

**CHCA Meeting Draft Minutes
January 2021**

- 1) Attendance: Tim Nittle, Emma Lindholm, Alan Mirosław, Josh Hall, Will Pearce, Chris Rule. Eric Spain was a guest in attendance.
- 2) Review/approval of prior month's minutes – Will motion to approve, seconded, and approved.
- 3) Treasurer's report, \$6,256 in checking; \$5,576 in savings, including \$4,500 for signs, \$1,000 in rainy day funds in savings.
 - a. Only expenses were from Will for luminaries, and there was a check to the Worthington Resource Pantry (\$100) in the name of decorating winners
 - b. Additional information available in the balance sheet and YTD information
 - c. Easter sponsors from last year paid for event, and we are looking to roll over funds for this year's event, since the event did not happen last year.
 - d. Still considering sponsor for luminaries
- 4) Ad sales/scholarship fund
 - a. Chris Rule trying to confirm new ad sale to 614 interiors
- 5) Courier
 - a. Emma will get Chris her articles
 - b. Chris asked Emma to tell her what she needed him to do.
 - c. Will to writeup a luminary summary for the Courier.
 - d. Chris is hoping to providing Courier materials to Kate by end of the week.
 - e. Emma may post an ad in Courier looking for someone to put out signs.
 - f. New magnet being printed this year, Cynthia McKenzie paying for it.
 - g. Emma asked Josh and Ken to help write a sign update article to let people know the latest on signs.
- 6) New Signs/need a sign placer
 - a. Emma has finished updating signs
 - b. Emily Castle owns Franklin imaging and offered to print signs if CHCA provided the art work; and we now have new signs to use that are not wood.
 - c. Emma will throw out wooden signs now.
 - d. Emma looking for new person to help put out new signs.
- 7) Public comments
 - a. Tim asked status of Boundless and United Methodist sites.
 - b. Tim also asked about status of the signs, and Josh said that Ken was planning on following up with City of Worthington at the start of the year. Josh will follow up with Ken about the status of that conversation.
- 8) Adjourn
 - a. Will moved to adjourn, Alan seconded!