

**CENTREVILLE CIVIC ASSOCIATION**  
**MONTHLY BOARD OF DIRECTORS MEETING MINUTES**  
Tuesday, June 9, 2020

Board members attending: Gene Truono, Gaylan Crumley, Tiffany Shrenk, Don Coats, Carrie Wedo, Bayard Williams, Kim Reynolds, Karen Helme. Guest, Lisa Walters.

1. The meeting was called to order by Gene Truono at 7:03 p.m. Due to the Coronavirus and the State in shutdown the meeting was held by video conferencing.
2. The minutes from the May meeting were approved (1<sup>st</sup> T. Shrenk, 2<sup>nd</sup> B. Williams)
3. The Board reviewed the Treasurer's report and the budget. The Budget reflects current expenditures which are less than the revenue leaving a positive Net Operating Income. Balance Sheet shows a positive balance in the general account and the non-profit accounts. Treasurer's report approved. (1<sup>st</sup> D. Coats, 2<sup>nd</sup> K. Reynolds).
4. Old Business Committee Reports.

a. Communications-Karen Helme and Tiffany Shrenk

Current Communications responsibilities have been shared by K. Helme and T. Shrenk. Tiffany updates the Centreville Facebook page and Karen will continue to update the Centreville website. Lauren Golt and Lisa Walters will be looking at the CCA website in order to bring forward any recommendations they might have for the website. Carrie will set up a video conference with Tiffany, Karen, Lisa and other interested members to discuss ideas for Facebook and Instagram.

b. Highways, Roads and Legislative-Gene Truono and Gaylan Crumley

No new information

c. Membership-Gene Truono and Gaylan Crumley

No new information

d. Merchant Relations-Karen Helme and Kim Reynolds

It was announced that the Centreville merchants will be having a sidewalk sale on Saturday, June 27. Gene and Gaylan will have a Centreville table promoting CCA membership signup. Karen suggested that the Peterson landscaping plan for the North Gateway be available for people to see.

e. Landscape committee-Karen Helme, Gene Truono, Tiffany Shrenk and Kim Reynolds

Gene opened up discussion on plant additions to the Gateways. Bayard will plan a video conference to discuss these issues with Tim Peterson, Gene, Karen, Kim and Don. Karen reported on the Canby Grove Park meeting on June 8 chaired by Krista Griffith. It was reported that funding for the Park might be in jeopardy due to the financial fallout from the Coronavirus.

#### 5. New Business

Gene proposed that the Annual Meeting be cancelled on June 11 due to the likelihood of bad weather and wait to reschedule until the church is open. Kim thought that we should wait until the end of summer and Bayard said that people might feel more comfortable in attending if the new schedule was at a later date. Tiffany said that the Children's Concert is scheduled for August 19 and we could schedule the Symphonic Band for August 12. Discussion followed and motion was made to have the Annual Meeting on August 12 at 6:30 p.m. preceding the concert. Approved (1st T. Shrenk, 2nd K. Helme)

Gene recommended that the Board meetings move to a quarterly basis: February, May, September, November. Approved ( 1st G. Truono, 2nd B. Williams

No other new business was presented.

Next monthly meeting to be held at 7:00 p.m., September 8, 2020.

The meeting was adjourned at 8:06 p.m.

Submitted by Gaylan Crumley