

Chestnut Hill Community Association Board Meeting

Minutes of the Meeting of September 24, 2020
Tent @ St. Martin's in the Field, Willow Grove Ave.

Members Present

Tony Banks, Susan Bray, Alex Burns, Catherine Brzozowski, Kathi Clayton, Keith Kunz, Laura Lucas, Hillary O'Carroll, Larry McEwen, Jason Pierce

Members Absent

Dan Pulka, Jason Bissonette, Lucie Daigle, Jenny McHugh, Bradley Wells, Craig Hosay, Joyce Lenhardt, Richard Snowden, Andy Kite, Karl Martin, Lynn Schroeder, Anne Standish, Lindsey Toconita, Michael Harding,

Others Attending:

Anne McNiff, CHCA Executive Director

Kathi Clayton, Board President, opened the meeting at 6:30pm.

President's Welcome

- Approval of Agenda: it was moved that the agenda be approved as presented. The motion was seconded and approved.
- Approval of August 2020 minutes: It was moved that the minutes be accepted. The motion was seconded, and the minutes were approved.
- Kathi thanked St. Martin's for allowing us to use their tent for our board meeting and for the upcoming Community Supper. She updated the board on the EC meeting on September 17 and thanked the Local for the recent article about the new board members and officers.

2. Membership report – Anne reported that as of 9/24 we have 1,320 active members. Year to date – 1,050 members have renewed their membership or joined (817 renewals, 233 new members)

3. Physical Division – Larry McEwen reviewed properties that have been submitted for a preliminary review (are not yet in the system for review) and described work he is doing with the Parking Foundation to change the current lighting to LED.

4. Social Division - the sub-committee who is working to put this event together very quickly met on September 9th. Thank you to Lucie, Lynn, Michael, Brad, Cathy, Keith, Lindsey, Kathi, and Hillary for volunteering to make this event happen.

5. Annual Appeal – This year's appeal is more important than ever due to most fundraising events needing to be cancelled. The campaign is scheduled to start in mid-October. Susan Bray has agreed to be this year's chairperson. The committee will be looking into producing a video message to solicit donations.

6. Community Partners Updates

- CH Hospital – Cathy Brzozowski reported on the status of the hospital. They will be doing the annual toy drive this year for the Salvation Army. The hospital is also doing a series of online seminars. The next is on October 14 that will have a panel of experts to discuss the Covid-19 epidemic.
- Water Tower Advisory Council – Keith reported that eh facility is currently closed and the staff have been relocated. This has created an issue as outdoor activities are still happening but without any access to the building. Keith is asking for people to contact Cindy Bass' office and ask that the staff be returned to the center. He is also working with local teens on the possible development of a skate park.

The Board adjourned at 7:30pm.