



Charlotte Community Association, Inc.

"A Community That Cares"

GENERAL MEETING MINUTES December 6, 2021 Roger Robach Community Center

7:05 pm Call to Order and Welcome by Sue Roethel, President who introduced the board: Patti O'Brien, Vice President & Secretary, RoseMary Shaw, Treasurer and Tony Micciche, Director and Lindy Litwak, Director Quorum confirmed.

CITY OF ROCHESTER UPDATES

Rochester Police Department – Lt. Waldo

- Not much to report with regards to specific incidents.
- One (1) robbery to report in November.

Fire House – Captain Scott Daly

- There are sixteen new trainees for boat rescue that are going through training.
- The second boat (little whaler) has been pulled out of the river. Shumway Marina will store it for the winter.

NWNSC – Bruce Wilder – not in attendance (Sue Roethel had updates to share)

City Council Jose Peo (Jonathan Hardin)

- A Polar Plunge team is being set up at this time. Contact Jose or Jonathan to sign up for the team.
- Senior meals will be made possible again this year paid for by federal grants. The city utilizes neighborhood restaurants to provide the food and the restaurants are reimbursed by the federal funds. Our three participating restaurants are: Taste of the Bahamas, Brothers Chicken & Waffles and Lakeside Haven.
- Roofing grants are still available. Sign up at the Neighborhood Net office at 400 Dewey Ave., in person.
- This month, City council is voting for a "Monthly Basic Income" program. It will be voted on December 14th.

NEIGHBORHOOD UPDATES/COMMUNITY CONCERNS

Monroe County Legislator – Yversha Roman (not available) Jonathan Hardin gave update

- Redistricting – There are dates coming up to discuss this important issue. Check the website of the League of Women Voters for the exact dates. Charlotte needs to have its entire area in the 26th district and not split into two districts.

.Senator Cooney – (no one in attendance)

Assemblywoman Sarah Clark (Courtney represented)

- "Coffee and Conversation" will be held on the 2nd Saturday of the month, via Zoom. The link will be posted on Assemblywoman Clark's website.
- There is also information regarding a holiday food drive on the website as well.

Ontario Beach Park Program Committee – Patti O'Brien (board liaison to OBPPC)

- Winterfest is scheduled for Saturday February 5th from Noon – 4 pm. It will once again be held in the tent set up adjacent to the Robach Center. There will be family friendly events and wine and beer tasting for the adults.
- The Polar Plunge will be on Sunday February 6th at Noon.
- The committee is discussing the possibility of bringing back a new version of the old Harbor Fest in June of 2022. More to follow as the year progresses.

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Charlotte Genesee Lighthouse – Fred Amato:

- The Christmas wreath sale was successful.
- Renovations to the apartment at the lighthouse will be done during the winter months to allow it to be rented again by Spring.
- 2022 will be the 200th Anniversary of the Charlotte Genesee Lighthouse. Events are being planned to celebrate.

Leadership Academy for Young Men – Jonathan Hardin

- It is very possible that this school will be closed in the 2022-2023 school year. There are public meetings scheduled (via Zoom 12/8).
- There is a public hearing on the proposed renovations to the LAYM athletic fields on 12/16 at the school.
- The district is trying to work with keeping the JROTC at whatever school returns at the Charlotte HS facility.

NEW INITIATIVES/HIGHLIGHTS

By-Laws Revisions – RoseMary Shaw

- There was a final discussion of the revisions and the few changes that were made. We discussed the change in the number of non-residents on the board. A motion to pass with the updates as presented was passed unanimously.

ROC the Day 2021 – RoseMary Shaw

- This was the first year that CCA participated in this event. We received approximately \$200 in donations.

Monroe County Clear Initiative – Sue Roethel – Draft report is online. The next step is to finalize the plan and send them to the waterfront communities.

New Business Association – Jonathan Hardin

- Jonathan reports that approximately 17 or 18 businesses are now involved in this new organization. The President is Andrew Hollister, two Vice-Presidents are Gotti Perry and Anne Marie Ban. Secretary is Barbara Lake and Treasurer is Jonathan Hardin. They are currently working on their by-laws.
- There will be an event to welcome the community by the Business Association on Sunday December 19th from 5 to 9:30 at the Robach Community Center.

Open Forum

- One gentleman from the community asked to speak up about his issues with loud music coming from the Taste of the Bahamas. He stated that he had contacted RPD a few times about this issue. Sue Roethel, CCA President, suggested he contact the NW Service Center office.

BOARD REPORTS

Presidents Report – Sue Roethel reported that the board sent a letter to the Rochester City School district, Malik Evens, Senator Cooney, Assemblywoman Clark, and others, asking to save the Leadership Academy at the Charlotte HS campus, along with the JROTC program.

Vice President Report – Patti O'Brien Nothing to report.

Treasurer Report – RoseMary Shaw gave an update of our current account. The opening balance as of November 1, 2021, was \$11,399.26 and ending balance on November 30, 2021, was \$12,253.21. RoseMary also presented a proposed budget for 2022 showing a loss of about \$1,400.

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Secretary Report – Patti O'Brien reported that November GM minutes and BOD minutes were sent out for approval of the board.

COMMITTEE/VOLUNTEER OPPORTUNITIES

- Beautification
- Business Alliance
- Communications
- Community Development
- Governance/Bylaws Review Ad Hoc
- Membership/Sponsorship/Outreach
- Nominating
- Fundraising – Sue Roethel is the board liaison. This is now a separate committee from Programming. This committee will focus on receiving grants. Sue asked for volunteers to work on the committee and one volunteer to chair.
- Programming
- Safety & Security
- Scholarship
- Youth Engagement - Jonathan stated that monthly meetings at the Leadership Academy have been scheduled to help the school get out of receivership. JROTC needs \$2,000 for 2022 trips planned and to sponsor this group. Jonathan the use of the \$2,000 that they requested. There are currently 185 young men at the Leadership Academy in JROTC.

Meeting Adjourned at 8:30 pm

UPCOMING EVENTS – Mark your calendars please:

12/14/21	Community Development Committee mtg, 6:30 via Zoom
12/20/21	BOD Meeting, 6:30 pm, 75 Stutson
12/21/21	PCIC Meeting, 7 pm via Zoom
1/03/22	General Meeting, 7 pm
1/17/22	BOD Meeting, 6:30 pm., 75 Stutson

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