

CARLETON HEIGHTS AND AREA RESIDENTS ASSOCIATION (CHARA)

Agenda of the Board of Directors Meeting

Time: 6:30 P.M., Tuesday, June 23rd, 2020

Place: Zoom meeting

1. Call to Order.
2. Approve Agenda.
3. Approve Minutes of [May 26th, 2020](#) meeting.
4. Business Arising from the Minutes.
 - Select a date for next AGM in the fall? Set a date and then wait to see if in person or virtual. We need to promote and recruit people to get involved. How best to do this.
 - Update on culvert in Courtland park
5. Councilor Brockington's Report
6. Financial Report.
 - Update insurance application
 - Set at time for signature updates at bank, etc
7. New Business:
 - a. Volunteer help going forward: Need help maintaining website and Facebook. New treasurer? Other positions?
 - b. Logo – see attachment - adopt or have a contest
 - c. Review and looking forward – what do we want CHARA to be? Are we functioning well as a community association? The following questions are an exercise to help us answer this:
 - i. Why should people get involved in CHARA?
 - ii. You have unlimited resources and power -What would you change about CHARA?
 - iii. In the five years from now what kind of things would like to see CHARA doing in our community?
 - d. Other business?
 - d. Thank you for all your service and work
 - e. Date for next meeting – Sept 22nd, or would you prefer to meet in August 25th?
9. Adjournment.