

CPOA – Board Meeting Minutes
July 27, 2015
12:15 pm
Wendt Boardroom

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

Joined by teleconference: Debra Dinnocenzo

Affiliates: Jim Lampl, Richard Parlato

Additional Attendees: Tom Becker, George Murphy

Absent: Laura Damon, Jennifer DeLancey, Sandy Miller

The meeting was called to order at 12:13 pm and the presence of a quorum was established.

Tom Becker addressed questions previously submitted by board members for discussion until 1:10 pm.

In discussion of Board business:

APPROVAL OF MINUTES & ADMINISTRATIVE MATTERS – Debra Dinnocenzo

Debra Dinnocenzo presented the minutes of the July 13, 2015 meeting for approval. The minutes were approved (with revisions).

CPOA MEMBERSHIP MEETING – Bill Neches

Bill Neches reported that John Viehe video recorded our general membership meeting of July 18 and that the recording will be available on our website and on YouTube. A notice and link will be sent via the Grapevine.

AREA MAPS & BOUNDARY DESIGNATIONS – Bill Neches

Bill Neches distributed the revised area map with updated boundary designations. This included a detailed list of descriptions of the boundaries. There was a motion to adopt this map and descriptions as the official Area Map. The motion was seconded and passed.

CPOA BUSINESS MEETING ON AUGUST 8 – Bill Neches

The agenda for the upcoming business meeting to be held in the Hall of Philosophy was reviewed. It will include introductions of CPOA board members, affiliates and class B trustees and a financial report. We should encourage people to attend the trustee meeting.

NOMINATING COMMITTEE – Barbara Brady

Barbara Brady reported on the work on the nominating committee, which considered two interested candidates for the class B trustee position that is open. The nominating committee unanimously recommends James (Jamie) Klingensmith for this position. Barbara read a letter submitted by Jamie explaining his interest in serving on the Chautauqua Board of Trustees. Phil Carl moved that the nomination of Jamie Klingensmith be approved; Diane Hess seconded the motion; the motion carried unanimously.

AREA PICNICS COMMITTEE – Barbara Brady

Barbara Brady reviewed the area picnics, with particular emphasis on the success of the area 5 picnic. Areas 5&6 provides beverages, cooked hamburgers (total of 200), and live music.

TRANSPORTATION/SAFETY COMMITTEE – Jim Lampl

Jim reviewed the results of the bike rodeos. There were a total of 77 participants. There was discussion about the cost effectiveness and productivity of this program, as well as discussion about requiring club counselors to wear helmets. Based on the “plaza dynamics,” Matt Ewalt was very pleased and wants to continue the bike rodeo program next season.

STREET LIGHTING – John Dilley

John reported that the Institution has order 4 new pole lights (for use on North Lake Drive in the area of the landslide of 2014). Also, an average of 13 people have attended the Sunday night walk-about lighting tours. John also reported that an article in the Daily will be published soon and that discussions with National Grid continue.

There being no further business before the Board, the meeting was adjourned at 1:56 pm.

Recorded by:

Leslie Renjilian on behalf of



Debra A. Dinnocenzo
Secretary