



## CBA GENERAL MEETING MINUTES

Thursday, September 30, 2021

Location: Western Hotel

Time: 5:30PM

Facilitator: Patti Moorhead, *President*

Note Taker: Irene Nickolai, Note Taker (filling in)

Meeting Type: Monthly Executive Board Meeting (PUBLIC)

Attendees: Board Members: *Patti Moorehead, Irene Nickolai, Tom Dent, Rosie DeChristofaro, Fred Stabbert & Gina Fenton*

Guests: *Danielle Hilson, James McElroy & Barbara Donatelli.* Attendees: *Genia Brodyn & Kara McElroy.*

- I. Call to order
- II. Tom Suggested that the CBA invest in Walkie Talkies that can be used during events. He also requested that the list of new members be sent to Nicole to add to the membership distribution list.
- III. James McElroy volunteered to build a CBA a bench. He would be donating his time and materials for the project as part of his Senior thesis. He noted that because his family has history in Callicoon – he wanted to do the project in Callicoon. Location can be on Lower main or by the Depot.
- IV. Danielle Hilson & Fred Stabbert presented an idea for the CBA to start a Callicoon magazine like the Jeffersonville Journal. Sizes were discussed. Fred noted that the Democrat could have their advertising team sell advertising to fund the production and distribution of the magazine. A vote was taken to move forward with this project. [note: notetaker must add details of motion and result]
- V. Beautification - Patti noted that a grant was approved for \$800 from Sullivan Renaissance plus \$500 left over – to create new planters along Main Street. Also- Bulb certificates from Sullivan Renaissance for \$150 will be purchased by Patti Zins at Agway and planted with help of volunteers around the Hamlet.
- VI. Events / Artwalk / Map being finalized and sent to Fred by Thursday.
- VII. Speaker Barbara Donatelli, President, Grover M. Hermann Hospital Auxiliary discussed the fundraiser to fund a Dexas Scanner.
- VIII. Adjournment