

## CHCA Draft Minutes- October 2024

1. **Attendance** - Leslie Caruso, Matt McKeegan, Alan Miroslaw, Brittany Smith, Will Pearce, Mary Ann Ogle, Ron Sears, Dave Nadolny
2. **Review/Approve prior month's minutes** – *Mary Ann motion, Will second, passed.*
3. **Treasurer's Report**
  - **Fund Balances**
    - Matt sent the P&L reports (one comparing to the full year, 2023, and the other comparing through 10/4/2023) and reconciliation forms for the CHCA accounts through September, via email.
    - He noted that we now have three active accounts: Checking ~\$2,468, Savings ~\$500, and Money Market Savings ~\$20,066. He attributed the 2024 losses mostly to a decrease in Courier Ad sales and 5K Race income. Matt also noted that 5K T-shirt expenses remain outstanding.
4. **New Business/Upcoming Events**
  - **Halloween Party/Pumpkin Patch.**
    - Brittany asked Alan for an update on volunteer numbers. Alan confirmed that we have a few volunteers (1 via SignUpGenius). He noted that he posted again. Mary Ann said she is unable to attend, so she is sending her daughter as a substitute volunteer.
    - Ron asked if Cynthia wants a tent. Leslie said that Cynthia communicated that it depends on the weather. Ron concluded that he would bring both tents and tie them to the corners of the pavilion.
    - Brittany sent Matt the Halloween Party expenses via email prior the meeting. Matt reimbursed Brittany the \$454.
  - **Halloween Decorating Contest**
    - Dave announced that he has three judges lined up. The group told him that the signs for contest winners are in the (newly organized!) storeroom.
  - **Officer Nominations/Applications**
    - Leslie asked the group if they knew of anyone who has expressed interest in an office. The group was not aware of anyone interested in applying. Will confirmed that there was an officer election article in the recently distributed Courier.
  - **Trustee for District #37**
    - Leslie said that she delivered the September Couriers to District 37. Alan confirmed that he posted for the open trustee position. Will noted that he added a letter to the district's Couriers. He also suggested that if the position is still open at the end of November, we post it in the next Courier. Ron asked if this would be a good opportunity for scholarship applicants. The group discussed the idea of posting it as a volunteer activity and further suggested to post it as a separate opportunity for each of the (four to five) installments.

## 5. November Reminders

- Courier
  - Will noted that there is typically one more Courier installment for the year, which includes the Luminaries and Holiday Party, in early to mid-November. Leslie said that she will ask Chris if he can email everyone the deadline for the last Courier. Mary Ann confirmed that the CHCA sets the event calendar in the November meeting and mails the calendar magnets in February/March.
- Officer Elections
  - The group confirmed that they are open to applicants and have not heard from any applicants. The group (jokingly) discussed establishing a “Chris Rule” which would require a departing member to recruit his or her replacement.
- Food Drive
  - The group confirmed that the cub scouts will be chairing the food drive. Leslie confirmed that she is not aware of any conflict with the 5K this year. Alan said that he will reach out to Erin Zelinski. After the meeting, Erin reached out to ask if anyone can help with mocking up flyers for the event which will be on November 9th. Alan volunteered to assist. Erin confirmed that she would like the flyers around October 27<sup>th</sup>. She also asked if there is a Santa volunteer for the Holiday Party. Alan confirmed that there is a Santa volunteer.
- Luminaries
  - Will said that he will inventory what we have in the storeroom on the day of Halloween Party and then do inventory and buy new supplies.
- Holiday Party
  - Leslie confirmed that she has Santa lined up. Mary Ann said that she has a new rocking chair for the event. Alan said that he will reach out to Erin to see if she wants to chair the event.

## 6. Public Comments

- Ron Sears raised a public comment concerning Issue 19. The attendees discussed the issue in general terms and noted that the Columbus Dispatch recently published articles related to the issue. The group closed the discussion by encouraging everyone to research the issue and vote.

## 7. Adjourn- *Mary Ann motion, Will second.*