

CHCA Meeting Final Minutes
April 2022 – Approved 6/14/2022

1. Attendance – Tim Nittle, Gina Bjelac (ginabjelac@gmail.com), Jessica Salerno Shoemaker (jsalerno315@gmail.com), Leslie Caruso, Brittany Smith (blsmith.5008@gmail.com), David Nadolny, Alan Miroslaw, Adam Baas, Will Pearce, John Cecil, Mary Ann Ogle
2. Election of new President. Leslie volunteered to stand for CHCA president. Will motioned to elect her, and David seconded. Passed unanimously.
3. Review/approval of prior month's minutes – Mary Ann motion, Will second, passed unanimously.
4. Treasurer's report – Adam
 - a) Making good progress on collecting from advertisers. In a good position to do \$6,000 in scholarships.
 - b) Finally received all invoices for Graphics.
 - c) Easter activities was under budget.
 - d) Adam will coordinate Leslie and Emma about a time to go to the bank and transfer signature authority from Emma to Leslie.
5. 2022 upcoming events (any questions/issues)
 - a) Publication and distribution of current Courier – Chris Rule not able to attend but provided update via email.
 - b) Trustee Dinner, 5/10 – e-mail and postcard notifications to Trustees – Will said it would be held at Deweys. Leslie will provide a letter for the packet provided to trustees. Will to provide some email examples of information that Emma has provided in the past.
 - c) Garage Sale, 6/11 – Rachael coordinating with Cynthia McKenzie regarding the garage sale welcome packet. Rachel needs to create a google sign up for people to use to sign up for the garage sale. Rachel will send out the information she needs to be posted, and an officer will post it.
 - d) 4th of July – Alan
 - 2019 invoices paid could give a list of vendors, and will provide to Gina and Jessica.
 - Alan explained race at 8:30, kid parade at 10, and then festivities start after that. Things generally done around noon. 10:30-noon.
 - Jeff and Courtney coordinate the 5k. Alan will help Jessica and Gina and make contact with them.
6. Scholarships
 - a) Review scholarship applications received from candidates. The three complete applications that were received. Adam motion, Mary Ann second. Passed unanimously.
 - Andrea Nadolny - \$3000
 - Wills Forman - \$1500
 - Zach Campbell - \$1500
 - b) Leslie will attend. Adam will write checks, but after students provide proof of acceptance. Leslie notifies the Thomas Worthington about the scholarships.

- c) Scholarships will be announced in Courier and website.
- 7. New Business – none.
- 8. Public comments – John came down to say thank you for finally getting the signs updated.
- 9. Adjourn – Will motion, Alan second.