

## CENTREVILLE CIVIC ASSOCIATION

### MONTHLY BOARD OF DIRECTORS MEETING

#### Minutes - February 21, 2017

Board members attending: Irv Hollingsworth, Gene Truono, Judy Stillini, Nancy Crain, Wes Avera, Ian Bunch, Jim Stein, Catherine Nessa and Beth Langseder were in attendance.

**The meeting was called to order by president Irv Hollingsworth at 7:00 PM.**

1. The minutes for January 10, 2017 were approved with one correction. Add Judy Stillini as attending by proxy.
2. **Treasurer's report:** The February 2017 treasurer's report was approved as well as the proposed budget for 2017 were approved.
3. **Committee reports**
  - a. Communications: no updates
  - b. Highways, roads and legislation: trash dumping at both ends of the village near the islands has begun again. Local property owners with security cameras in the area will be encouraged to review their data to see if any vehicles can be observed dumping trash.
  - c. Membership: committee members introduced the idea of using QuickBooks to organize membership emails.
  - d. Merchant relations: One of our nominees for the next CCA board has shown interest in chairing this committee.
  - e. Park activities
    - i. Two bands are still needed for the summer Concerts in the Park series
    - ii. A discussion was held concerning replacing the children's Concert with something more appealing to children. A questionnaire will be handed out to parents at the Easter egg hunt for suggestions from the parents.
    - iii. It was decided that no police officer will be necessary at this years concerts
  - f. Streetscape: Gene Truono is currently working on plans for funding maintenance of islands and bulb outs. Sponsorship packages are still being developed for the islands, bulb outs and a bus stop shelter.
  - g. Farmer's market: no updates.
  - h. DRAC: no updates.
4. Other old business
  - a. The annual meeting speaker to be determined
  - b. Several volunteers will be needed at the annual meeting on April 6, 2017
5. New business
  - a. Irv and Gene had a routine periodic meeting with Representative Deborah Hudson; a similar meeting is scheduled with Senator Lavelle
  - b.

**The meeting was adjourned at 8:30 PM.**

Submitted by Catherine Nessa