

Board of Directors Meeting Minutes

Monday, August 14, 2023, 6:30 pm, 75 Stutson St.

Attendance: Tom Bruce, President; Lindy Litwak, Vice President; Sue Roethel, Secretary; RoseMary Shaw, Treasurer; Patti O'Brien, Director (Excused: Tony Micciche, Director)

OLD BUSINESS

- 1. Follow-up from last BOD meeting w/ Jose:** Jose hosted a small-group meeting on 8/10 w/ leadership from each organization (CCA, CBA, OBPPC, CCDC) to discuss topics of common interest (RFP for Port/Marina Overlook Site, future of development/Vision Plan activities, Eclipse 2024 promotions, possible Best of Charlotte event. Tom was unable to attend; he will meet with Jose to find out about what was discussed.
- 2. Annual Charlotte Neighborhood Outreach Event:** It will be on 9/13, starting at 4:30 pm at School #42. CCA's contribution will be hot dogs, rolls, condiments, snacks, water. Sue and RoseMary will do the shopping for supplies for 150 people. Tom will meet with Anna and Kelvin at the Northwest Service Center (NSC) to have them coordinate with RPD & RFD, Rec on the Move, and other vendors. NSC should also provide a poster to advertise the event, and CCA will coordinate with School #42.
- 3. Fall Elections Process:** Seats on the ballot this year are Vice President, Treasurer, Communications Director, and three Directors. Deadline for nominations is at the General Meeting on 9/11. The Nominations Committee will vet all candidates and make recommendations for board approval at the BOD Meeting on 9/18. The approved slate of candidates will be announced at the General Meeting on 10/2, and the vote will happen at the General Meeting on 11/6. All elected candidates will begin their 2-yr. term on 1/1/24.

NEW BUSINESS

- 1. Fall Fundraiser Ideas:** We talked about selling hot dogs in the park on 10/8 during Roc the Riverway weekend, which runs 10/7-8 from 11 am – 3 pm. Patti and Lindy will talk to OBPPC about doing this.

PRESIDENT'S REPORT

- Scholarship Awards Ceremony at the beach was very successful and had much more exposure than what we have been getting at our August General Meeting. Let's keep it scheduled at the beach at the Wednesday Concert at the Shore in August.
- Tom met with Bill Brown to address Bill's email to the board. He feels Bill was satisfied.
- Tom met with local NW Rotary Club; they want to get involved in the Charlotte community. Tom will invite them to come to a General Meeting this fall. He will talk to them about the Outreach event coming up at School #42.
- CBA is reorganizing. Our goal with them is to bridge the gap between CCA and CBA and find ways in which we can work together.

SECRETARY'S REPORT

- **Approval of minutes:** GM: 7/10 & 8/7; and BOD: 6/19 & 7/17 – People need more time to read through them; send approval or changes via email within three days.

TREASURER'S REPORT

- Monthly report: Same as what was reported at last General Meeting. As of 8/31, the bank balance is \$8,756.

COMMITTEE REPORTS

- **Beautification**
- **Communications**
- **Community Development**
- **Fundraising**
- **Governance**
- **Membership**
- **Nominating**
- **Programming**
- **Safety & Security**
- **Scholarship**
- **Youth Engagement:** Patti and Sue will attend Opening Day at School #42 to help direct students/parents.

UPCOMING EVENTS

- | | |
|---------|--|
| 9/11/23 | General Meeting, 7 pm, Robach Community Center (Deadline for BOD Nominations) |
| 9/13/23 | Charlotte Neighborhood Outreach, 4:30 pm, School #42 |
| 9/18/23 | BOD Meeting, 6:30 pm, 75 Stutson St. |