

MAY 23, 2013 CCHCA ANNUAL BOARD MEETING MINUTES

compiled by Donna Sabo

LOCATION: Green Acres - 4401 Sideburn Road

IN ATTENDANCE:

Board members: Steve Caruso, Dia Pullen, Jennifer Melton, Jennifer Passey, Leslie Daniels, Judy Fraser, Donna Sabo, Matthew Levy, Rebecca Gregory, Amy Levy

Committee members: Jennifer Judelsohn, Ernie Klimonda

Meeting convened at 7:15-- (quorum of minimum 5 board members present)

Guest Speakers:

Tom Scibilia, running for City Treasurer

Patrice Winter, running for delegate of 27th District

Douglas Stewart, Citizens for Smarter Growth

Treasurer's Report (Dia Pullen): \$6,005.14 in cash

VP Civic Affairs (Jennifer Passey): No new updates. After two years of service, stepping down and looking for a replacement

VP Social Activities (Dia Pullen): The Ice Cream Social and bike tune-up is scheduled for June 18th. Looking for volunteers for the event. There will be no Waterfest this year. However, the dunk tank, which has been a big hit in the past, will be part of the Labor Day party.

VP Publications (Jennifer Melton): newsletter articles are due by May 25th at 2pm so they can be distributed to the block captains by June 1st for distribution to residents.

VP Membership (Judy Fraser): We have 180 members, our highest ever participation. There were 100 sign-ups during the Santa's visit and restaurant gift card give-away timeframe.

VP Community Safety (Rebecca Gregory): police cars are being parked around the neighborhood to help remind people to drive slowly and fully stop at all stops signs.

President (Steve Caruso): Summarized the past accomplishments over the past two years while he was President – new entrance signs with lighting, a monthly CCH event during April-Dec '12, Spring music fest to raise funds for the new entrance signs, improvements at the Commons.

Update on the Fairfax High School sound system. It is still being tested and has not yet gone before City Council. A few neighbors are not happy about the new system. The School board is expected to send out a letter to residents.

Community Appearance Committee (Jennifer Judelsohn): 12 people showed up for Spring Clean-up of the creek and collected several bags of garbage, a tire and other miscellaneous items. Overall, it was a great clean-up effort

Welcoming Committee (Ernie Klimonda): There have not been many houses for sale in the neighborhood; there were none in April. Therefore Ernie is able to perform this role on his own for the time being.

Installation of 2012-2013 Board of Directors by Steve Caruso. The following members were installed:

President: Matthew Levy

VP Civic Affairs: Open

Treasurer: Donna Sabo

VP Publications: Amy Levy

Secretary: Sue Mochinski

VP Block Captains: Leslie Daniels

VP Membership: Judy Fraser

VP Social Activities: Dia Pullen (temp)

VP Community Safety: Rebecca Gregory

Proposed Changes to the Bylaws: Matt read the proposed changes to the bylaws. After discussion on a few items, the proposed changes were unanimously approved by a quorum of 18 (including 3 proxy) members.

The following amendments as approved (changes in bold):

Article V BOARD OF DIRECTORS

Section 4. No elected officer of the Corporation may serve more than four consecutive full terms in the same office in the Corporation. The president may serve no more than two consecutive full terms.

Article VIII DUTIES OF THE OFFICERS OF THE CORPORATION

Section 6. The Vice President for Publications shall produce an annual Directory (or Addendum every other year) of the Country Club Hills area for publication in December or the following January; shall produce the Corporation newsletter at least quarterly, and shall develop an advertising plan to help defray cost of the Directory and newsletters, as needed.

Article IX COMMITTEES

Section 3. Add: (b) CCHCA-Yahoo-Group. This committee shall monitor this site according to the established guidelines, follow up on bounced emails, and add the new residents' email addresses. There shall be two monitors assigned to the task.

Section 6. Add: The gift included in the Welcome Packet shall not exceed 50% of the current membership dues.

ARTICLE XII PROPERTY AND FINANCES

Section 2. Added: No donations to individuals, institutions, groups, or charities shall be made by members or directors without prior approval of two-thirds of the members of the Board present at the next quarterly or Annual Meeting of the Board and in strict conformity with applicable provisions of the law and regulations with the Bylaws of the Corporation.

Next meeting will take place on August 13, 2013 at Matt and Amy Levy's residence.

Motion to adjourn the meeting by Patrice, seconded by Judy.

Meeting adjourned at 8:50pm