



Charles Village Community Benefits District
"Keeping Charles Village Safe and Clean"

Board Meeting Minutes
February 2, 2016

Attendees: Casey, Drasher, Fink, Herman, James, Kelly, Northrup, S. Ramesh, Richardson, Riveles, Sheridan, Stahl, Volcheck; with Participating Guest Executive Director Hill

The meeting was called to order at 7:12 pm with quorum. Note: this meeting was previously set for January 26 and rescheduled due to inclement weather.

The Board unanimously elected the following slate nominated by the Governance Committee:

- President: Matthew Herman
- Vice-President: Susanne Riveles
- Treasurer: John Fink
- Secretary: Emil Volcheck
- Member-at-Large: Frank Richardson.

The Board unanimously agreed to the following committee appointments:

- Finance: Casey, Fink, Herman, Stahl, Volcheck
- Governance: Herman, Kelly, Richardson, Riveles, Sheridan, Volcheck
- Program: Drasher, Herman, James, Northrup, S. Ramesh, Sheridan

The minutes for the December meeting were approved unanimously.

The Board unanimously agreed to a five-minute recess.

Secretary Volcheck reported that the Governance Committee recommended a limit on the amount of time for each committee report. Motion: that the Board set a time limit of ten minutes for the presentation and discussion of each committee report, with an option to extend. (Passed, 10-2-0)

Executive Director Hill presented his report. The Board unanimously agreed to extend time by 3 minutes.

Secretary Volcheck presented the Governance Committee report.

Treasurer Fink presented the Finance Committee report.

Program Committee Co-chairs James and Northrup presented the Program Committee report.

President Herman reported that the Executive Committee did not meet this month.

The Board set March 22nd as the date for the spring meeting on the financial plan (unanimous).

The meeting adjourned at 8:25 pm.

The Board attendance record is posted at <https://goo.gl/b7lmBv>.