

CHCA BOARD OF DIRECTORS MEETING

Thursday, February 25, 2016

Norwood-Fontbonne Academy, 8891 Germantown Avenue

MINUTES

Board Members Present: Liz Bales (VP Social Division), Jason Bissonette, Bob Boyer, Julie Byrne, Patricia Cove (CH Historical Society), Will Detweiler (President), Mark Keintz, Andy Kite, Joyce Lenhardt, Laura Lucas (VP Operations), Karl Martin, Larry McEwen (VP Physical Division), Drew Meschter, Marilyn Paucker, Chris Plant (CH Business Association), Dan Pulka, Bob Rossman, Michelle Sage, Richard Snowden (CH Parking Foundation), Brien Tilley (Immediate Past President), and Jean Wedgwood (Secretary)

Board Members Absent: George Coates, Dan Compton, Sam Earle, Lisa Howe, Mary Lynskey (Jenks Academy), Jenny McHugh (Springside Chestnut Hill Academy), Jack McMeekin, Arianna Neromiliotis (Teenagers, Inc.), Remy Pizzichini, Tony Reilly (Treasurer)

Attendance: 21 present and 10 absent = 31

Others Present: Kevin Dicciani (CH Local reporter), Larry Hochberger (Associate Publisher), Ryan Rosenbaum (Executive Director), and Lori Salganicoff (Executive Director of CH Historical Society)

President Will Detweiler called the meeting to order at 7:31 p.m., the roll call was conducted, and the agenda was approved.

Approval of Minutes: The following correction to the January 28 Board meeting minutes was requested: to note that George Coates, Sam Earle, Mark Keintz, and Bob Rossman were elected to serve on this year's Nominating Committee (chaired by Immediate Past President Brien Tilley).

Executive Director's Report: Ryan Rosenbaum spoke about the upcoming comedy show benefitting the annual Fund Drive. Ryan also distributed copies of the sponsorship development brochures and asked Board members to make suggested edits. Lastly, he requested that the Board be mindful of staff time and demands. There have been numerous requests that could have been addressed if ample notice was provided, such as in program development.

VP of Operations Report: Laura Lucas requested that everyone support the Fund Drive. So far we have raised about \$55,000.

VP of Physical Division Report: Larry McEwen stated that the LUPZ Committee will meet with representatives from Jenks Academy at its meeting on March 3. He also provided updates about the projects at 2 E. Chestnut Hill Avenue, Bells Mill Road, and 210 E. Evergreen Avenue. Richard Snowden suggested that a pro-bono attorney be sought to help the CHCA with imminent legal needs.

Budget and Finance Committee Report: Mark Keintz reported that the CHCA budget for fiscal year ending 3/31/17 has been prepared; operations are slated at over \$300,000 next year. There is

a 10% gap in revenue needed to balance the budget; there is a plan in the works to secure those funds.

NEW BUSINESS

- **501(c)(3) Transition/Formation of New Board for the Local.** The CHCA Board resolved and approved the classification and formation of the new Board of Directors for the Chestnut Hill Local. The initial terms are as follows: Class 1: 2016-2017; Class 2: 2016-2018; Class 3: 2016-2019. Board members may serve up to 2 terms in addition to their inaugural terms. Thus Class 1 will serve 1 year, then can be elected to serve up to 6 more years, for a total of 7 years. Class 2 will serve 2 years, then can be elected to serve up to 6 more years, for a total of 8 years. Class 3 will serve 3 years, then can be elected to serve up to 6 more years, for a total of 9 years.
- **Close-out of the CHCA Transition Board.** Brien Tilley will close out the Transition Board (himself, Julie Byrne, Mike Chomentowski, and Bob Rossman). This requires signatures.
- **2016 Election Committee.** The Board approved this year's Election Committee: Michelle Sage (chair) and members Jean Wedgwood, Marissa Lewis, Brian Lewis, and Jim Sage.
- **Institutional Director Position.** The Board tabled this agenda item until next month. Brien Tilley and his committee will lead this effort.
- **Plans for the CHCA Annual Meeting and Awards.** Brien Tilley, recipient of last year's Chestnut Hill Award, was approved as a new member of the Awards Committee. This is a 5-year term. Chris Plant volunteered to secure a guest speaker for the Annual Meeting, to be held on Thursday, April 21.
- **Board Meeting Location.** Since the library is no longer available for our meetings on Thursday evenings, Ryan and Will will investigate alternative locations, such as United Cerebral Palsy on Mermaid Lane.
- **Woodward Celebration Plans.** Will Detweiler gave a report about the events to be held in June; stay tuned for more.

Special Guest Speaker. Lori Salganicoff spoke to the Board about the dire need to preserve the 2700 historic sites in Chestnut Hill. The CHCA Board approved a task force including the LUPZ Committee and other community groups to help tackle this issue.

Good and Welfare. The Board recognized the birth of Sam Earle's second child (a boy) and the pregnancy of Board member Remy Pizzichini (due in June).

There being no further business, the meeting was adjourned at 9:00 p.m.

Respectfully submitted on 3/22/16 by:

Jean Wedgwood
CHCA Secretary

Initial draft of minutes prepared by Ryan Rosenbaum.

Approved by the Board of Directors without amendment on 3/24/16.