

**CHCA Agenda
February 2019**

- 1) Attendance: Introductions**
- 2) Review/approval of prior month's minutes**
- 3) Treasurer's report**
 - a. Checking/Savings**
 - b. Sign fund**
 - c. Upcoming or outstanding expenses**
- 4) Old business**
 - a. Scholarship**
 - i. Due date: 4/1**
 - ii. Turn in to: Jenny**
 - iii. How the winner is decided (recap for new people)**
 - iv. Return nomination to TWHS by 4/19: Emma**
 - v. Scholarship banquet 5/17: Emma**
- 5) New business**
 - a. Courier content due to VP of Communications: 3/2 (email address? Certain format?)**

Content:

 - i. President's letter: Emma**
 - ii. Thanks to the Welcome Bag organizer: Jenny**
 - iii. Easter Egg stuffing and event: Kathi**
 - iv. scholarship (maybe - timing is tight - let's discuss)**
 - v. trustee dinner (maybe - lets discuss)**
 - vi. garage sale: Rachael Dorothy**
 - vii. Online directory (maybe - check with Will on status)**
 - viii. Should we have an introduction of other new CHCA officers - ask each person to write their own?**
 - ix. Trustee insert: John and Will**
 - b. Upcoming Events:**
 - i. Egg hunt set up 4/6**
 - ii. Egg hunt 4/13**
 - c. Boy Scouts/Neighborhood representative: Dave has volunteered!**
- 6) Public comments**
- 7) Adjourn**