

Minutes  
Chardon Community Action Team Meeting  
May 18, 2010

Attendance

Bell, Missy	Campbell, Jeff
Douglass, Keith	Griffis, CoCo
Hutter, Thalia	Kehres, Tim
McLaughlin, Janis	Rear, Blake
Reiter, Debbie	

The meeting was called to order by Jeff Campbell at 7:02PM

**Approval of April 20, 2010 Minutes** – Thalia moved to approve the minutes; CoCo seconded the motion and it passed.

**Financial Report** – (1) General discussion about the audit. (2) Comment for future reference that more change is needed for the Maple Festival Car parking.

**Thalia Hutter reported a payment of \$175.00 for the audit and a net income of \$905.00 from the Maple Festival parking. Debbie moved and Keith seconded the motion to accept the financial report. The motion passed.**

**Maple Festival Parking.**

Items for discussion

- The daily balance was reported.
- Prior to the event, determine where we can park cars.
- Be absolutely sure about where we can park cars.
- Debbie is in charge!!
- Set up committee to discuss parking rules.

**Hidden in Plain Sight**

All preparation is ready. An amount not to exceed \$200.00 in support of the event was moved by Keith, seconded by Blake and unanimously approved.

**Alternative Student Survey**

Jeff reported giving it to the middle and high schools next week.  
The survey is on the web site.  
The school will report the results.

**Car & Motorcycle Show.**

Cheryl Pfeister contacted 4 trophies and 50 dash plates+ \$325.00  
2 motorcycle and 2 car trophies  
CoCo moved to purchase items as designated, seconded by Tim. All in favor  
(General discussion about securing sponsors followed.)

**Sports Program Ad**

Blake moved to pay \$225.00 for 8.5x11 page ad, Tim seconded and it was approved.

### **CCAT Mentoring Program.**

CoCo reported ideas from the mentoring committee as to where they would like support. The committee recommends that CCAT provide money to the mentoring program so they could decide how best to spend it.

CCAT is to be part of the speaker series as requested.

It was moved by CoCo and seconded by Keith that CCAT provide \$700.00 to the mentoring program with the caveat that a report regarding the use of the funds be provided by the mentoring program.

### **ASET**

Compliance checks held on May 6. 80 locations were visited, 13 citations issued.

### **Summer Alternative Activities**

Pool Party – June 11 from 1:00-4:45

Ask Jen to ask TI for help.

Youth Concert June 19 with a rain date of June 26. Time: 1:00-9:00

Items for discussion

Have a headliner, acts throughout the day

Have tables set up and let agencies provide information and literature

Keep it simple

### **Waiver Day Update**

In-service for staff at schools focusing on faculty/staff use and abuse issues.

### **Other business**

Thalia presented a fund raising idea for a partnership with the Chardon Square Association to have a walk with a “Chocolate” theme that would attract people to Chardon area businesses. Businesses would be encouraged to provide some kind of chocolate item - the more creative the better. Then as people visit all the locations, they would receive some kind of stamp or other identifier. Those having some number of stamps (yet to be determined) would be entered into a drawing for a grand prize.

Merchants could be charged a fee to participate as event locations and participants could pay a fee to participate.

We could provide balloons, and publicity for the event.

Move to adjourn

**NEXT REGULAR MEETING**

**JULY 20, 2010 7:00 PM**

**CHARDON MUNICIPAL BUILDING**

Respectfully (and with apologies for errors and the lateness)

Submitted by Janis McLaughlin