

CCHCA Country Club Hills Civic Association

November 15, 2016 CCHCA BOARD MEETING MINUTES

Present at the meeting:

President – Judy Fraser

VP Electronic Media – Ernie Klimonda

Block Captains – Leslie Daniels

Treasurer – Donna Sabo

VP Publications – Heather Gray

Secretary – Sue Mochinski

- 1) President's Report – we want to schedule the next quarterly meeting to be the meeting and also an Open House. Come and meet the Board and learn about the Civics Association.

Date: Sunday February 12th; Time: 2pm – 4pm Location: 10139 Spring Lake Terr

The Board will provide pizza and drinks, folks can bring potluck appetizers. In case of inclement weather, the snow date will be February 26th.

- 2) Recent events: The Craft Fair had good weather and was successful. There were 8-9 vendors that participated. Halloween Party also went very well. Had just the right amount of pizza.
- 3) Treasurer Report – We have a total of \$9,558 in the account. \$9125 unrestricted, \$165 for Social and \$267 for Commons. The Snow Cone machines at the Labor Day Picnic did not work. Donna contacted the company and they reimbursed us for the cost of the Snow Cone machine.
- 4) Membership – Stephanie Justen will do the upcoming Membership drive, but will likely step down in May from her position.
- 5) Publications – Heather Gray. Deadline for articles is November 25th, Heather will try to publish at the end of the month.
- 6) Electronic Media – Ernie Klimonda. Jay Whetzel is helping Ernie with the Welcoming Committee. We used to have 50 homes not online, its down to about 30.

- 7) Annual Meeting – contact Hildie to book Blenheim for the end of April/ beginning of May.

Next Meeting February 12, 2016