



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

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**Board Meeting Minutes**  
**November 24, 2015**

**Attendees:** James Casey, Councilwoman Mary Pat Clarke, Emilie Drasher, John Fink, Lori Hamai (for Karen Reese), Matthew Herman, Joseph James, Andrew Northrup, Frank Richardson, Susanne Riveles, Nick Sheridan, David Stahl, Emil Volcheck; with Participating Guest Executive Director David Hill

The meeting was called to order at 7:06 pm with quorum.

The minutes for October were approved unanimously.

The Board unanimously approved the following nominations for 2016:

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

President Matthew Herman and David Hill together presented the Executive Director's Report.

Treasurer John Fink presented the Finance Committee report.

Drew Northrup presented the Program Committee report.

Secretary Emil Volcheck presented the Governance Committee report.

The Board requested that the Governance Committee (1) investigate whether the Board can appoint a Quad Representative to fill a vacancy and (2) review the guidelines on attendance for Board members. (unanimous)

The Board requested that the Program Committee discuss and develop better outreach activities. (unanimous)

The meeting adjourned at 8:41 pm.

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