

Meeting agenda:

1. Call of order. 7:02 PM Santosh, Ashwini, Bonny, Carla, Char, Terri, Justin, & Patty
2. Financial updates by Char and Carla. (10 mins)
 - a. 2019 expenses since last meeting.
 - One payment to Longhorn – next one due December
 - \$484 was spent on front entrance
 - Check to Santosh for website renewal
 - b. New member payments.
 - No new members since last meeting – 67 total so far
 - c. 2020 budget:
 - \$4232 expenses expected in 2020
 - Flags are up for renewal – Carla has not received the flyer
 - Need to recruit more dues payments. Only \$4170 in the bank.
 - No funding available for social events
3. Non recurring projects/events: (approx. 10 mins each)
 - a. Proposal to by-law changes: Char, please share the previous documents before the meeting. We will pick it up from where we left.
 - Char is typing up the new by-laws – will send via email when ready
 - Carla to look into when dues were increased to \$60 – estimate was over 10 years ago
 - Terri will publish on website when by-laws are ready
 - Voting will happen at annual meeting in March
 - b. Website domain registration fees discussion: Continue the discussion regarding which domain we what to retire.
 - Retire .org account
- C. Website revamp: Terri is working on website revamp, has shared initial draft with Carla and Santosh and we will discuss further at the meeting.
 - Need members to go to contact page on the website and fill out so the board can send emails about events, newsletters, etc
 - 2-3 members need the password/access to email so responding can occur
 - Terri is creating a newsletter after each board meeting to summarize the meeting and highlight upcoming events
4. Annual events:
 - a. Fall Festival/Cultural Festival November 10th , Bonny Edwards will organize & lead it:
 - a. Lessons learned and improvements.
 - Bonny did not feel there was enough excitement generated for Cultural Festival. Need to have a road map for the vision of future events so they do not fall through the cracks. Going to just Fall Festival instead of Cultural Festival.
 - b. Fix timetable for events of 2020:
 - January 14 Tuesday Board Meeting 7pm Terri Robson's house
 - Feb 8 Saturday - Ice Breaker winter event. (we did not pick a time, thoughts? is this in the back park - this is open for ideas, need a leader)
 - March 10 Tues Board Meeting 7pm, location TBD
 - March 29 Sunday Annual Board meeting 2-4pm, location TBD
 - April 10 Friday - Easter Egg hunt - 9am - Rose is leading this event.
 - May 12 Tuesday Board meeting 7pm, location TBD
 - July 4, Saturday, Parade and Picnic - Cassidy is leading this event, 9am until ?
 - July 14 Tuesday 7pm Board meeting location TBD
 - Aug 4 Tuesday - CCOB Night Out 6-9 pm Back Park - Need a leader
 - Sep 8 Tuesday Board Meeting 7pm location TBD
 - Nov 7 Saturday - Football in the park (watching on a TV), 1-5pm, back park, need a lead.
 - Nov 10 Tuesday board meeting 7pm location TBD

5. Discussions in progress/Voting (10 mins):

6. Open floor (Any available time)

a. Please share new neighbor information Bonny and others.

Adjourn 8:13PM