

CHCA Meeting Minutes, August 11, 2020

1) Attendance

Emma Lindholm, Josh Hall, Will Pearce, Alan Miroslaw, Benjamin Reid, AJ Perry, Chris Rule.

2) Review/approval of prior month's minutes – Done previously via email in order to transfer treasurer duties.

3) Treasurer's report

New treasurer Josh Hall referred to Dave Nadolny's final treasurer's report, 8/10/2020, q.v., that is incorporated into these minutes by reference, including the following current balances:
SAV balance: 5,181.16, \$1,000 of which is our Rainy Day Fund; the rest is reserved for signs.
CHK balance: 5,442.14.

In addition to the contents of Dave's report, Emma noted that one new item for \$10.00 for postage was outstanding to be paid.

AJ asked about returning the CHCA debit card to Josh that she currently had from paying for the 4th of July events; Josh noted that a new debit card would be issued for the change in the CHCA treasurer, that AJ could just destroy the old card.

Finally, per the bank's requirement to specify a physical address, Josh motioned for an affirming vote to make the CHCA's physical address officially 358 S Selby Blvd (the shelter house address). Chris seconded the motion, and it passed unanimously.

4) Tax Issue

Emma reported that she and her husband Nate, a CPA, were currently working on this issue which has proven to be complex (see Dave's treasurer's report for background), with consultation from Will's brother, a CPA. Emma noted that she would continue to provide updates.

5) Shelter House storage room

Emma reported that she had set out for trash pickup last Thursday, the old 5k finish line apparatus (net and wood net supports) that Jeff Spain and Courtney Jolley had approved to be trashed, but that these items had not been picked up by Local Waste Services last week. Will said that he would put a "trash" sign on these articles, to make sure that they got picked up this Friday.

6) Membership drive

Josh reported that membership dues have started rolling in (106/743 houses so far). Emma suggested considering adopting Dave's method of providing friendly, competitive reminders for the neighborhood of the percentage status of their membership numbers to date, which Josh said that he would do.

Also, Emma said that she would address the last item in Dave's report, wherein he was doing mini food drives for the Worthington Resource Pantry, by contacting the leaders of the local Girl Scout troops, to see if they could take over doing these drives.

7) Facebook page

Emma, Chris and Alan reported on the status of the new, official CHCA Facebook page, for whom, along with Josh, they are the admins. It was noted that so far we have received about 300 “Likes” for the page. The page permits the CHCA admins to comment as the CHCA admin, rather than as an individual person, thus having an official unified CHCA response.

People are able to directly send messages to the CHCA page and all admins are able to respond. We have already received and responded to 2 messages.

Chris suggested some additional content items for the FB page: requesting neighbors to post thank-you notes for ways neighbors had helped them with something, and then posting these thank-you’s on “Thank You Thursdays.”

8) Halloween Party 10/25

In addition to the following agenda items, it was discussed that the Halloween Decoration competition was still scheduled.

To date, the City has given permission for the CHCA to schedule the event as follows:

- a. No chili cookoff
- b. Last names A-L 3:00-4:00 PM, M-Z 4:00-5:00 PM
- c. Kids can dress up
- d. Come get a pumpkin, carving kit, treat and craft bag
(it was suggested that we make sure that each treat bag is individually wrapped)
- e. No one gathers at the shelter house, bathroom use for emergencies only

Public Comment: Neighbor was excited that we are still trying to keep the fun alive for kids in the neighborhood. He asked about Trick or Treat; will it happen and what might it look like? Emma responded that the CHCA is not in charge of Trick or Treat so that decision will have to come from the City of Worthington.

9) Open positions:

- a. The Children’s Holiday party chair remains open. Possibly this can be advertised as an open position in both the upcoming Courier, and on our new FB page.

10) Public comments/additional topics:

- a. Deadline for articles to be turned in to Chris for the last Courier of the year will be Friday, August 21. This includes the articles for the fall events and for Luminary Kit Assembly and the Children’s Holiday Party, in addition to the 4th of July recap.
- b. Alan asked if we still needed a new signage person. Emma said Yes, and that we would post for this position as a lower priority, after we had made sure to publicize the need to pay membership dues and had made sure to publicize and request “Likes” for our new FB page.

c. Alan reported that a neighbor had asked about playing music, as part of an informal neighborhood event, on Saturday, August 29, and Alan will follow-up on publicizing this on our new FB page.

Meeting adjourned.