**Board of Directors Meeting**

**Monday July 25, 2022**

**75 Stutson Street**

Call to order at 6:34 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**

* Harbor Fest Debrief – Patti O’Brien had attended an OBPPC “after event” dinner meeting to discuss how this year’s festival turned out. It was certainly brought up about our bad location in the pavilion and no one stopping by. We would like to be involved in a lay out process for next year’s festival. Also, the severity of the winds causing the cancellation of the boat parade and the sand sculpture was discussed.

**NEW BUSINESS**

* RPD Questions at General Meetings – We had a discussion regarding the amount of time taken with RPD and the length of questions, etc. We decided that we would take questions from the community to PCIC meetings. RPD will still open the general meetings with questions and answers, but we are requesting that questions be emailed to us so we can forward them to RPD prior to the meetings.
* Sue Roethel – Resignation as President. Sue stated that she will need to step down from the President position and asked Linday to take over in her absence, as Lindy is Vice President. Jonathan stated that he would be running for President as well in November. We discussed the reality of the position and the work it entails. RoseMary motioned to accept Sue’s resignation and accept Lindy as Vice President. Tom Bruce and Tony seconded. Sue and Linday abstained in the vote. Voting was unanimous. RoseMary will shut down Sue’s credit card and get on for Linday. Sue and Lindy will work together to do the succession. Lindy motioned to have Tom Bruce move into place as Vice President. Patti Obrien seconded. Voting was unanimously as yes.
* Fall elections for the CCA Board Open positions for the 2022/23 year are President, Secretary and 3 Directors.
* Emergency Meeting by MNBN regarding Violence We have been asked to participate in this organizations call for support of RPD in the wake of the enormous violence issue in the City. Lindy will check the CCA email for a press release about this meeting to be held on Thursday July 28. This type of meeting should be turned over to the Safety and Security Committee.
* Vandalism and Racism at Northeast College Prep High School. We discussed the issue with the three ladies who came into the new high school under the guise of being from the CCA and removed files and boxes from the fifth-floor storage area along with some paintings that had been donated to the school over the last several decades. We discussed how we interact with the new administration and students to overcome this erroneous negative impression.
* Donation to RPD In light of the murder of the RPD officer, RoseMary motioned that the CCA donate to the Rochester Police Foundation of $100 in his name. Sue Roethel second. It was a unanimous yes for to proceed.
* Whiskey River There is a request for a board response to a variance letter dealing with some additional music at this location. Sue will put together a letter with our input and restrictions.
* Fall Fundraiser This is scheduled for December 4th (Sunday) from 3 – 5 pm. It will be held at 75 Stutson Street. We are hoping to raise the $2,000 for our 2023 scholarship fund. Desserts and appetizers to be served. We need to contact wineries and breweries as vendors. Jonathan to work with Tom Bruce for this.
* Neighborhood Night Out – This will be Tuesday, August 2nd. We need to purchase hot dogs, rolls, condiments etc. We are expecting some money from Maplewood to help with this.
* City of Rochester Community Outreach – This event is scheduled for Wednesday, September 14th at School #42. It has been moved from the River Street high rise to the school due to safety concerns. Patti will be contacting the school’s principal, Lisa Whitlow to coordinate this event.

**PRESIDENT’S REPORT – Sue Roethel**

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

**SECRETARYS REPORT Patti O’Brien** – RoseMary proposed to look through the minutes that have not been reviewed, make any corrections, and accept the. This motion was seconded by Tom Bruce and Approved unanimously.

**TREASURER’S REPORT RoseMary Shaw –** We are currently running over budget.

**COMMITTEE REPORTS**

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

**MEETING ADJOURNMENT**

**Upcoming Events:**

General Meeting Monday; August 1, 2022, 7 pm at Roger Robach Center

National Night Out Tuesday, August 2, 2022, at Ontario Beach Park

Board of Directors Monday, August 15, 2022, 6:30pm at 75 Stutson