7th, 8th, and 9th graders at the Leadership Academy.
- Civic Awareness – Yversha Roman is working with the Leadership Academy.

Business Alliance (Sue Roethel and Barbara Lake) – New Initiatives

- They are starting outreach letters and hope to get the businesses engaged. Barbara has met some of the new businesses in the area and discussed possible donations for upcoming raffles.
- Sue Roethel received a document from NBD regarding a Business Associates Directory which is incorrectly stating the existence of POCMA as a viable association. Sue will advise them of this incorrect information.

Kite Flight (Patti Obrien)

- This event is a go at this point and is scheduled for Sunday May 16th. Patti will get her Food Prep license online. We will also need to contact the County to get the food permit. Sue will check and order kites for CCA to sell along with the food.
- Barbara is trying to come up with a Fall fundraiser if we can get the Robach Center. She is hoping to brainstorm ideas for this fundraiser.

NEW BUSINESS

- General Meeting on April 5th either Zoom or in person. After a discussion, Patti proposed that April continue as a Zoom meeting and we look into a hybrid for the future of in person and

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



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online. We need to find someone who can take questions from those at home and forward to those in person. This motion was seconded by Lindy Litwak and approved.

- Letters from CCA to the City. The first letter is to ask the city for a dedicated spot for the new RFD boat. The second letter will request that the City does not respond to Charlotte residents with proposals to change their property's zoning, to contact the CCA with their proposals.
- Website – Sue suggested that a small group get together to see what can be done to update the website. To keep costs down we will try and do this ourselves.
- Safety and Security – We had a discussion on the issues of ATVs and dirt bikes driving on Lake Ave. Tony suggested a chain text to have everyone call 911 when these incidents occur. Tony and RoseMary will attend the PCIC Zoom meeting. We need to have some answers for our residents.

PRESIDENT'S REPORT (Sue Roethel)

- Safety and Security – We had a discussion on the issues of ATVs and dirt bikes driving on Lake Ave. Tony suggested a chain text to have everyone call 911 when these incidents occur. Tony and RoseMary will attend the PCIC Zoom meeting. We need to have some answers for our residents.

VICE PRESIDENT'S REPORT (Patti Obrien) No update

SECRETARY'S REPORT (Patti Obrien)

- Minutes are to be uploaded for review.

TREASURER'S REPORT (RoseMary Shaw)

- Taxes have been filed.
- Looking for someone to file our 501 C3 forms -pro bono.
- Budget – the first quarter to be discussed next month with updates.

COMMITTEE REPORTS

- Beautification –
- Communications – RoseMary has a suggestion to promote our committee chairs in the newsletter along with highlighting volunteers.
- Community Development
This group is working with Jeremy Cooney, Adan Bello, and the County with budgeting to find funds to do necessary and requested repairs and upgrades to the Robach Center.
- Governance
- Membership/Sponsorship & Outreach -Lindy would like to send out postcards to past members who have not renewed their 2021 membership.
- Nominating
- Programming and Fundraising

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- Safety & Security
- Scholarship
- Youth Engagement

MEETING ADJOURNMENT at 8:15 pm.

Upcoming Events:

- **4/5/21 General Meeting, 7 pm via Zoom**
- **4/19/21 BOD Meeting 6:30 pm via Zoom**
- **4/20/21 PCIC Meeting 7 pm via Zoom**
- **5/3/21 General Meeting, 7 pm TBD**
- **5/16/21 Kite Flight**

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