

**CCC Board Meeting
Regular Board Meeting
2/18/2019 6pm-9pm
Held at the Lutheran Church of the Redeemer**

Members in attendance:

Chris Small	Laura Doyle
Hillary Marcella	Julie Kuchta
Linda Donahue	Ron Jardini
Donna McManus	Carol Williams
Sherry Brown	Jamal Green
Andy Miscuk	

Meeting is called to order by Vice President Andy Miscuk.

President Sherry Brown presented the Presidents report (attached)

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Chris Small presented the Treasurers report.

UNFINISHED BUSINESS

Report were given about the planning and direction of the following committees from the Committee Chairperson

Linda Donahue - Beautification Committee

Ron Jardini - Residential Revitalization Committee.

Andy Miscuk - Positive Press Committee

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NEW BUSINESS

Laura Doyle motioned to move “event planning and execution” from the Positive Press Committee to the Capacity Committee

2nd Donna McManus

Motion Passed- All Yea

Chris Small motioned we record and live stream to our Facebook page Public Meetings, filming only the front of the room and advising everyone present that we are recording.

2nd- Hilary Marcella

Motion Carries.

Chris Small discussed the budget and motioned to close the books and create new account codes for budget.

2nd-Donna McManus

Motion carries

Committee Chairpersons are advised to prepare a presentation on their committee budget for the May Public Meeting. Presentation will be made to the Board at the April Board meeting.

President Sherry Brown motioned that all proceeds for the sale of “Making Carrick Great” and “Keeping Carrick Great” T-shirts be slated for the Beautification Committee budget.

2nd Laura Doyle

Motion passed by consent

Sherry Brown Miller, CCC Board President

Laura Doyle, CCC Secretary

Hilary Marcella for Laura Doyle Secretary