

# Charlotte Community Association, Inc.

## Board of Directors Meeting Minutes

Monday, August 19, 2024, 6:30 pm, Tropix

**Attendance:** Jose Peo, President; Tom Bruce, Vice President; RoseMary Shaw, Treasurer; Tony Micciche, Director; John Kabrovski, Director; Jon Cahill, Director (Excused: Sue Roethel, Secretary; Lindy Litwak, Director).

### OLD BUSINESS

**Sponsorship Drive** – RoseMary provided an update that we now have two new sponsors. She also moved that we carry over in 2025 the provision made in 2024 for 75 Stutson St. with a gold sponsorship for the price of silver. Motion seconded by Jose and approved by vote. RoseMary also suggested that the business district be targeted for in-person visits by Jose, John, Jon and Tony to recruit sponsors. That will begin on 8/21 as a “pub crawl.”

**Fall Bonfire Event on 9/21** – We have preliminary approval; RoseMary is working to secure insurance coverage. Jim Farr is helping us to secure a food truck that will not have a minimum requirement. The planning team will secure wood for the fire (note: pallets are not allowed).

**RFP Marina Overlook Site** – Jose reported on his discussions with the city. Tony asked that we see a plan before final approval is given.

### NEW BUSINESS

**Bylaws Revision** – Proposal needs more time for review; tabled for next meeting. RoseMary suggested that all read the summary at least and provide feedback before next meeting.

### PRESIDENT’S REPORT

**Many Neighbors Building Neighborhoods (MNBN)** – Group is trying to reboot, but there’s no funding.

### VICE PRESIDENT’S REPORT

### SECRETARY’S REPORT

**Approval of minutes** – RoseMary moved to approve General Meeting Minutes 8/5/24 and Board of Directors Minutes 7/15/24. Motion seconded and approved.

### TREASURER’S REPORT

**Monthly report** – Balance is \$12,492.

### COMMUNICATION OFFICER’S REPORT

**Website** – RoseMary working to get SimpleTech assistance from their Help Desk.

### COMMITTEE REPORTS

- **Ontario Beach Park Program Committee (OBPPC)** – Tony reported that we’re receiving help planning bonfire event and continue planning for Roc the Riverway (1<sup>st</sup> weekend in October).
- **Beautification** – RoseMary reported that U of R students will be helping for Wilson Day 2024 on 8/23 which offers student assistance. Linda Paruta has been informed and has a plan for planting/mulching/cleaning flower beds. RoseMary moved to use up the balance of 2024 budget for supplies and charge anything else needed to 2025; Jose seconded; approved.
- Communications - RoseMary
- Community Development – Tony
- Finance – RoseMary

- **Nominating & Governance** – In Sue’s absence, RoseMary advised that Jonathan Hardin has submitted a self-nomination that will be referred to the committee. The Bylaws revision is also being addressed by the committee.
- **Programming** – Jon will schedule another planning meeting to coordinate upcoming events.
- **Youth Engagement** – Tom suggested that, with the new Middle School opening this fall, that we engage with the new staff. Sgt. Eric Meister will still be our contact for JROTC.

#### **UPCOMING EVENTS**

- 9/9/24 General Meeting, 7 pm, Robach Community Center – **DEADLINE for BOD Nominations**  
9/16/24 BOD Meeting, 6:30 pm, 75 Stutson St.  
9/21/24 Fall Fest Bonfire on the Beach, 6 pm, Ontario Beach Park