



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

Board Meeting Minutes
August 25, 2015

Attendees: James Casey, Councilwoman Mary Pat Clarke, Emilie Drasher, John Fink, John Henderson, Matthew Herman, Joseph James, Charles Kelly, Jennifer Mielke, Andrew Northrup, Frank Richardson, Susanne Riveles, Nick Sheridan, David Stahl, Emil Volcheck; with Participating Guest Executive Director David Hill

Guests: Mac McComas, Coordinator of Outreach Services,

The meeting was called to order at 7:00 pm with quorum.

The minutes were approved for April, May, June, and July.

The Board unanimously approved a motion that Frank Richardson be appointed Member-At-Large on the Executive Committee.

Secretary Emil Volcheck presented the Board development topic on mission and purpose.

Mac McComas, Coordinator of Outreach Services, gave a presentation to the Board.

Drew Northrup presented the Program Committee report.

Treasurer John Fink presented the Financial Committee report. The financial condition is sound. A major expense was the purchase of a used truck. Significant savings may result if the Northern District takes over monitoring CitiWatch cameras.

President Matthew Herman presented the Executive Committee report. Safety Advisory Council meetings are now open for the public to attend and observe. Agendas will be posted to the CVCBDMA website. The proposed name change (DBA) to Uptown Benefits District was discussed. The Board referred the question of a name change to the Governance Committee. (10-4-0, moved Volcheck, seconded Stahl)

Secretary Emil Volcheck presented the Governance Committee report. The Board unanimously approved moving the September Board meeting from the 22nd to the 29th.

The Board had previously asked the Governance Committee to consider a proposal to establish a Safety Committee. The Governance Committee unanimously recommended the following resolution to the Board: "The Board recommends that the Program Committee consider creating a subcommittee on Safety." Discussion followed. David Stahl announced his resignation.

The Board voted to postpone the motion to the next Board meeting. (9-0-2, moved Volcheck, seconded James) The Board requested the Governance Committee to write a mission statement and proposed actions for the subcommittee on Safety. (7-3-1, moved Clarke, seconded James)

Volcheck reported on efforts to gain City approval of a Baseline Services Agreement. The Board informally recommended the Governance committee to continue this work.

Mr. Herman announced two new members of the Board: Steve Buettner (Old Goucher Business Alliance) and Emilie Drasher (Waverly Main Street).

The meeting adjourned at 8:36 pm.

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