



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

Board Meeting Minutes
December 15, 2015

Attendees: James Casey, Emilie Drasher, Lori Hamai (for Karen Reese), Matthew Herman, Joseph James, Charles Kelly, Jennifer Mielke, Andrew Northrup, Susanne Riveles, Nick Sheridan, Emil Volcheck; with Participating Guest Executive Director David Hill

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

Executive Director David Hill presented his report.

Treasurer John Fink submitted the finance report in writing.

President Matthew Herman reported that the Executive Committee did not meet in December.

Joseph James and Andrew Northrup presented the Program Committee report.

Secretary Emil Volcheck submitted the Governance Committee report in writing.

The meeting adjourned at 7:30 pm.

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