

CHCA ANNUAL MEETING

Sunday, June 25, 2017 at 3:00 PM

Wissahickon Inn at Springside Chestnut Hill Academy

I. President's Welcome:

- Laura noted three annual reports will be given today for Community Association, the Local, and Chestnut Hill Community Fund.
- We also have some business to take care of.

II. Approval of Appointed Institutions & Announcing EC Slate - VP of Operations Dan Pulka:

- Dan put forth a list of the Appointed Organizations for Board approval; representatives' names to be approved in July.
 - o Woodmere
 - o Chestnut Hill Hospital
 - o Chestnut Hill Conservancy
 - o Chestnut Hill Business Association
 - o Chestnut Hill Parking Foundation
- Motion Passed
- Dan also stated that the current Executive Committee has agreed to run for a new term, with one exception to replace VP of Physical Division Bob Rossman whose term is expiring. Joyce has agreed to run for VP of Physical Division.
- The board will hold vote on EC at the July Board Meeting.

III. State of the Community Association from CHCA President Laura Lucas

- a. Referenced CHCA's long history of being voice of the community to the city, and next year marks our 70th anniversary
- b. Welcomed new board members who are joining us
- c. Announced formation of a CHCA Tree Planting Fund from estate of a Chestnut Hill resident

IV. State of the Local from CHL Joel Barras

- a. Shared new efforts Local lead last year like DA & Controller Race Forums
- b. Announced rate hike for Local subscribers and challenges paper faces

V. State of the CH Community Fund from Ellen Williams and Zandy Nalle

- a. Shared state of the fund and town hall building

Ice Cream sandwiches and pretzels were served and Meeting Adjourned at 4:30 p.m.