

CHCA BOARD MEETING MEETING

Thursday, February 23, 2017 at 7:00 PM

**6pm Board Dinner

Springside Chestnut Hill Academy

500 Willow Grove Ave

Cherokee Campus

Attendance

Present: Liz Bales, Jason Bissonette, Mike Chomentowski, Dan Compton, Patricia Cove, Haviva Goldman, Andy Kite, Joyce Lenhardt, Laura Lucas, Karl Martin, Larry McEwen, Jenny Mchugh, Jack McMeekin, Drew Meschter, Arianna Neromilotis, Marilyn Pucker, Christopher Plant, Bob Rossman, Richard Snowden, Jean Wedgwood

Regrets: Bob Boyer, Will Detweiler, Jason Huber, Dan Pulka

Roll Call

I. Presidents Welcome

- Great House Tour

Laura stated that we are working together with the Conservancy for the Great Houses Tour on Sunday, May 21st. It will be co-branded and the revenue-shared.

- Goverance Committee Approval

In Dans absence: Reported Governance Committee:

Will Detweiler, Dan Pulka, Jack McMeekin, John Falco, Karl Martin, Andy Kite.

Motion Passed.

II. VP Reports

- VP of Operations (Annual Appeal Update)

As of today, we have raised \$35,000.

Shop and Share is Sunday, February 26th; we raised \$4,000 last year.

The businesses give a percentage of their sales on that day.

- VP of Physical (Trash Compactor/ Fire Station)

The city hasn't refused permission to put trash on compactor and we're expecting this item to come up soon. The city will likely

approve variance.

Not much news on Firehouse. They're working with the city, probably building next door to station to house vehicles.

Larry said that officials from the firehouse are coming to a meeting on Thursday 3/2/17, and said they will be making a presentation.

Bob encouraged board members to come to an LUPZ meeting to get a sense of how supportive the committee is and how they preserve the interests of the community.

- VP of Social

The Crime Forum was a success. Marilyn was grateful for the police presence.

As far as Hoops Madness, while we have a lot of sponsors, Laura encouraged the board to get more sponsors. The event is on 3/25/17.

III. New Business

- The debate is postponed until next March. We will have it as a top sponsor cocktail. Both will be at SCH, and it is not an official Board Meeting.
- Membership will have a table at the debate.
- Bob Rossman discussed the opportunity that the CHBA will have a ticketed event in support of the parks at the 6/28 PPC concert series.

IV. Treasurers Report

- Karl went over priorities on budget, then he and Ryan agreed to meet and go over each line item.
- Jack McMeekin asked about the Annual Appeal priority and if it required staff and dollars.
- Haviva then asked about the process. Karl said he is looking to project 24 months ahead.
- Larry McEwen was satisfied that the DRC was a high priority
- Richard felt that we shouldn't project that far into the future as things can change.
- Laura suggested additional support for the future programs (Pro-Bono PR and Pro-Bono Legal).

V. Membership update

- Member count is 1498...slowly dropping.
- Woodmere is hosting a new member reception on 4/26 from 5pm - 7pm.
- Dan Compton and Jason Bissonette have been bringing in new members.
- Laura then challenged others to bring in new members.
- Jenks is hosting Funfest on 5/20/17. Haviva asked us to have a table.

Meet ajourned at 7:50pm