**Board of Directors Meeting**

**Monday April 25, 2022**

**75 Stutson Street**

Call to order at 6:30 by Sue Roethel, President. Present: Lindy Litwak, Vice-President, RoseMary, Treasurer, Patti O’Brien, Secretary; Jonathan Hardin, Director, Tony Micciche, Director and Tom Bruce, Director. Quorum confirmed.

**OLD BUSINESS**

* Kite Flight Patti went through the list of all the items that have been ordered. We are set for that day.
* Clean Sweep - The library area was cancelled. Jonathan and kids will be at the beach. Jose and his crew will be at Turning Point Park. Pam and Pat will be doing the Pattenwood area.
* Harbor Fest Lindy has a proposal for money needed for this event. We will be selling popcorn and water. We will also have children’s sand buckets and sunglasses to sell. Tom Bruce is loaning us the popcorn machine and he and Lindy will get together to determine how much product we need for the 3-day event. The cost of a Photo Booth was prohibitive. We will also have the “Candy Man” who does toffee and chocolate near our area in the Pavilion.
* We discussed some ideas for a fundraiser later in the year to make enough money to fund our scholarships. It was determined that in addition to this Harbor Fest, we will need an additional fundraiser to help us with the scholarships. We discussed an event to coincide with the ROC the Riverway in October, rather than a December event.
* We are hoping to have a brochure ready to pass out at our location during Harbor Fest. Patti suggested that we contact Ron Sauers who is a great photographer of everything related to the Charlotte area. Patti will reach out and request that he contact Lindy.
* Community Outreach Event – Patti will reach out to the property manager of the River Street High Rise (60 River Street) to see if we can use their location to have this community event that the city of Rochester promotes. It will take place either September 14th or 15th, depending on the acceptance of the high rise.

**NEW BUSINESS**

* Outreach Materials - Lindy will work with Ron Sauers to get pictures for the brochure. Lindy also has pricing for door hangers.
* Communications – RoseMary motioned to request funds for training for website, etc. through Simpletech. The price for this training is $210. Patti second. Motion carried unanimously.
* Overlook signage – Tom Bruce. Tom is getting pricing for this repair.

**PRESIDENT’S REPORT – Sue Roethel**

* It was requested that the neighbors of the alleged drug house at 3420 Lake Avenue write a letter to the CCA asking for help with this issue.

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

**SECRETARYS REPORT Patti O’Brien** – no report

**TREASURER’S REPORT RoseMary Shaw -** RoseMary is checking on tax filing.

**COMMITTEE REPORTS** Beautification

* Business Alliance
* Communications
* Community Development
* Governance
* Membership
* Nominating
* Fundraising
* Programming
* Safety & Security
* Scholarship
* Youth Engagement

**MEETING ADJOURNMENT**

**Upcoming Events:**

* **5/1/22 Kite Flight, noon at Robach Community Center**
* **5/2/22 General Meeting, 7 pm, Robach Community Center**
* **5/7/22 Clean Sweep**
* **5/16/22 BOD Meeting, 6:30pm, 75 Stutson St.**