



Agenda
The College Hill Partnership
Tuesday November 13, 2018
12:00pm at CHP Office

College Hill Partnership Mission Statement

College Hill Partnership (CHP) is a non-profit organization that serves as the leader in revitalization and promotion of the College Hill area, an urban neighborhood community. The scope of its mission includes promoting healthy neighborhood businesses and housing enhancement; strengthening collaboration and pride; developing public/private partnerships; and serving as an advocate for addressing area concerns.

- I. Call to order

- II. Approval of minutes - October 2018

- III. New Business including:
 - A. Resolution approving request from Membership Committee to require dues for 2019-2020 Membership be due by March 1st 2018.
 1. Conveyed to Membership: "Members must be in good standing with 2019-2020 annual dues paid by March 1st to vote at the upcoming annual meeting."
 - B. Resolution approving request from Membership Committee to increase dues to \$40 requiring all members (including businesses) to pay annual dues
 1. Conveyed to membership: All parties who desire to be members of the CHP for membership year 2019-2020 are required to pay \$40 membership fee by date selected by the College Hill Partnership Board of directors.
 - C. Resolution approving request to set 2019-2020 annual meeting for Tuesday April 16th at 5pm location TBD
 - D. Additional New Business

- IV. Updated Business including:
 - A. Additional Updated Business

- V. Reports of the Executive Officers
 - A. President - Kamyar Enshayan
 - B. Financial Officer - Doug Johnson (See attached)

- VI. Reports Staff & Ex-Officio Liaisons
 - A. Kathryn Sogard (Written and attached)
 - B. Beautification (Vaughn Griffith)
 - C. Liaisons (Howard, Hayes, Lilly, Darrah, Morse, Blanford, Bartlett)

- VII. Committee Progress
 - A. See Executive Director's Notes (for additional updates contact Kathryn)
 - B. Upcoming Events:
 1. Open Forum: Seerley Park Nov 17th Noon (Hearst Center)
 2. Annual Tree Lighting December 1st 7pm (Sharky's Patio)
 3. 12 Days of Hill-iday Cheer December 3rd-14th (College Hill Promotional Event)

- VIII. Adjourn

Next meeting will be Tuesday December 11th, time 12:00, at TBD.

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