

## CHCA Minutes - July 2020

- 1) Attendance
  - a. Emma Lindholm, Tim Nittle, Chris Rule, David Nadolny, Will Pearce, Courtney Jolley, Kerriane Wolf, Alan Miroslaw., Josh Hall, Kathy Moore, Ron Sears, Rachael Dorothy
- 2) Review/approval of prior month's minutes – Will first, Chris second
- 3) Treasurer's report/ tax issue vote
  - a. From Dave's email update:
    - i. \$4,616.16 in the Savings account. \$1,000 of that is our rainy day fund, the rest is reserved for signs.
    - ii. \$4,061.39 in Checking. The only outstanding is the t-shirts for the 4th run, which Courtney may have an estimate on, but I'm thinking it will be a good chunk of the 4th revenue. But, I believe that with a decent membership drive, we will indeed be able to maintain \$3,500 in scholarships for 2021, and if the ad sales stay high, we might be able to increase that. We probably could have increased scholarships this year as we had budgeted, but with all the uncertainty, I still feel it was fiscally prudent to hold at \$3,500.
    - iii. Only 4 remaining outstanding ad invoices totaling \$375. I sent out reminders 7/13/20.
    - iv. State Farm has agreed to purchase an ad in the courier.
    - v. The IRS issue is still outstanding. The IRS returned the \$275 payment and paperwork saying they wanted different paperwork and \$600 instead. Will has offered to approach his brother with the potential to work this out without the fee. We gratefully accepted this offer and are getting him the paperwork he might need.
      1. Board discussed issue of \$600 fee. Multiple members expressed desire to pay the \$600 if necessary.
      2. Will confirmed his brother would offer his services free of charge.
      3. Tim made motion for \$600 authorization, Chris second. Passed by voice vote.
- 4) Treasurer replacement
  - a. Emma mentioned Josh Hall was the only person who emailed her about the open position.
  - b. Josh was present on call and introduced himself
  - c. Chris Motion, Tim Second to approve, approved by voice vote.
- 5) 4th of July Wrap Up
  - a) THANK YOU
    - a. Still need to get thank you to AJ
    - b. Received positive feedback.
  - b) Bike Decorating Contest
    - a. Not really enough to judge, so all will be included.
  - c) House decorating contest

- a. Not too many entrants, but hoping to gain traction. Some houses were still looking towards July 4<sup>th</sup> plans.
- d) Goody bags and some bike materials left for next year
- e) Virtual 5k
  - a. About 84 people signed up. Will try and keep a virtual component to next year's 5k so that people can have option to be in person or virtual.
- 6) Family Mentor Foundation service project
  - a. In August. They are not currently having large groups to help pack lunches. They can create signups for individuals.
  - b. Emma will create a signup that would allow families to be able to sign up and do some packing.
- 7) Shelter House storage room
  - a. The city has installed a new cleaning station, and some things have been rearranged. Emma will go in and help rearrange storage room.
- 8) Garage Sale
  - a. Emma talked to city manager, and city manager is reluctant to open permits to large groups.
  - b. Emma suggested delaying the garage sale until 2021.
- 9) Membership drive
  - a. Emma will provide membership drive packets to trustees soon.
- 10) CHCA specific Facebook page
  - a. Currently not a civic association specific facebook page. Just started by George Campbell and John Jolley
  - b. Emma suggested creating a civic association specific page like a business page. Rachel Dorothy said the Worthington Dublin Rotary has a similar page.
  - c. Emma will look into what it would take to create the page.
- 11) Open positions:
  - a) Children's Holiday party
    - a. Alan volunteered to help Emma if no one else volunteers. Previous volunteer also agreed to help a little if necessary.
    - b. Sign placement – current volunteer is leaving the neighborhood, and we need to fill eventually.
- 12) Public comments
  - a. Ron expressed concern about families with kids who are floating around right now due to COVID. Emma mentioned everyone waiting on school district to put out its plan.
  - b. Alan asked about Halloween. Emma said she was not sure about it, but would talk to Cynthia McKenzie about what options might be available for remote stuff. Emma asked Ron to email ideas to her.
  - c. Courtney mentioned idea of starting a good neighbor award. Positive feedback, emphasized need to recognize everyone submitted for it, and not have people picking one person over another for the award.
- 13) Adjourn
  - a. Tim motion, Emma second, unanimous