



CHESTNUT HILL COMMUNITY ASSOCIATION

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CHCA BOARD OF DIRECTORS MINUTES

Thursday, September 28, 2017 at 7:00 p.m.

Blossom Philadelphia

102 E. Mermaid Lane

Present: Dan Pulka, Marilyn Paucker, Mike Chomentowski, Joyce Lenhardt

Absent: Laura Lucas

Welcome – Dan Pulka led the meeting in Laura Lucas' absence.

- Roll call held
- August meeting minutes were approved
- Harry Potter (Oct. 21) Update from Event Organizers (Martha) & Police describing festival zone and enhancements to make event run smoothly

Ops Division – Dan

- CHCA Fund Appeal will be led by Susan Bray and Kathi Clayton (co-chairs)
- Key CHCA Documents to Review
 - Bylaws – We have not circulated New Board member binders out yet so we electronically circulated to all Board members copies of our Bylaws. Document also on our website. All board members (not just new board members) should be familiar with this document.
 - Board Members Confidentiality Agreements – Mike Chomentowski was not comfortable with this document that all board members were asked to sign. Dan stated it was standard template for nonprofits found on the web. Mike charged with coming back by next board meeting with a proposed new template for the confidentiality and no conflicts agreement.

Social Division - Marilyn

- CHCA Activities Harry Potter (Read-a-thon Mike Chomentowski, Selling HP Scarves)
- B&W Gala update
- Holiday House Tour (Dec. 9) need help with selling sponsorships, registration & volunteer coordination

Community Announcements & New Business 5 minutes

- Oct. 21 Harry Potter Weekend organized by Chestnut Hill Business Association
- Oct. 28 Residential Tree Planting Forms due to MaryAnn Boyer (maboyer61@gmail.com) board members are encouraged to look on their nearby streets and help neighbors fill in gaps in trees along their corridors to contribute to a strategic greening of Chestnut Hill and for Nov. 18 tree planting.

Executive Session