

June 21, 2018 CCH Board Meeting Minutes, Hildie Carney, VP presiding

Present at the meeting were, Leslie Daniels, Toby Sorensen, Sue Mochinski, Judy Fraser, Ernie Klimonda, Stephen Lescure, Heather Gray, Matt Eddy and Leslie Cullen.

Welcome Leslie Cullen, New Signage Committee, Chair

Castro –absent –deferred

Treasurer, Sorensen

Balance: \$8,894.16

VP: Civic Affairs, Carney: Upcoming Events:

New Council Swearing in is June 29 at City Hall, City Manager Bob Sission has retired; David Hodkins will be interim City Manager; Paul VI Council vote to approve or defeat the development was deferred until September.

Main topic to discuss was the leadership **vacancy of the Board**. Several options were: (1) share the quarters by Board members who would lead the Board meeting and be available for help if needed. (2) two Board members share the Presidency and (3) leave it vacant, Directors to follow their duties as written in the by-laws and reach out to former Presidents if need direction. A decision was not reached. Mochinski volunteered to hold the next meeting on **Sunday September 16 at 4PM at her home**. Thank you to those that responded by email with suggestions.

Gray, Newsletter: Please submit articles for newsletter by June 25. **Steve Lane volunteered to help if needed.

J. Gray: Social Activities: absent (discussion of members present) Because of the lack of help for socials, perhaps cut down on some and make it easier by hiring food trucks, etc., since our Treasury is able to fund them. Priority events were determined as being: (Labor Day Picnic, Halloween, Santa visits.) ** Cullen volunteered to organize a block party, Daniels volunteered to organize a bowling day, Spring yard sale and Fall Craft Fair.

Welcoming Committee: Klimonda, Ernie announced that he will be stepping down from chairing this committee.

Common Area: Fraser? Discussion to ask the CCH garden club to manage this project.

Respectfully submitted

Hildie Carney

Reports of Directors that need attention

Newsletter?

Steve

Social Activities: Summer activities, Labor Day

Old business New business Next Board meeting (last of August?)Recruiting Committee