

CHCA Meeting Final Minutes  
March 2022 – Approved 04/12/2022

1. Attendance – Tim Nittle, Mary Ann Ogle, Will Pearce, Adam Baas, David Nadolny
2. Review/approval of prior month's minutes – David, Will, passed
3. Treasurer's report –
  - a. Adam, Emma, and donor have been coordinating signs with City of Worthington. There was about \$2500 in savings account to pay for the second half of the sign payments, but the donor has gone ahead and paid the \$2500, and requested the remaining amount be used to maintain signs. CHCA responsible for maintenance. Board approved David's motion to keep the \$2500 in savings for sign maintenance.
  - b. Advertising revenue is continuing.
  - c. No official expenses yet. Easter, PO Box, and Courier printing are anticipated in the near future.
  - d. Adam need help connecting paid dues to name and address. David able to help locate address
  - e. Needs to get back to CyMack about the billing so far for the magnets
  - f. No tax status update from IRS.
4. 2022 upcoming event (any questions/issues)
  - a. Easter Egg Hunt
    - i. Adam is going to talk with previous Easter Egg Hunt sponsor to see if they are interested in sponsoring this event again.
    - ii. Alan needs to coordinate with Kathy for the Easter Egg stuffing on April 2<sup>nd</sup> to make sure she has everything that she needs.
    - iii. Kathy will need to submit receipts to Adam for reimbursement.
5. New President
  - a. Will has approached someone about serving as CHCA president. The person is willing, and Will is organizing a conversation with them and Emma to further discuss it.
  - b. David will setup a Zoom meeting to vote on new president.
6. Scholarships
  - a. Applications due first week in April.
7. New Business
  - a. Organize a shred-it day?
  - b. Where to have the trustee dinner? Mary Ann will check with Deweys about whether they host the dinner for about 30 people on May 10.
8. Public comments
9. Adjourn – David, Mary Ann