

Historic College Hill Neighborhood Association

Monday at 7 p.m., November 14, 2022

Maryville Corner Market

800 Montvale Road

Maryville, TN 37803

1. The Meeting Convened at 7:16 pm

Present: Jim Volk, president; Ariane Schratte, vice-president & immediate past president; Heather Bowen, newsletter chair; Bond Almand, member-at-large; Ann Tedford, social chair; Hannah Volk, secretary; Sally Mullins, Fall Gathering Committee; and members Michelle Midnight, Elizabeth Almand, and David Clearman

2. Approve Last Board Meeting Minutes of **October 10 PDF**

Motion to approve the Minutes made by Bond, seconded by Ann carried unanimously

3. Approve Treasurer's Report

Item	Amount
Starting Balance as of September 30	\$ 4,756.77
Deposits	
Charge Card	\$ 394.78
Cash	\$ 175.00
Subtotal	\$ 569.78
Disbursements	
Insurance-1 year liability	(\$ 400.00)
Bounce House Deposit	(\$ 100.00)
Verify Square Account	(\$ 0.01)
Subtotal	(\$ 500.01)
Refreshment Fund (Funded primarily by Board Members for Meetings)	
Donations	
Expenses	(\$ 109.87)
Current Refreshment Fund Balance	\$ 155.02
Ending Balance as of October 31	\$ 4,716.67

Motion to approve the Treasurer's Report made by Bond, seconded by Heather carried unanimously

4. Report on Fall Gathering

Updates: Sally and Ann were thanked for their hard work to bring this event together. The bounce house, food truck, DJ, and fire truck were well received. The location of North Clark worked because there was enough space and the residents were agreeable to the event. The only thing missing were porta potties.

5. Holiday Planning

Sunday, December 18 at 1 pm is the proposed date and time for assembly. Drying the sand will begin at 10 am; donations of scrap wood would be appreciated.

Status of supplies:

- Bags – we have 1500 bags
- Candles – ordered
- Lighters – will get ones without safety switch because it is too hard to light multiple candles in the cold while holding down the safety switch
- Jim V will get the sand

Additionally, there will be an open house at the home of Bond Almand, 318 Indiana Ave. (a yellow house at the corner of Indiana and Belle).

6. Progressive Dinner

Discussion: A date in March was proposed, probably near March 17. As we have done in the past there will be one appetizer home, 3 or 4 dinner homes, and one dessert home. The dinner homes will have teams to deal with the preparation and cleanup of the meal so that all the work can be shared. This event is not a fund-raiser; ticket sales go to food and beverage expenses.

7. December Meeting?

Discussion: We may want to have the next meeting on January 9

Motion to cancel the December Board Meeting and have the next meeting on January 9 made by Sally, seconded by Bond carried unanimously

8. Looking Ahead to April

-Ideas for our next Annual Meeting Program

-All positions on the Board are up for election at the Annual Meeting. There was interest in having a program about downtown plans.

9. Other

There was some concern over police activity at apartments and speeding on Court Street. Further inquiries will follow.

10. The Meeting Adjourned at 8:08 pm

Motion to adjourn made by Ann, seconded by Sally carried unanimously

Current Board: Jim Volk, president; Ariane Schratte, vice-president & immediate past president; Jim Tedford, Treasurer; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Heather Bowen, newsletter chair; Bond Almand, member-at-large; Ann Tedford, social chair; Brad Hardin, member-at-large; Hannah Volk, secretary