

Historic College Hill Neighborhood Association

Monday at 7 p.m., January 9, 2023

Maryville Corner Market

800 Montvale Road

Maryville, TN 37803

1. The Meeting Convened at 7:17 p.m.

Present: Jim Volk, president; Ariane Schratte, vice-president & immediate past president; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Heather Bowen, newsletter chair; Bond Almand, member-at-large; Ann Tedford, social chair; Hannah Volk, secretary and members: David Clearman, Michelle Midnight, Elizabeth Almand, Wannis Bowen, Jennifer (“Jen”) & Marty Baker

2. Approve Last Board Meeting Minutes of November 14 [PDE](#)

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

3. Approve Treasurer’s Report for November and December

Item	Amount
<i>Starting Balance</i> as of October 31	\$ 4,716.67
Deposits	
Dues	\$ 35.00
<i>Subtotal</i>	\$ 35.00
Disbursements	
Bounce House Rental	(\$ 221.63)
DJ, Porter	(\$ 500.00)
Other Fall Gathering Supplies	(\$ 221.24)
Luminary Candles	(\$ 430.08)
Luminary Bags	(\$ 153.62)
<i>Subtotal</i>	(\$1,526.57)
Refreshment Fund (Funded primarily by Board Members for Meetings)	
Donations	\$ 50.00
Expenses	(\$ 54.88)
Current Refreshment Fund Balance	\$ 150.14
<i>Ending Balance</i> as of December 31, 2022	\$ 3,220.22

Motion to approve the Treasurer’s Report made Chris, seconded by Heather carried unanimously

4. Luminaries

Expenses: \$226.80 sand and \$54.24 for lighters plus \$27.41 sales tax

Motion to reimburse Jim Volk in the amount of \$308.45 for sand and lighters made by Ariane, seconded by Ann carried unanimously

Improvements: keep lighters in a warm place, next year make 800 luminaries, down from 1,000

5. Progressive Dinner

Date – March 25, Price – \$40.00, Pay by Wednesday, March 15

All gather at one home for appetizers and another home for desserts. The main course is provided by several homes.

In the past each board member contributed an appetizer and desserts were bought. Each host may have worked with another member to help prepare the host home and dinner.

We need to explore ways to make payments convenient such as Venmo.

This event is not a fund-raiser. Dinner payments are used to buy food.

A committee is forming to work out the details. It was suggested to create a map for the dinner homes. The event will be promoted through Facebook and postcards.

The committee will report to the board in February.

6. Annual Meeting

April 22 was selected as the date and we plan to have a breakfast meeting at the Corner Market.

All board positions are up for election

A presentation topic has not been finalized.

7. Neighborhood Cleanup

Saturday, April 29 was selected

8. Other

- Chris had advertising expenses of postcards at \$118.81 and Facebook at \$30.73 for the Fall Gathering.

Motion to reimburse Chris Hackler in the amount of \$149.54 made by Bond, seconded by Ann carried unanimously

- We will check to see if the second Monday of most months will continue to work for the Corner Market and if we need to update the cost for dinners.

9. Adjournment was at 7:50 p.m.

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

Current Board: Jim Volk, president; Ariane Schratter, 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