

CPOA Board Meeting Minutes

August 6, 2012

The meeting was called to order by Hugh Butler at 12:17 pm.

Present: Hugh Butler, Linda Creech, Kathie Szabo, Helen Habenicht, Mary Boyle, Laura Damon, Laura Slauson, Bob Jeffrey, Robert Kimble, Av Posner, Sally Hootnick, Greg Miller, Renee Barrett, Donna Zellers, John Viehe, John Jackson, JoAnne Borg

Also present were members of Institution Staff: Tom Becker

Tom Becker began by speaking to questions put forth in advance by CPOA. Regarding parking – no special provisions are made. Employees are to park in employee lot with appropriate pass. . As to Bike Patrol – They are trained in compliance with NY State law. They focus heavily on traffic and parking. With regards to stricter enforcement – the Institution would like to try to strike a happy medium rather than acting as a policed state. Regarding lights – they are in continued conversation with National Grid and availability is an issue.

The minutes from 7/9 and 7/23 were approved.

Hugh will present Operations with an Award for the improvements and extension of the Brick Walk on Saturday at the General Meeting.

Volunteers are needed for the membership table Saturday. Bob Jeffery, Linda Creech, Sally Hootnick and Renee Barrett volunteered.

A suggestion for “opting out” of CPOA Membership was suggested as part of the annual assessment bill from the Institution.

JoAnne suggested the CPOA research the opportunity to take over the Flea Market since the Women’s Club will no longer be operating it.

Membership (Linda) will send reminders to last year's members who have not yet paid dues for 2012.

Renee presented results from the Transportation and Safety survey "Wheels Around Chautauqua". A discussion about bike traffic ensued.

Bill reported on Lighting. The walkabouts are going well. Most surveys express a positive notion about the sample lighting. The Lighting Committee will move forward with a plan of action and propose a recommendation to the Institution.

Hugh asked all members to complete the Evaluation form he emailed previously. The next meeting is 8/20 in the Smith Wilkes Boardroom at 12:15.

Laura Damon spoke a bit about Mayor Teresi and his speaking plans at the Annual meeting on Saturday.

Bob will present a slate of nominees at the meeting.

The meeting was adjourned at 1:44 p.m.