

CHCA Minutes - March 2020

- 1) Attendance: Will Pearce, Alan Miroslaw, Ron Sears, David Nadolny, Emma Lindholm, Tim Nittle, Rachel Dorothy, Stephen Webster, AJ Perry
- 2) Review/approval of prior month's minutes – David N. motion, Rachel D. second, passed.
- 3) Treasurer's report
 - a. Ads and Sponsorships – had four more renewals, three new ads, could potentially do larger scholarship.
 - b. Outstanding bills/invoices – David N. reported he was getting ready to start paying 4th of July deposits.
 - c. State of the CHCA finances – still strong.
 - d. Scholarship fundraising – may have enough to safely increase scholarship amount.
 - e. Membership Drive – David N. would get with Will P.
 - f. Tax Issue Update \$275
 - g. Building Doctor Clinic \$70
- 4) Additional streets added to CHCA- Bromley(5) and Granby(6)
 - a. Bromley - Dave motioned, AJ seconded. Southington trustee would handle it. Will spoke in favor.
 - b. Granby – 4 houses between Park and Riverglen. North of Riverglen, there is an alley that separates these 4 houses from another two houses. Will motioned, David seconded. Rachel volunteered to be trustee.
- 5) Ohio History Connection- Building Doctor Clinic Wrap Up. Tim and Ashley N. were to check in with OHC to see if materials could be posted online.
- 6) Egg stuffing- Saturday March 28th 10:00-12:00 – would follow whatever Worthington Schools decided in terms of staying open/not open due to COVID 19. Decided no food for egg stuffing.
- 7) Trustee Dinner- May 12th shelter house booked 5:00-9:00pm – Emma confirmed shelter house booked. Will to work with AJ on postcard to announce trustee dinner.
- 8) 4th of July
 - a. AJ and Dave planning to start making deposits.
 - b. AJ to ask tent vendor about insurance for Thursday to Monday, and Emma to check about shelter house availability for storing chairs.
 - c. For one game, it was suggested to change 2L bottles of soda with water bottles, with a few soda bottles left as rewards
 - d. Emma and Rachel to help recruit dunk tank volunteers.
- 9) Open positions
 - a. 4th of July Co-chair (planning and day of manager)
 - b. Children's Holiday party
- 10) Bike Event: Worthington Partnership's Sustainability Committee – CHCA could help promote this event for families in the neighborhood.
- 11) Next Month: choose scholarship winners – currently have one applicant.
- 12) Will's website update
 - a. Website moving to more modern server. This would potentially allow CHCA to do an online directory or other features requiring modern security protocols.
 - b. Currently targeting a May move.
- 13) Public comments

- a.** Selby playground is slated to be updated this year.
 - b.** Waterline study due in April.
 - c.** Visioning Worthington still moving forward.
- 14) Adjourn – Will motioned, Alan seconded. Passed.**