

CORNVILLE COMMUNITY ASSOCIATION, INC.

Board Meeting

Monday, April 13, 2009

The meeting was called to order at 6:05 pm by President Deanna King. Present were George Dana, Lois Hook, Ted Luke, Paul Graham, Debbi Segall. Absent: Dave Belkiewitz, Jan Tomlinson, Geoff King (no relation to Deanna).

The minutes of the March meeting were not available for review.

Deanna reported the election results and welcomed new member Debbi and, in absentia, Jeff.

New board officers were appointed on a motion made by Lois Hook, second by Debbi Segall for the secretary to cast a unanimous ballot for: President-Deanna; Vice President-George; Treasurer-Ted; Secretary-Dave. Motion passed

Motion made by George, second by Lois to appoint Debbi as Membership chair. Motion passed.

Motion by George to re-appoint Lois as Community Pride Chair; Paul as Trails Committee Rep; George & Carol Mackler to Transportation committee; and George to Planning and Zoning; seconded, passed.

Unfinished Business:

Ted reported on his investigation into banking options with lower fees than Bank of America. After discussion George moved / Paul second to move CCA account to Country Bank (597 E Hwy 89A, Cottonwood). Motion passed. Ted will make arrangements for authorized signers (Ted, Deanna, George) to meet at the bank to file signature cards and required information.

The Easter Egg Hunt was a success even in the rain. Lois reported income of \$671.07 and expenses of \$730.90 with the \$60 difference coming from the approved budget. Debbi provided attendance information of 93 children. A follow-up meeting will be held to discuss recommendations for next year.

New Business:

Discussion of May meeting speaker possibilities, Deanna will follow up.

Green Fair for June: Deanna has confirmations from at least 6 exhibitors. The fair is to be held at the School from 6 to 8 on June 10 and will be open to the public. There might be a raffle of donated items; further discussion at May meeting. Debbi offered to help with flyer.

Additional fund raising ideas were considered: a dance and hors d'oeuvres pot luck instead of usual full meal pot luck (November). Deanna has an offer from a "one-man" band to play for no fee. Small admission could be charged and raffles held to raise funds. After the event possibly conduct a poll to

determine preference among the different formats (full meal pot luck; chili – or other – cook-off; dance / music with hors d'oeuvres).

A gentleman contacted Lois with an offer to conduct a fund-raising event for the Association in June. He is sending materials to Lois who will verify the references she requested. The event will be held at Windmill Park early in June.

Paul reported on the Trails Committee. Not much is happening at the Regional level. Paul is trying to schedule time with Bill Stafford's replacement, Jennifer, sometime after mid-April. He also contacted Larry L to see if he still wants to be involved, which he does. Larry volunteered himself and his wife to prepare another grant proposal. Deanna explained that this is very premature as a new proposal isn't permitted until the county reports on how they spent the money from the first grant. The next meeting is April 23rd at the Men's Lounge in Clarkdale.

Deanna is meeting with Chip Davis and Ann Kirkpatrick tomorrow and asked for suggestions on discussion topics. Deanna will obtain copies of Community Plan for new board members and a copy of the 89A Corridor Plan for the Association.

A discussion of membership recruitment, and Cornville Chronicle was informational for new board members. The Chronicle is distributed at KC Corner, Mercantile, Post Office, Feed Store, Grasshopper Grill, and now on-line. Debbi will meet with Russ Bottjer to transfer membership files.

Deanna reminded board members that all communications intended to be distributed in the name of the Association must be reviewed and approved by the Board in advance.

Debbi offered to make table tents for board member names for general membership meetings.

The next General meeting will be May 13th; board meeting May 18th.

The meeting was adjourned at 7:25 on a motion by George, second by Lois. Motion approved.

Respectfully submitted,

Debbi Segall

for the Secretary