

Chestnut Hill Community Association Board Meeting

Minutes of the Meeting of October 22, 2020

Via Zoom

Members Present

Tony Banks, Susan Bray, Alex Burns, Catherine Brzozowski, Kathi Clayton, Hillary O'Carroll, Larry McEwen, Jason Pierce, Lucie Daigle, Jenny McHugh, Bradley Wells, Lindsey Toconita, Lynn Schroeder, Joyce Lenhardt, Andy Kite, Karl Martin

Members Absent

Dan Pulka, Keith Kunz, Jason Bissonette, Craig Hosay, Richard Snowden, Anne Standish, Michael Harding, Laura Lucas

Others Attending:

Anne McNiff, CHCA Executive Director, John Derr, CH Local, Ellen Badger, CH Local Board of Directors

Kathi Clayton, Board President, opened the meeting at 5:00pm.

President's Welcome

- Approval of Agenda: it was moved that the agenda be approved as presented. The motion was seconded and approved.
- Approval of September 2020 minutes: It was moved that the minutes be accepted. The motion was seconded, and the minutes were approved.

2. Membership report – Lynn Schroeder reported that she has reached out to several board members and CHCA members to be part of the committee, formal meetings will start in January.

3. Physical Division – Larry McEwen reported that there were no action items or reports this month.

4. Social Division – Brad reported on the Carve & Cackle Virtual Pumpkin Carving Contest that is taking place during October. He thanked CH Hospital for their involvement as a community partner. On November 21 there will be a virtual Circle of Trees event with a drive-by visit from Santa. Volunteers are needed to help during the Santa visit.

5. Annual Appeal – Kathi reported that the appeal will start the week after the election.

6. Chestnut Hill Local Update – John Derr and Ellen Badger from the Local gave the board a report on the status of the Local which was significantly impacted by the shutdown in March. John then presented information about a new edition of the Local that will be coming out. It is for residents of Mt. Airy. The majority of the paper will stay the same it will have a different front and back page and center section.

6. Community Partners Updates

- CH Hospital – Cathy Brzozowski reported on the status of the hospital. The volumn of patient care are picking up and the Woman's Center in particular is very busy. They are prepared for the next expected phase of the Covid 19 epidemic.

The Board adjourned at 6:00pm.