**CENTREVILLE CIVIC ASSOCIATION**

 MONTHLY BOARD OF DIRECTORS MEETING MINUTES

 Thursday, September 16, 2021

Board members attending: Gaylan Crumley, Carrie Wedo. Members attending by video conferencing: Bayard Williams, Gene Truono, Tiffany Shrenk. By Proxy: John Bilek. Guests: Abby Fisher.

1. The meeting was called to order by Gene Truono at 7:02 p.m.
2. The minutes from the May meeting were approved (1st Carrie Wedo, 2nd G. Crumley)
3. The Treasurer’s report was presented by Bayard. The Budget reflects current expenditures which are less than the revenue leaving a positive Net Operating Income. The Treasurer’s report was approved. (1st T. Shrenk, 2nd G. Crumley).

 Bayard added that the Board should look at the yearly insurance costs and compare rates.

 The cost for streetscapes, bulb-outs and Park maintenance should be revised in the budget.

 The new Park lease should include the City’s help in maintaining Canby Grove Park.

 4. Gene nominated Bayard for President, Gaylan for Vice President and Carrie for Treasurer. A motion was made to accept these nominations and was carried by a unanimous vote.

 5. Old Business-Committee Reports

1. Communications- Tiffany Shrenk

 Tiffany said that she had cleaned up the first page of Facebook and that there is lots of activity on users clicking on contributions. She asked if there is any way to tell if contributions were actually made. There really isn’t since any online transaction comes through as a Stripe transaction. Tiffany said that if you have any CCA related pictures for Facebook to please send those to her.

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

 None

 c. Membership-Gene Truono and Gaylan Crumley

 Gaylan reported that if the annual dues mailing list of 1265 letters is printed and mailed by Aztec Printing the cost would be $1875.

 Gene suggested reducing the list and sending letters to people who had a past record of paying their dues so as to cut down on the initial cost. There could be a follow up mailing if necessary.

 d. Merchant Relations-Tiffany Shrenk, Carrie Wedo

 Community Day is scheduled for Saturday, October 16.

 The Holiday Stroll will be on Saturday, November 27

 Gene will provide a Santa Claus.

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 Tiffany is looking into having a 15 member choir to sing. The cost would be $300.

 The Easter Egg Hunt is on Saturday, April 9, 2022

 Bayard said that The House of Real Estate will sponsor the Easter Egg Hunt.

1. Landscape committee-Gene Truono, Tiffany Shrenk and Bayard Williams

 Carrie Wedo said that she has slate to donate that could be used on the new sidewalk in the Park as well as other areas.

 f. Fund Raising/Park Beautification-Tiffany Shrenk

 Gaylan will check with Dee Durham and see where the progress of the Grant is that the CCA recently applied for. He will also query if money has been found that could be used for repaving of the parking lot.

 6. New Business

 Gene reported that we have three open positions on the Board that need to be filled.

 Since we will no longer schedule the second Tuesday of February, May, September and November for the monthly Board meetings, Gene proposed that we meet the first or third week of those months. The exact day of the week can be scheduled as we approach the appropriate month.

 Next monthly meeting for November 2021 to be determined.

 The meeting was adjourned at 8:25 p.m. (1st G. Crumley, 2nd C. Wedo)

 Submitted by Gaylan Crumley