

Cross Creek Village Civic Association
Tuesday, February 5, 2013, 6:30-7:30 pm
Meeting Minutes

The meeting came to order at 6:37 p.m. The following members were present:
Bob Sorley, Debi Hampton, Renee Mushalko, Chris Zarnosky, Dave Reichle, Nancy Sorley,
Shannon Bayer

1. Secretary's Report

- a. The January 8 CCVCA Meeting Minutes were distributed and members were given the opportunity to review.
- b. Renee Mushalko moved to accept the minutes as written, Bob Sorley seconded.
- c. After a voice vote, the minutes were unanimously approved.

2. Treasurer's Report

- a. Treasurer Bob Sorley distributed the February 5 CCVCA Treasurer's Report and members were given the opportunity to review.
- b. There were no objections to the report.
- c. There was one Membership renewal.
- d. Debi Hampton recycled a broken letter and brackets for \$8.85.
- e. \$25 fee to change the statutory agent with the Secretary of State for state incorporation from Jon Hsu to Bob Sorley.
- f. Expenditures also included the fee for the post office box.
- g. Last month we approved \$400 to cover the filing cost of the 501c3 application.
- h. Renee Mushalko moved to accept the report as submitted and Dave Reichle seconded.
- i. After a voice vote, the report was unanimously approved.

3. Committee Reports

- a. Block Watch – Renee Mushalko updated us on the neighborhood situations and presented the promotional video for the social. See attached report. Nancy Sorley motioned to accept the report and Dave Reichle seconded. After a voice vote, the report was unanimously approved.
- b. Friday, August 2, 2013 was proposed for the date of the Summer Social. Bob Sorley motioned to accept August 2nd for the social and Dave Reichle second. After a voice vote, the date was unanimously approved.
- c. Shannon Bayer has accepted a new job, which will prevent her from continuing as Secretary. Thank you Shannon for your dedication and hard work! Good luck with the job! Bob Sorley motioned that Chris Zarnosky replace Shannon Bayer as secretary and Debi Hampton seconded it. After a voice vote, the change of Secretary was unanimously approved.

4. Main Business

- a. **Membership Drive, Sunny squirrel**
No one called in regarding Sunny so there is no winner for February.

- b. Debi Hampton added a column to the **Block Watch list** for Civic Association members. We will be creating an informational sheet for the social to dispel the myths regarding the Civic Association.
- c. **501c3** – We need to set a daytime meeting to start working on the application. Dave Reichle has offered his home for the committee to meet. The first date will be Tuesday, February 19 from 9:15 to 11:15.
- d. Tom Paulus has sent out notices regarding the **Coalition for Non Violent Columbus** that offers a grant. This is something we would have been able to apply for if we had the 501c3. We'll save this information for next year.
- e. Chris Zarnosky motioned to adjourn at 7:23 p.m. Dave Reichle seconded.
- f. The next meeting will be Thursday, March 7 at 6:30 p.m. in the Media Center at Hilliard Crossing Elementary.

CROSS CREEK VILLAGE CIVIC ASSOCIATION TREASURER'S REPORT

February 5, 2013

Savings: No activity since last month. Balance remains at:	\$100.00
Checking:	
Previous balance	\$740.23
Income	
Membership renewal	\$20.00
Sale of letter & mounting brackets	\$8.85
Expenditures	
P.O. Box annual rental fee	-\$58.00
Corp. Statutory Agent Update filing fee	-\$25.00
Ending balance	\$686.08
 Total of Savings and Checking	 \$786.08
 Designated for front entrance	 \$98.85
Undesignated	\$687.23
Total	\$786.08

Note: An additional \$165.39 is owed to CCVCA by Block Watch.

Respectfully submitted,
Robert J. Sorley

5 February 2013

CROSS CREEK BLOCK WATCH REPORT FOR CROSS CREEK VILLAGE CIVIC ASSOCIATION MEETING, Feb 5, 2013

Presented by Renee Mushalko

JANUARY INCIDENTS

- Overcrowding occupancy complaint from Paradise. This was turned over to code, but at this time they are unable to address without access to interior. Will pursue IRS avenue regarding this situation.
- Theft from motor vehicle on Galen Ct.
- Fraud case for stolen credit card number

NEWSPAPER UPDATE

- Early January, still getting delivery problem reports
- Last week and week before, some of those same people reported better service
- Have not followed up with *The Dispatch* contact in several weeks; will try to do so within the next week

ANNUAL COORDINATOR'S MEETING

- Precinct 15 Annual Coordinator's Meeting Jan 17th
- Keynote speakers were Bill Taylor from Central Ohio Crime Stoppers and Vicky McElvey from police radio room
 - Bill discussed how Crime Stoppers works, gave statistics about the amounts of cases they get tips for, and how they go about paying tipsters; he also suggested attending a board meeting, which could be a very good opportunity for developing the CCVCA board
 - Vicky's discussion focused on the long work hours of dispatchers, their three main rolls (911 calls, nonemergency calls, and dispatching police and fire personnel), the breadth of calls they take, and some statistics on how many calls each year; staffing in the radio room is allotted 125 spaces but only 71 are filled at present...many people do not make it past the yearlong training period and high burnout is common, so retaining staff can be a challenge (they average 16 hour days with mandatory overtime)
- Presented Summer Social promotional PowerPoint: three other neighborhoods are interested in participating with our social

SUMMER SOCIAL INFORMATION

- Propose social date of 2 August 2013
- Prepared promotional CD: will need to adjust for final date for social, and for the actual distribution of contact at the end of the show
- Still have not tallied funds or finalized thank you notes (in a box awaiting my time and focus!)
- Hope to schedule "debriefing" with social volunteers by the end of this month and will set date for this year's event and plot out details for putting event together.