



CCH Neighborhood Board Meeting

January 18, 2018 6:30-7:30

Jim and Rosemary's House

310 Country Club Drive

AGENDA

I. CALL TO ORDER (Mark)

II. LAST MEETING MINUTES

III. CONSENT ITEMS

- a. Treasurer (Will)
 - i. As of
 - ii. Membership update ?
- b. Communications (non-newsletter) (Greg)
- c. Neighborhood Watch (Jim)
- d. Community Garden (Matthew)
- e. Social (Crystal)
- f. Beautification (Dennis)
- g. Schools (Jessica)

IV. DISCUSSION ITEMS

- a. Strategic Priorities from Board Retreat: Communication, Traffic Calming and Board Diversity

COMMUNICATION

- b. Website Update– (Lea)
- c. Newsletter Update (Adam & Scott)
- d. Neighborhood Meetings: SGE?-(Mark)

TRAFFIC CALMING

- e. Paint the Pavement project update (Scott)

OTHER

- f. Stitch Together CLT Steering Committee -5 (neighbors) to attend the 10 March summit (Scott)
- g. Membership Drive? (Jim)
- h. Do we need more frequent board meetings? Subcommittee meetings?

CCHNA 2017 YTD Report

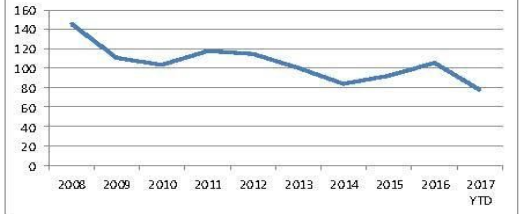
Summary

2017 Receipts	\$ 3,519.61
2017 Expenses	\$ (5,761.50)
2017 Surplus (Shortage)	\$ (2,241.89)

Detail

Beginning Balance		\$ 14,363.89
Deposits		
Membership	1,467.96	
Festival	262.45	
Pine Needles	613.10	
Holiday Party	-	
Donations	977.61	
Community Engagement	133.76	
ToTW Raffle	64.73	
Advertising	-	
	<u>\$ 3,519.61</u>	\$ 17,883.50
Expenses		
Storage Unit	504.00	
Community Engagement	1,455.22	
Tax Status Change	433.22	
Festival	-	
Communications Committee	699.20	
Newsletter	210.00	
Pine Needles	587.70	
ToTW Raffle	174.50	
Charitable Giving	1,515.77	
Donation	-	
Holiday Party	-	
Tree Banding	113.90	
Garden Committee	67.99	
Other	-	
Fee	-	
	<u>\$ 5,761.50</u>	
Ending Balance		<u>\$ 12,122.00</u>
	Shortage	<u>\$ (2,241.89)</u>

Memberships Through 9/15



Notes:

- 1.) Membership decline YTD is likely due to the missing newsletter (receipts spike immediately following CCH events, newsletter deliveries, and CCH meetings)
- 2.) Community Engagement includes the \$1,000 for SafeZone
- 3.) All expenses for the Tax Status Change have now been paid
- 4.) Charitable Giving includes the 3 \$500 school donations we opted to make from last year
- 5.) PY festival proceeds totaled \$3,037—we've got a ways to go
- 6.) PY memberships totaled \$2,562—also behind schedule here