

**CCC Board Meeting
Regular Board Meeting
7/29/2019 6pm-9pm
Held at the Lutheran Church of the Redeemer**

Members in attendance:

Chris Small	Laura Doyle
Donna McManus	Gordon Sullivan
Linda Donahue	John Trotter
Ron Jardini	Julie Kuchta
Sherry Brown	Hannah Karolak
Carol Anthony	Scott Seibert
Theresa Seibert	Hilary Marcella
Andy Miscuk	Carol Williams

Meeting is called to order by Vice President Andy Miscuk.

Sherry Brown motions to approve meeting minutes.
Laura Doyle 2nd
All Yeah -Motion carries.

Presidents Report – Sherry Brown

Treasurers Report – Chris Small

Committee Reports

Beautification Committee-Linda Donahue reports they have conducted tree tending events along Brownsville Road. The committee is participation in the city wide Garbage Olympics on Sept 21st. Carrick will be partnering with Overbrook in the competition.

Positive Press Committee-Andy Miscuk reports the committee is withdrawing the previously submitted positive press guidelines Chris Small as volunteered to be the CCC webmaster Andy Miscuk has hired a tutor for webmaster training with his personal funds.

Commercial Revitalization- Gordon Sullivan is still in the process in securing “Welcome to Carrick” signs. He will meet with Kevin Dieterle of the Carrick Businessman’s Association when the summer break is over and their meeting resume.

Capacity Committee –Donna McManus reports she will set up a capacity meeting in August to begin planning the annual Halloween party. Capacity also has a planned membership drive in September.

Residential Revitalization – Ron Jardini reports he wants to move college students out into our 6 bedroom homes.

Oversight Committee – Andy Miscuk reports terms are expiring for Linda Donahue, Theresa Seibert, Scott Seibert, Carol Anthony, Sherry Brown and Julie Kuchta this year. Andy presented a new bi law proposal that would amend term length for current officers. The Board will review the proposal and vote on them next meeting.

Hannah Karolak is working with City Councilman Anthony Coghil's office on a qualitative and quantitative opiated study in the Carrick neighborhood that will be released in the fall of 2020. Hannah has accepted a position with the Forbes Fund and needs to resign her CCC position effective August 1st 2019.

Gordon Sullivan motioned to adjourn.
Carol Williams 2nd.
All in favor.

Meeting adjourned.

Sherry Brown Miller, CCC Board President

Laura Doyle, CCC Secretary

FENVA