

## **MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING September 13, 2017**

Lynn McCormick, President, called the meeting to order at 8:15 p.m. at Canton Chamber of Commerce.

**PRESENT:** Scott Burek, Lynn McCormick, Yvonne Emery, Marques Nelson, Chris Swickard, Josh Scripko, Dennis Blanchard, Mario Paluzzi,

**ABSENT:** Vivien Pierson, Richard Benoit

**GUESTS:** Roy Hart, Michael Luttrell, James Klaas, Sandy Derico, Linda Bedard

**OFFICERS POSITIONS:** Lynn said the Office positions needed to be filled.

- President- Lynn agreed to serve as President again
- Vice President- Marques agreed to serve as Vice President again
- Treasurer- Scott agreed to serve as Treasurer again
- Secretary- Josh volunteered if no one else would serve, but he is currently going to school and has full time job with small child. Lynn said she would check with Vivien and Rick to see if one of them would serve as Secretary.
- The Board appointed Mario Paluzzi to a one year position as Board Member. Mario accepted.

**MINUTES:**

- Scott made a motion to accept the August Minutes. Lynn seconded. The motion passed.
- The past minutes and by-laws are posted on the website.
- Marques said SEMCOG is forming a committee being formed regarding traffic issues in Canton and he is going to contact them to see about joining.

**CORRESPONDENCE:**

- Lynn received an email from a person in the community asking us to start a neighborhood watch. Lynn said there is training involved in running a Neighborhood Watch and regulations to follow as well as getting volunteers trained to patrol. The role of the Board is to take care of the parks. No one on the Board was interested in taking on this task.
- Mario suggested a Face Book Page and he volunteered to get it up and running.

**NEW BUSINESS:**

- The Board presented outgoing Board Member and Secretary Linda Bedard with a Thank You card and gift card for her 12 years of service.

**TREASURER'S REPORT:** The Treasurer's Report was given at the September 13 Annual Election Meeting at 7:00pm.

**LIENS:** Yvonne reported there were 6 unpaid dues that have been turned over to the attorney for collection. Mario asked what the process was for unpaid dues. Lynn explained the process and said it is posted on the web page.

Lynn made a motion to adjourn the meeting. Marques seconded. **Meeting was adjourned at 8:58 p.m.**

**The next Board of Directors meeting** will be held October 5, 2017 at 7:00 pm at the Canton Chamber of Commerce building.

Respectfully submitted,

Linda Bedard  
Secretary, CHHA