

COUNTRY CLUB HILLS CIVIC ASSOCIATION BOARD MEETING
21 April 2022

The CCHCA Board met on 21 April 2022 at Toby Sorensen's house, 10137 Spring Lake Terrace. Nine members were in attendance. Vice President Hildie Carney opened the meeting shortly after 7 pm. Jane Kaddish, the new chair for the Welcoming Committee was introduced.

Unfortunately, the minutes of the last two meetings, the General Meeting in June of 2021 and the Board Meeting in May of 2021, were not available. They will be sent to Board members soon.

Toby Sorensen presented the Treasurer's Report. The very thorough report included actual expenditures for 2018, 2019, 2020 and 2021 and a projected budget for 2022. With Covid restrictions of the past two years, expenditures have been down, and our current balance is over nine thousand dollars. The report was approved unanimously.

Dara Aldridge, Block Captains, reported that while everything is fine with Block Captains in general, there is a need for one more volunteer.

Steve Lescure, Electronic Media, urged people to send pictures for him to use on the web site.

Joyce Skoglund, Community Appearance, reported a need for a clean up day at the Commons. She also suggested a community wide vote to choose replacement trees for the Commons.

Donna Sabo, Directory, reported the difficulty of keeping up with all the newcomers to CCH. Dara Aldridge suggested that real estate agents could provide that data.

It was decided to have the June General Meeting in the first week of June. Hildie Carney can get use of Blenheim for Tuesday, Wednesday or Thursday. The likely date is June 9. When that is finalized, it will be published. Toby Sorensen volunteered to take charge of the arrangements. There was discussion about a possible speaker, but no decision was made.

Hildie Carney brought up the need for a Nominating Committee. There were no volunteers, but Katie Johnson subsequently accepted chairmanship.

There was discussion about whether to continue publishing a community newsletter. It had been suggested that putting the letter online might be a better idea. However, many older folks prefer a written document. Also, the letter makes money for CCHCA from the advertising. We have no costs. The city prints it for us free, to encourage civic activity. It was decided unanimously to continue publishing the Newsletter.

Much the same discussion involved the Directory. It was also voted to continue publishing the Directory.

There was discussion about giving the chairs of standing committees the right to vote in Board Meetings. It was approved unanimously. This will require a change in the by-laws. Steve Lane, By-laws chair, will be asked to write this up and we will bring it up for adoption at the general meeting.

The last item discussed was the sign for the Number 1 Entrance to CCH. It fell victim to a wayward driver. In a perfect world, that driver, or his/her insurance company would pay to replace it, but that isn't happening, and in this real world, it looks pretty sad. Steve Lescure volunteered to take on the task of getting it repaired/replaced.

The meeting adjourned before 9 pm.

Elva Card,

Secretary