

**CHCA Meeting Final Minutes
July 2021 - Approved 8/10/2021**

1. **Attendance:** Emma Lindholm, Rachael Dorothy, Will Pearce, Tim Nittle, Mary Ann Ogle, Adam Baas (adam.a.baas@gmail.com), Alan Miroslaw, Chris Rule
2. **Review/approval of prior month's minutes:** Will distributed draft minutes for June. Rachael motion, Will second, approved by voice vote.
3. **Treasurer's report**
 - a. Adam Baas is interested in becoming treasurer, and has already spoken with David Nadolny about the position. Completed a MBA, and works for Nationwide. Will moved for Adam to be treasurer, Mary Ann seconded. Passed unanimously
 - b. Membership drive payments are coming in. Emma tracking payments and depositing as received, including payments for signs as well.
 - c. Still need to send checks for race and courier.
 - d. Chris to help go through and see what business have ads
4. **Membership drive**
 - a. Emma getting lots of payments and checks
5. **Summer events**
 - a. Fourth of July Flags – Flags were to be removed on Monday (July 12), but people complained that was even too long.
 - b. 5k raised over \$1,000
 - c. Fourth of July – went very well
 - d. Garage sale had over 20 houses
 - e. Buddy Box coordinating – Emma to reach out about volunteer opportunity to help with buddy boxes with the Family Mentor Foundation. Chris currently has August 5th on his calendar.
6. **Tax issue/Vote**
 - a. Need to be reinstated with IRS as a 501(c)(3) with a \$600 fee. 1093 long form needs to be completed. Chris motion, Mary Ann second, approved by voice vote.
7. **Welcome bags**
 - a. Emma approached by volunteer to restart welcome bags. Emma needs to drop off extra couriers and magnets.
8. **Signs**
 - a. Signs are still missing.
9. **Public comments**
 - a. none
10. **Adjourn**
 - a. Mary Ann first, Chris seconded. Motion to adjourn passed.