

## CHOA Board Meeting -March 10, 2015

- Meeting at Jack's home. Board members attending were Jack, Rick, Bill, Frank, Dave, Paul and Luz.
- Jack handed out agenda for meeting: selection of officers; committee reports; discussion of activities; new projects/activities.
- Selection of officers remained the same: Jack - pres; Rick - treasurer; Luz - secretary; Frank - ACC chairman; Bill, Dave and Paul - directors at large. Meetings will continue on the second Tues. of the month with meeting minutes being posted on the website.
- Jack suggests that we assign tasks to board members to try to get volunteers to do the work of organizing the activities.
- Need job descriptions of committee chairs.
- Need to update directory more frequently. Luz can update Sue's electronic copy plus the one online. Paul will work on an Excel version of the directory that should make it easier to update and filter.
- Pat Mitchell volunteered to head up a welcoming committee. Bill will talk to her about her ideas so they can coordinate something. Will need a description of a welcoming committee with guidelines.
- Activities assigned: Jack will do annual meeting; Dave will do 4<sup>th</sup> of July party; Xmas party up for grabs...pick theme to engage members, something for adults and kids. Annual picnic...should we

have it the same weekend every year? Need to confirm dates with the Kiene's. Frank will be 'gofer' for the picnic...hauling supplies, etc.. Luz and Paul will work on directory.

- Next meeting Jan. 29.
- CHOA website <http://www.columbineheights.org/>