



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

Board Meeting Minutes
December 20, 2016

Attendees: James Casey, Emilie Drasher, Cristina Finan, John Fink, Matthew Herman, Joseph James, Frank Richardson, Susanne Riveles, Nick Sheridan, Emil Volcheck; with Participating Guest Executive Director David Hill

The meeting was called to order at 7:07 pm without quorum.

Executive Director David Hill presented his report and the Program Committee report. He reported that the CVCBDMA has the opportunity to hire off-duty police directly, rather than working through a contractor, because he successfully resolved certain legal issues with the City concerning liability and insurance. He noted that the police would use marked vehicles that would appear to be standard BPD police cars, not marked as Benefits District vehicles.

Treasurer John Fink presented the Finance Committee report. The CVCBDMA financial condition is good, and surtax revenues are ahead of last year at the same time. The Board asked whether we need to account for depreciation, and Mr. Fink explained this is standard practice.

President Matthew Herman presented the Executive Committee report. He and Mr. Hill notified the Board of a small claims case filed against the CVCBDMA seeking repayment of surtax paid. Mr. Hill plans to defend in Court.

Secretary Emil Volcheck presented the Governance Committee report, which included progress toward getting signatures on the Baseline Services Agreement and on revising the bylaws.

Public Comment: Emil Volcheck finished his last Board meeting by offering parting words on the value of members serving on the Board, the need for asking questions, and the importance of maintaining commitment to transparency and openness.

The meeting adjourned at 8:31 pm.

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