

Perrysburg Heights Community Association

Monday, October 22nd , 2012

7:05 – 8:15 pm

Minutes

Present: Jason Craig, Steven Kramer, David Humbarger, Elisa Rodriguez, Stephanie Serda, Anita Serda, Mary Ruiz, Chico Martinez, Lupe Hinojosa, Dr. Richard Paat.

Absent: Teresa Buck, Raquel Serda, Matt Franchetti, Amanda Becerra

<p>Agenda Item</p> <p>Outcome</p>	<p>Approval of Minutes Requested changes- Elisa, David, & Raquel were not present. Mary & Lupe were.</p> <p>Steve motions to accepts changes in minutes and approve them. Jason 2nds. All Approved</p>
<p>Agenda Item</p> <p>Discussion</p> <p>Outcome</p>	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Sept P&L and Balance sheet were provided. (see monthly reports) • TCF balance provided (see report) • Treasurer states that payroll is the largest new expense that has no funding that covers it currently. All other operational expenses are appropriately in line. Dr. Paat requests a comparison to last years numbers. Jason will begin to work on that. Lupe requests an independent audit. Discussion. Tabled due to already in effect annual audit. <p>Steve motions for treasurer report approval. Mary 2nds. All Approved</p>
<p>Agenda Item</p> <p>Discussion</p> <p>Outcome</p>	<p>Anita requests a simplification of September minutes and a change to format to previously approved format.</p> <p>Too much information in September report.</p> <p>Jesse motions for a retraction of previous vote to approve minutes and for a revision of said minutes. Anita 2nds. All Approved.</p>
<p>Agenda Item</p> <p>Discussion</p>	<p>Executive Director Report</p> <ul style="list-style-type: none"> * Ashley left early. However, we have 16 current Volunteers from several places. * Fitness Classes added in the AM.

Outcome	<ul style="list-style-type: none"> * Update on rentals and events Scheduled * Jaime Dance on November 3rd * 1st Newsletter in over 2 years- Heights Highlights * Giving future food donations to Food For Thought * Gas card sales are doing good. <p>N/A</p>
Agenda Item	Education & Programming
Discussion	Stephanie discusses on her plan to network with school teachers and officials to help continue with the direction of our kids education
Outcome	N/A
Agenda Item	Finance
Discussion	<ul style="list-style-type: none"> • Lawn equipment and how it will be used to generate income and save on center expenses. • Bingo- Volunteers only, waiting on 2013 application. • Donation of land from township. Tabled for conversation with Paul Skaff. • PHCC needs a distribution from TCF to finance money making and savings initiatives. Stephanie will write request for all available funds. An automatic annual request has already been authorized in a previous board meeting. • Dr. Paat asks what funds will be spent on. Only money making investments (discussed in Finance Committee) or money saving purchases.
Outcome	Anita proposes that we request all available funds from TCF. Jason makes a motion for Stephanie to draft a letter for TCF that requests all available funds. Steve 2nds. All Approved.
Agenda Item	Beautification & Safety Report
Discussion	<ul style="list-style-type: none"> • Garden jugs donated • Compost Donated • Steve requesting garden club grants • Security Cameras are becoming more needed.
Outcome	N/A
Agenda Item	Fundraising Report
Discussion	<ul style="list-style-type: none"> • Put-in-Bay

<p>Outcome</p>	<ul style="list-style-type: none"> • Golf Outing- Spencer talks about meeting with Inverness and his plans for outing • Bingo • 2nd round of capital campaign for \$1-\$5k donors. No response. Will discuss next step at Fundraising meeting. • Ohio Arts Council grants • Anita to check with Penta on storage grant. • Air Extreme- still busy for now due to warm weather. • Changes to festival set up • Anita getting new interns from BG. <p>N/A</p>
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