

Board of Directors Meeting Minutes

Monday, September 18, 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; Tony Micciche, Director

OLD BUSINESS

1. Nominating Committee Update on Fall Elections

- On ballot: Vice President, Treasurer, Communications Director, 3 Directors
- Nominated candidates have been vetted; recommended slate needs approval:
 - Vice President: Jose Peo
 - Treasurer: RoseMary Shaw
 - Communications Director: No candidates
 - Director: John Kabrovski
 - Director: No candidates
 - Director: No candidates
- Vote at 11/6 General Meeting (proxies will go out ASAP)
- Lindy will not run for VP; she will step down as VP at the end of this year and resume the Director seat she was elected into to finish her term through 2024. Patti will not seek re-election to the board. Jon Cahill and Valerie Delvecchio were both nominated as Director, but neither can be accepted. Jon was not a member and therefore ineligible as a candidate as of the September CCA General Meeting. Valerie has withdrawn from the election process.
- RoseMary moved to approve the above ballot; Sue seconded; motion approved 6-0.
- Since RoseMary is a candidate on the ballot, she cannot participate in the election procedure on 11/6.
- Invite the other candidates—Jose Peo and John Kabrovski—to attend the next board meeting. RoseMary will invite them.

2. Community Development Committee Update

- Committee suspended since May; needs new leadership and direction.
- RFP for Port/Marina Overlook Site hasn't been issued yet; should be any day now.
- RFP for 2nd floor restaurant space at Port Terminal Building was issued 9/18; proposals due 10/31/23.
- Letter from Dorothea de Z. Atwell requesting the CCA to consider comments made by Virginia Kobylarz about development at the Port and also to explore the feasibility of opening the former Charlotte HS building for community events, as well as installing signage for the historical murals. The board agreed that we should not pursue with RCSD due to security and insurance reasons. Sue will draft a response to Dorothea's letter.
- Letter from Steve Spinelli offering suggestions for attracting people to the beach. All of his suggestions are things that have already been considered, many of which have been implemented or will be in the future (i.e. re-opening the concession stand). Sue will draft a response to Steve's letter.

3. Programming Committee Update

- Outreach debrief: We used supplies we had in stock from summer and invested an additional \$200 from our operating budget. Attendance was very low and disappointing. There was a simple poster that was left to us to distribute, and no other advertising by the NWSC—not even signage on Lake Ave. to let people know the event was happening. Should we do it again? The NWSC is responsible for this event, and we are partners with them, but the financial responsibility and promoting the event is completely on us. NWSC needs to

work better with us if we do it again, and we need to be proactive about what we want. We also should explore other ways we can engage with School 42.

- Roc the Riverway on 10/8: ON HOLD until Lindy finds out if OBPPC will approve/assist with what we want to do (cook and sell hot dogs, snacks and water). We also need to have other board members besides Patti achieve the Health Department food handling certification.
- Eclipse prep/event proposals: Possibly have an event at 75 Stutson St. Order viewing glasses? Discussion tabled until next board meeting.

NEW BUSINESS

1. Charlotte Business Alliance (Tom & Lindy)

- Restructured
- New liaison

PRESIDENT'S REPORT

- NWSC: Tom will request a meeting with Daisy (maybe include Jose and Kelvin) about the lack of communication and support we're getting from the NWSC.
- MNBN: We have not renewed our membership. Tom needs to find out if the group still meets.
- Piehler Pontiac site: Tony will draft a letter to Mayor Evans inquiring about the status of plans to relocate the Lake Section substation to W. Ridge Rd.

VICE PRESIDENT'S REPORT

- CBA: Meetings moved from Port Terminal Building to Tropix. Lindy is the liaison who will attend meetings and report back to the board and community.

SECRETARY'S REPORT

- Approval of minutes: GM: 9/11 need to be revised and brought back for approval
- Approval of minutes: BOD: 8/14 – Sue moved to approve; RoseMary seconded; approved 6-0

TREASURER'S REPORT

- Very few membership renewals so far.
- Preliminary budget development should begin in October and final approved by the board in November to present to the membership at the December General meeting. RoseMary needs solid Plans of Work with proposed budgets for each committee to begin preliminary budget development.

COMMITTEE REPORTS

- Beautification
- Communications
- Community Development
- Electronic Signage (Ad Hoc)
- Fundraising
- Governance
- Membership
- Nominating
- Programming
- Safety & Security
- Scholarship
- Youth Engagement

UPCOMING EVENTS

10/2/23 General Meeting, 7 pm, Robach Community Center
10/16/23 BOD Meeting, 6:30 pm, 75 Stutson St.