

CHCA Meeting Final Minutes
August 2022 - Approved 9/13/2022

- 1) Attendance: Leslie Caruso, Adam Baas, Matt Hartman, Will Pearce, Alan Miroslaw, Rachael Dorothy, Jessica Salerno, Gina Bjelac, Mary Ann Ogle, Brittany Smith, Tim Nittle, Kathy Moore, Chris Rule
- 2) Review/approval of prior month's minutes
 - Mary motioned, Adam second, approved
- 3) Treasurer's report
 - a. Fund Balances, revenues, expenses and invoices
 - Fund balances emailed out previously
 - Revenues – current on courier ads, except for two. One of the two has put check in the mail.
 - Expenses – approximate \$2200 for 4th of July, and still under budget. Still waiting on Wills Foreman to deposit his scholarship check
 - b. Membership Drive
 - Up to 27% participation. Record was 37%
 - At about \$6000 in donations
 - c. IRS ~ Awarding 501(c)(3) status
 - IRS has approved reinstatement as a 501(c)(3)
 - This means that donations are now tax exempt.
- 4) 4th of July Comments from the Co-Chairs
 - What did we do well?
 - Attracting community members
 - Everything came together in the end.
 - What could we do better?
 - Internally, things felt disorganized at times
 - Kona Ice pay ahead ran out very quickly, but people kept buying.
 - Increase volunteer support so that co-chairs not overwhelmed on the day of event.
 - Organize a committee for the event, also allows more institutional memory and make it easier to recruit, retain, and replace volunteers.
 - Shared previous activities – Fire department showing up, games
 - Is there a way to write down/memorialize what needs to happen for each different elements, and could this then be used to organize another committee?
 - Possibly update the information organized by Jenny Kendall?

- Would have liked to have been able to provide more advance notice about time commitments/activities to do.
- 5) Shelter House Storage Room Organizing Project
- Tabled discussion until cooler weather. Discuss logistics at September meeting.
- 6) September Courier
- Chris is working on it, and he will notify people about deadline for articles.
 - Working on dates for this issue, plus remaining couriers.
- 7) Sand Volleyball Court Discussion
- Matt mentioned idea of building a sand volley ball court on side of shelter house
 - It would be applying to Worthington's seed grant money, and it would need to be a non-profit.
 - Ask would be for CHCA to consider applying for the grant.
 - It would cost approximately \$35,000.
 - The ask would simply be for CHCA to sponsor the application
- 8) October Events
- a. Halloween Decorating Contest – house decorations
 - Kathi – last year. Just need to find non-neighborhood judges to judge
 - b. Kids Halloween Party
 - Kristin Orban – was last year's POC. Will they do it again?
 - Cynthia McKenzie has typically sponsored the pumpkin patch.
 - Chris Rule to reach out to Kristin again, and Brittany volunteered to help support, but not organize.
- 9) Public comments
- Is there a way to incentivize volunteering?
 - Matt asked if there are sandwich board signs to announce certain events/needs for volunteers.
 - Not sure where the signs were made (maybe GraphX?)
 - Inventory existing signs during the storage room clean out.
 - Some notices/signs by the playgrounds at Selby Park.
- 10) Adjourn
- Mary Ann motion, Chris second, adjourn.