

CHCA Minutes - April 2020

- 1) Attendance
 - a. Kelly Campbell
 - b. AJ
 - c. Will
 - d. Alan
 - e. Dave Nadolny
 - f. Mary Ann
 - g. Ron
 - h. Emma
 - i. Tim Nittle
 - j. Chris Rule
- 2) 2) Review/approval of prior month's minutes AJ & Alan, Passed
- 3) 3) Treasurer's report
 - a. Ads and Sponsorships
 - i. Ron suggested maybe selling a cheaper, more temporary ad. AJ pointed out that many restaurants probably trying to cut back on cash.
 - b. Outstanding bills/invoices
 - c. State of the CHCA finances
 - i. Dave does not think we will be getting much more money
 - ii. Recommends lowering amount from \$4000 to \$3500.
 1. Will motioned, Chris Rule seconded, passed to lower scholarship amount.
 - d. Scholarship fundraising – recommend not raising scholarship amounts
 - e. Membership Drive – Will and Dave working on Paypal
- 4) Trustee Dinner: Cancelled- Emma will write thank you notes and deliver to trustees.
 - a. Decided to include cookies from Sassafras as a thank you to the trustees.
- 5) Membership Drive- May or wait?
 - a. General consensus was to delay it – maybe until September.
- 6) Next Courier: May
 - a. Chris mentioned courier on track for middle of May. Content will definitely be different this issue based on events being uncertain.
- 7) Garage Sale: Postponed
 - a. Emma suggested to delay it until at least fall.
- 8) 4th of July
 - a. AJ said deposits currently paid can be deferred until next year if necessary.
 - b. Ultimate decision will be made by June 1.

- c. Ron wondered if there would be a way to do some sort of 4th of July event that would recognize social distancing and still do something in neighborhood.
- d. 5k would be a virtual race
- e. Some discussion about doing a decorating competition this year as a social distancing friendly 4th of July.

9) Open positions:

- a. 4th of July Co-chair (planning and day of manager)
- b. Children's Holiday party

10) Server Upgrade

- a. Will mentioned he is going to try and work on it now since there is plenty of time.

11) Choose scholarship winner(s)

- a. Dave requested we consider adding GPA requirement back into the mix.
- b. Based on feedback, maybe look to add some additional criteria based on how much time kids have spent in community.
- c. In this case, both have spent a lot of time in community.
- d. Chris Rule motioned to split down the middle, Tim Second. Passed.
- e. \$1750 to each applicant.
- f.

12) Public comments

- a.

13) 11) Adjourn

- a. May 12th next meeting by Zoom.
- b. AJ motion, David Second, pass.