



CHESTNUT HILL COMMUNITY ASSOCIATION

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CHCA BOARD OF DIRECTORS MEETING

Thursday, June 22, 2023, at 6:00pm

Chestnut Hill Presbyterian Church

In person: Laura Lucas, Beth Wright, Jennifer McHugh, Ross Pilling, Jeff Duncan, Cathy Brzozowski, Janel Baselice, Matt Rutt, Laurence McEwen, Kathi Clayton, Lindsey Toconita, Tony Banks, Christina Reichert

Guests: John Derr, Joel Barras, Ted Edwards, Anne McNiff, Executive Director, Karen Pilling

Absent: George Deming, Alex Burns, Joyce Lenhardt, Keith Kunz, David Caulk, Camille Peluso, Richard Bartholomew, Cynthia Fillmore, Tim Breslin.

1. **President's Welcome.** May minutes will be approved at July meeting.
2. **Re-election of 2 board members for the CH Community Fund** – Kathi Clayton nominated Rick Berkman and Tony Banks as directors. Larry McEwen seconded the motion. Motion passed: 7-yes, 3-abstentions.
3. **Election** - Anne McNiff updated the board that the election would be ending at approximately 8:30 pm tonight. (Directly after the annual meeting) Bylaw votes would be verified and counted at SCHA, Jenny McHugh's office. Janel Baselice and Christina Reichert would act as judges for the count.
5. **Nominating Committee for Board Officers and at-large executive committee members.**
Camille Peluso, Ross Pilling, Beth Wright, Kathi Clayton and Tony Banks, as VP of Operations, were appointed to this years nominating committee.
6. **Pastoriosis Park/Movie Nights** – Anne McNiff reviewed the volunteer needs for these 2 events and asked that Board Members volunteer.
7. **Fall Frolic** – Kathi Clayton reviewed the need for sponsorships and asked each board member to think of people they know who could be approached. She also asked for committee members. Cathy Brzozowski and Jenny McHugh volunteered.
8. **CH Community Fund Financial Report** – Ted Edwards, treasurer of the Community Fund made a report of the financial status of the fund.