

CHCA Meeting Final Minutes
June 2021 - Approved 7/13/2021

- 1) Attendance: Emma Lindholm, Alan Mirosław, Chris Rule, Rachael Dorothy, Eric Spain, Will Pearce
- 2) Review/approval of prior month's minutes - Will motion, Chris second, approved by voice vote.
- 3) Treasurer's report - We are currently looking to fill our vacant Treasurer position, as Josh has resigned and recently moved out of the neighborhood.
 - a. No financial update was available for the meeting.
 - b. Autopay for our CHCA P.O. box is still in process of being resolved; Emma will continue to pursue restoration for our box number.
- 4) Summer events
 - a. Garage Sales: Saturday, June 12th 9:00am - Rachael reported that so far 21 homes have signed up, and that she and Cynthia MacKenzie have created a map showing the sign ups.
 - b. 4th of July: Saturday, July 3rd
 - i. Kiddie parade - We are finalizing the details with the City for how we will have everyone line up and start the parade; our planning to reduce any possible conflict between later runners and starting the kiddie parade at the traditional time and location was greatly simplified by deciding to have the 5k Race on Sunday, q.v.
 - ii. Take away craft - AJ continues to work on the craft kits.
 - iii. Food trucks -AJ has worked with CyMack who will again sponsor a free Kona Ice truck; there has been a discussion about how to make Kona whole in case they lose money from the traditional contributed amount. Also, AJ is looking into food trucks; the meeting participants suggested several that she might consider.
 - iv. House Decorating Competition - Will take place on July 3rd between 5:00 and 7:00 PM.
 - c. -5k: Sunday, July 4th
 - i. 5k - Emma, Courtney and Jeff Spain worked out a solution so as not to conflict with the Kiddie Parade, to have the 5k race on Sunday, July 4. Courtney wrote an explanatory article for the Courier explaining how COVID concerns are being addressed by staggered starts for the in-person race and also by having an optional virtual race, and Courtney and Jeff used their RunThruTheHills website on RunSignup.com, to specify this functionality for both an in-person and a virtual race. Will noted that he tested the functionality on their website by signing up for the virtual race, and also noted that his CHCA website blogpost will copy and paste verbiage from both the Courier article and their race website. And that all that will be necessary technically for the CHCA website this year, is just to link to the RunThruTheHills website in the blogpost that he will write to publicize the race.

- 5) Courier/Membership Drive/Courier Ads
 - a. Emma (and her daughter) had sorted all the June Couriers into envelopes for each District into multiple boxes, and had included a cookie from AJ's Sassafras Bakery in each envelope as a Thank-You gift for the Trustees, in lieu of not being able to conduct the Trustee Dinner again this year due to COVID.
 - b. Each of the meeting participants took a box of envelopes to distribute to the Trustees, such that the membership drive could begin for 2021.
 - c. The status of, and methods for obtaining renewals for, Courier ads was discussed, due to our Treasurer vacancy. Besides just stopping by the various businesses, or calling them for their ad renewals, or to solicit new advertisers, Alan suggested the idea of a featured sponsor on our FB page (in the banner or cover photo area) for any sponsor who bought an ad larger than a business card size.
 - d. We also discussed that we could now resume neighborhood socials at various businesses, which would benefit both the business and the CHCA.
- 6) Public Comments
 - a. Eric Spain explained that the Vivo Innovation Grant that he and Victor Nash won, ties music to something outside of music to benefit the community, and in their case, they have organized a benefit concert to be held at Selby Park July 11, starting at 5:00 PM, to benefit the Worthington Food Pantry. They have put together a 16-musician orchestra, with a professional conductor for this concert in the park!
 - b. The meeting participants discussed how we could help Eric publicize this event, on our FB page and website, and possibly with signs, and also that we would make sure to emphasize at the concert that donations could be made from the audience to the food pantry.
- 7) Adjourn - Will motion, Alan second, approved by voice vote.