**Board of Directors Meeting**

**Monday March 21, 2022**

**75 Stutson Street**

Call to order at 6:35 by Sue Roethel, President. Present: Lindy Litwak, Vice-President, RoseMary, Treasurer, Jonathan Hardin, Director, Tony Micciche, Director and Tom Bruce, Director. Patti O’Brien, Secretary is absent. Quorum confirmed.

**OLD BUSINESS**

* Charlotte Business Association update – Jonathan and Lindy. There are approximately 20 businesses that have joined or expressed interest. Gibb’s Marine is planning to join and have announced they have a 75’ party boat. They are working with the Jetty and the TOB on it. Jonathan and Barbara Lake have met with the city regarding grants. They will be voted on tomorrow.
* Membership Form - the form is a full page. It needs to be condensed and we need to separate out the membership and sponsorship.

**NEW BUSINESS**

* Kite Flight - Patti needs to buy hot dogs, drinks etc. for this event. OBPPC has provided CCA a $500 gift card to use for these purchases.
* Clean Sweep - No update.

**PRESIDENT’S REPORT – Sue Roethel**

* Sue needs to call Glenn Gardner about their grant.
* We need to send a thank you note to Jeremy Cooney for the new laptop.
* Draft Zoning – They are slowing the process to get more feedback. Next two years.
* Public Input meeting on City’s Annual Action Plan – This is regarding road construction and sidewalk repair in the NW quadrant.
* ROC the Riverway – May go all the way to the beach. Mayor Evans would like that to happen.
* There will be a walk about scheduled some time in the future with Mayor Evans, the Northwest Service Center, and Patrick from the Monroe County Parks Department.
* Train station – Meeting on April 1st at 2 pm with Carlos Torres
* I motion to approve the General Meeting minutes and the BOD minutes from February 7th and February 21st. Tony second and approved unanimously.

**VICE PRESIDENT REPORT – Lindy Litwak No report**

**SECRETARY’S REPORT Patti O’Brien** – no report

**TREASURER’S REPORT RoseMary Shaw**

* JROTC has $525 dollars, $500 has been paid
* CYAA yearly donation will go out tomorrow.

**COMMITTEE REPORTS Sue went through each committee and our 2022 plans for final approval.**

* Beautification
* Business Alliance
* Communications
* Community Development
* Governance
* Membership
* Nominating
* Fundraising
* Programming
* Safety & Security – Tony is planning on a community walk about in May.
* Scholarship
* Youth Engagement –Jonathan Roc City Roadside Assist – Lydia Rivera. Barbara Lake reports that Home Depot donated supplies to builder raised beds (JROTC students will build them at the school). A creative writing class is meeting once a week and we should have 10 applicants for the scholarship. 5 kids are planning on volunteering. Barbara requested a $75 Dunkin Donuts gift card. Sue moved to approve this and Tom Bruce second. Barbara will buy the gift cards.

**MEETING ADJOURNMENT**

**Upcoming Events:**

* **4/4/22 General Meeting, 7 pm Robach Community Center**
* **4/18/22 BOD Meeting, 6:30 pm at 75 Stutson St.**