

CHCA Meeting Final Minutes
February 2023 - Approved 03/14/2023

1. Attendance - Leslie Caruso, Mary Ann Ogle, Adam Baas, Will Pearce. Will wrote the minutes in Tim's absence.
2. Review/Approve prior month's minutes - Mary Ann motion, Adam second, passed unanimously.
3. Treasurer's report -
 - a) Fund Balances, revenues, expenses, invoices -
 - There was no change in financial activity subsequent to the 2022 year-end P&L, so Adam did not need to prepare a P&L for the February meeting. See the January meeting minutes, and the year-end Income Statement in the Financial section of the Administration area on the website for details.
 - Adam filed the CHCA 2022 tax returns online: the 990-N to the IRS and the return for the Ohio Attorney General's Office, copies of which have been posted to the website's Administrative area, Governance section.
 - b) 2023 Ads and Ad Pricing Feedback
 - Adam sent out his annual invoicing for the upcoming year to our advertisers a couple weeks ago, with the modest price increases for most ads that we approved at the January meeting. Adam included a copy of the advertiser's most recent ad for their reference, and asked if they wished to retain the same size ad or increase the size. We discussed some further details for billing for some of our advertisers which Adam and Leslie will follow up on. Adam will send a reminder to our advertisers in February.
4. Courier #2 for 2023 - Mid March?
 - a) We discussed that Chris had specified at the January meeting that he plans to include the following articles for the March Courier (published before Easter): Easter Egg Stuffing and Hunt; Garage Sale.
 - b) Many of us had already received in the mail the January Courier, which included the CyMack CHCA Events magnet, and we discussed what a great job Chris and Kate had done, with the bountiful, well-written and expertly-edited articles in our professionally-designed Courier, including the story about one of our neighbors. We thought that it would be nice to find another neighbor for the March Courier.
5. 2023 CHCA Scholarship Applications - We discussed that the amounts actually awarded will depend on the number and quality of the applicants, and that we are in great financial shape to award scholarships accordingly. Leslie noted that she had supplied the CHCA Scholarship Application information requested by the Worthington Guidance Counselors for the Scholarship Bulletin, and Will reported that he had written a Scholarship Application blogpost based on the information in the January Courier article.
6. Upcoming Events
 - a) Easter Egg Hunt Event – Kathi and Rachael!!
 - No discussion due to neither Kathi or Rachael attending; will discuss event details at the March meeting.
7. Group picture of the CHCA Officers - Attendees Permitting - deferred to a subsequent meeting due to not all officers attending.

8. Other Business - None.
9. Public Comments - None.
10. Adjourn - Mary Ann motion, Adam second.