

## CHCA Minutes - January 2020

- 1) Attendance
  - a. Alan Miroslaw
  - b. David Nadolny
  - c. Will Pearce
  - d. Rachael Dorothy
  - e. Alex Aleksic
  - f. Alex Campbell
  - g. Mary Ann Ogle
  - h. Ron Sears
  - i. AJ Perry
  - j. Natalie Kupferberg
  - k. Tim Nittle
- 2) Review/approval of prior month's minutes -Dave, Alan seconded, motion approved
- 3) Treasurer's report
  - a. Ads and Sponsorships - \$2100 in ads already in 2020. \$562 were credited. Another \$750 sold this week, and another 5-10 more ads. Sponsorships around \$2100. Dave to follow up on Christmas sponsorship.
    - a. Will moved, Tim seconded, to allow Dave to sell a sponsorship for the luminary.
    - b. Easter Egg sponsorship has been increased. Rachel will book the Easter Bunny for the Easter Egg Hunt.
  - b. Outstanding bills/invoices. Dave has paid everything he has been billed for. Emma will forward Boy Scout food drive invoice to Dave.
  - c. State of the CHCA finances – should be on track to \$4,615 in Savings, \$5,207 in checking.
  - d. Scholarship fundraising – recommending around \$4,000 in 2020, goal of \$5,000 in 2021.
  - e. Membership Drive – 262 memberships in 2019, 188 in 2018. Dave wants to start out the Membership Drive push in March
- 4) 2020 Budget
  - a. \$16,687 proposed revenue. \$17,950 in expenses. This would also provide carryover cash from ads for scholar \$3,944 for 2021.
    - i. Mary motion, Will second, motion approved
- 5) Ohio History Connection- Building Doctor Clinic March 5 & 6
  - a. Tim did a call for volunteers initially
  - b. Emma will reach to Matt Sullivant about
- 6) January Courier and calendar magnet
  - a. In the works, new designer – Kate Burgener
  - b. Waiting for graphics
  - c. Magnets are in the printing process and should be mailed out soon.
- 7) Open positions:
  - a. Sign placer (monthly meetings and special events) – Alan will post the opening and request volunteers.

- 8) 4th of July Co-chair (planning and day of manager) – Alan will post the opening and request volunteers.
  - b. Children’s Holiday party – Alan will post the opening and request volunteers.
  - c. Open trustee positions – Will working on confirming final openings
- 9) Easter Egg Hunt – Rachel working on it already.
- 10) Public comments
  - a. McConnell Arts Center has a new art show opening this week. Thursday, Jan 16 at 6-8 pm.
  - b. Jan 14 – Worthington International Friendship Association dinner. They’ve already scheduled their summer picnic at Selby for August 30.
  - c. Ron thanked Will for updating and uploading the ornithopter article.
  - d. Ron requested ideas for new stories regarding neighborhood individuals. Dave suggested emailing George Campbell for potential thoughts on people to interview.
  - e. Ron asked about potential reflector program due to dark lights. Ron suggested two ideas:
    - i. Make little kits to give to people hard to see at night.
    - ii. Idea to do a bike repair clinic; or Another idea to pass out reflective gear at regularly scheduled events, like Easter Egg Hunt and Fourth of July.
    - iii. Suggestion to consider getting Colonial Hills Civic Association off facebook; or at least developing an alternative means of communication.
      1. Emma pointed out the Civic Association doesn’t run the Facebook page.
- 11) Adjourn – Emma thanked the high school visitors and discharged us.