



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

Board Meeting Minutes
June 9, 2015

Attendees: Sandra Coles, Lori Hamai (for Karen Reese), Matthew Herman, Joseph James, Jennifer Mielke, Gary Moore, Frank Richardson, Susanne Riveles, Nick Sheridan, David Stahl, Emil Volcheck; with Participating Guest Executive Director David Hill

Guests: Tony Brown, Director of Safety; Mac McComas, Community Outreach Coordinator

The meeting was called to order at 7:10 pm without quorum.

Mr. Tony Brown and Mr. Mac McComas gave a presentation on the Safety Program.

The Program Committee did not meet. President Matthew Herman announced that committee chair David Lightfoot had resigned from the Board.

Mr. Hill presented the Finance Committee report. The financial condition of the CVCBDMA is sound.

Secretary Emil Volcheck presented the Governance Committee report. The committee recommended adopting a new schedule for meetings of the Board and committees as follows:

Second Tuesday: Finance at 6:30 pm, Executive at 7:00 pm

Third Monday: Governance at 6:30 pm, Program Committee at 7:30 pm

Fourth Tuesday: Board meeting at 7:00 pm

At the May meeting, the Board referred to the Governance Committee a motion to establish a Safety Committee. The Governance Committee recommended that the Program Committee consider forming a subcommittee on Safety. This issue will be raised again next month.

The meeting adjourned at 8:39 pm.

The Board attendance record is posted at <http://goo.gl/YDAuQY> .