

CPOA – Board Meeting Minutes
June 29, 2015
12:15 pm
Wendt Boardroom

APPROVED BY THE BOARD: July 13, 2015

Board Members Present: Mary Boyle, Barbara Brady, Hugh Butler, Phil Carl, Susan Cartney, John Dilley, Debra Dinnocenzo, Chip Gamble, Helen Habenicht, Diane Hess, Bob Jeffrey, Sandy Miller, Bill Neches, Leslie Renjilian, Laura Saulson, Susan Shull, Carrie Zachry

Via teleconference: Greg Miller

Affiliates/Committee Chairs in attendance: Laura Damon, Jim Lampl, Richard Parlato

Additional Attendees: Tom Becker, George Murphy, John Shedd, Ric Wanetik/Ricochet Group (via teleconference)

Absent: Jennifer DeLancey, Fred Rice

During discussion prior to the meeting, Tom Becker provided an overview of the objectives this season related to communicating information regarding the Amphitheater project.

Following the discussion with Mr. Becker:

Role of CPOA re: Amphitheater Project Communication (Bill Neches)

The Board discussed the role of CPOA in navigating/facilitating the ongoing discussions of the Amp project. Bill Neches suggested the distribution of a fact sheet on the Amp project. After additional discussion, it was agreed that a sub-committee would be formed to develop recommendations to the Board on this issue. Members of the sub-committee include: Bill Neches, Debra Dinnocenzo, Greg Miller, and Phil Carl.

Proposed Membership for Denominational Association (Debra Dinnocenzo)

The Board discussed the possible affiliate membership of this group. It was reported that several individual denominational houses are currently members of the CPOA. After further discussion, the Board agreed that it would be appropriate and desirable for the Denominational Association to engage with CPOA through active involvement in POWR.

Report on Potluck Dinner (Diane Hess)

Diane Hess reported on the success of the potluck dinner and was congratulated by the board for her efforts. 150 people were in attendance. Diane moved, followed by a second, to donate \$200 to Hurlbut Church for use of their facilities; the motion carried. A sub-committee was

formed to review the potluck and explore options for next year. Members of the sub-committee include: Diane Hess, Bob Jeffrey, Carrie Zachry, and Bill Neches.

Proposed Membership in Chautauqua Lake Alliance (Bill Neches)

Bill Neches introduced information about this newly forming organization to pursue grants for lake projects and the proposed membership of CPOA as a founding member. The membership fee is \$500 for the first year (\$1,000 is the usual fee). The ongoing membership level for CPOA is proposed to be as an Affiliate member, with an annual fee of \$250 (while retaining our status as a founding member). Bill offered a motion, followed by a second; the motion carried.

Financial Report (Chip Gamble)

A copy of the current financial report was distribution by Chip for informational purposes

Administrative Matters (Debra Dinnocenzo)

Debra distributed minutes for approval from the August 18, 2014 Board meeting and the May 2, 2015 pre-season Board meeting/teleconference. With modifications to those listed in attendance at the May meeting, both sets of minutes were approved. Debra distributed copies of the Leadership Directory and asked that remaining information and photos be submitted as soon as possible.

Additional Amp Discussion (Jim Lampl)

Jim shared his concerns about the communication process and the impact on trust within the community.

There being no further business before the Board, the meeting was adjourned at 1:45 pm.

Recorded by:



Debra A. Dinnocenzo
Secretary