



Charles Village Community Benefits District
“Keeping Charles Village Safe and Clean”

Board Meeting Minutes
July 26, 2016

Attendees: Emilie Drasher, Cristina Finan, Matthew Herman, Joseph James, Charles Kelly, Jennifer Mielke, Gary Moore, Frank Richardson, Susanne Riveles, Nick Sheridan, David Stahl, Councilman Carl Stokes, Emil Volcheck; with Participating Guest Executive Director David Hill

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

Secretary Emil Volcheck presented the Board training topic.

The Board reached quorum at 7:17 pm.

Executive Director David Hill presented his report.

The Board unanimously approved the minutes for June.

Joseph James presented the Program Committee report. The Board discussed the neighborhood walkers program. The Board referred the matter to the Program Committee for further discussion. (Moved Stahl, unanimous)

Mr. Hill presented the Finance Committee report.

Secretary Volcheck presented the Governance Committee report. Nick Sheridan asked the Board to consider the issue of attendance by City Council representatives. The Board requested the Governance Committee to discuss quorum. (unanimously)

The meeting adjourned at 8:24 pm.

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