

**BOD MEETING MINUTES**  
**February 17, 2025**  
**Vien and Tap**

**Welcome & Call to Order:** CCA Board of Directors: Jose Peo, President; Tom Bruce, Vice President; Jon Cahill, Secretary; John Kabrovski, Director

**OLD BUSINESS**

- New Logo Next Steps

Jose suggested using a freelancer through Fiver to finish the logo

Jon C asked if we were going to form a committee

Jon K asked about a timeline

Jose said it needs to be done asap, new banner is needed

Jose said he will have three logo versions created for a future meeting, members can vote on whether they like one of the new ones or would prefer to stick with the old one

Jose moved to set a \$100 spending cap for him to create the logos through Fiver

Jon C seconded

All in attendance were in favor

- Irish Memorial Next Step

Jon K asked where the O'Rourke society is in the process

Jose said they are going to come back to a meeting to present again and get more community buy in

Jon C suggested we table the discussion until they are ready to return, put the ball in thier court

- Polar Plunge Debrief

Group suggested start earlier next year to catch the crowd coming down to the beach. Maybe 9am

Jon C also suggested partnering with the OBPPC and Special Olympics earlier so we can be advertised as the official party from the beginning

Jose suggested maybe purchasing/renting an actual hot dog cart

Jon C Said we can do a cost analysis next year and present it to the board around budget time

Jon K suggested asking the city if they can park the buses on Lake Ave, and getting the buses time down here extended

## NEW BUSINESS

- Operation Patriot involvement

Jon C mentioned that the Operation Patriot Initiative was wondering if we were interested in getting involved, or having our bonfire that weekend

John K and Jose proposed setting up a food or alcohol tent and splitting proceeds between CCA and Operation Patriot

Jon C will ask Operation Patriot if this is possible

## PRESIDENT'S REPORT

- Neighborhood Association Presidents
  - RPD implementing additional crackdown efforts on pan handling
  - New Scam, people are pretending to be interested in buying ATVs and then stealing them
  - Blocks in bloom happening, not extending to Charlotte
- Digital Newsletter
  - Jose working with RoseMary
  - Template needs to be created, and content needs to be generated
  - Need a Communication Director to do it
  - Jon C suggested having a communication monthly meeting, since there is no communication director a group of us should be meeting as a committee to discuss how to fill that gap in the meantime and divide tasks. This could be done at the regular monthly meeting, but it would take up time and monopolize the meeting
- FB Group
  - Member only group is live
  - Working on adding all current members to the group

## VICE PRESIDENT'S REPORT

## SECRETARY'S REPORT

- Approval of Minutes- BOD 1/20, Genral Meeting 2/3
  - All present approved

## TREASURER'S REPORT

## COMMUNICATION OFFICER'S REPORT

## COMMITTEE REPORTS

- Ontario Beach Park Program Committee (OBPPC) – No meeting this month
- Beautification – RoseMary
- Communications - RoseMary
- Community Development – Tony
- Finance – RoseMary
- Nominating & Governance –
- Programming – Jon- Upcoming Events Easter Egg Hunt April 19, Brunch before at Vine and Tap
- Youth Engagement – Tom & John

## UPCOMING EVENTS

3/3/25 General Meeting, 7 pm, Robach Community Center

3/17/25 BOD Meeting, 6:30 pm, Vine & Tap

4/19/25 Easter Event

5/4/25 Kite Flight