

# Historic College Hill Neighborhood Association

## HCHNA Annual Meeting Minutes

Saturday, April 20, 2024 at 11 AM

Two Doors Down

118 E Broadway Ave.

Maryville, TN 37804

### 1. The Meeting Convened at 11:16 AM

Present were **Board Members**: Jim Volk, president; Jim Tedford, Treasurer; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Bond Almand, member-at-large; Ann Tedford, social chair; Jason Emert, member-at-large; Hannah Volk, secretary; **Members**: Michelle Midnight, Bill & Sabrina Coopman, Jennifer & Geoff Peach, Melissa & Bryan Hathorn, Alida Graves, Tiffany Guess, Jarrod Miller, Shelly & Scott Shankland; **Guest Speakers**: Amanda Gillooly, Executive Director of Downtown Maryville Alliance; and Mark Bennett, Archivist for the City of Maryville

### 2. Hello!

Everyone introduced themselves to the group.

### 3. Treasurer's Report

Jim T noted that we had spent more than we took in leaving our bank account at \$1,744.78. The full report is linked to this item.

### 4. President's Report

Jim V spoke of all the activities we had done during the past year: flag display for July 4th, Porch Party, Fall Gathering Block Party, Luminary display, and Progressive Dinner. He thanked everyone for coming together to make these activities a success. This year will be a little different, we will have a Home Tour on Saturday, October 26th instead of the Fall Gathering.

### 5. Update Bylaws

#### Revised bylaws

**Motion** to approve revised bylaws made by Jennifer P, seconded by Jennifer H

**Discussion**: Bryan suggested adding the phrase "to a non-profit organization" to Article XII so that it reads, "In the case that this Association shall be dissolved, the Board of Directors will decide by majority vote as to distribution of any funds and assets currently on hand **to a non-profit organization.**"

**Motion** to modify the revised bylaws as suggested by Bryan made by Jason, seconded by Chris carried unanimously

The motion to approve the bylaws as amended carried unanimously

**6. Other**

We need a membership drive so that we can continue to offer events such as the Fall Gathering. These events seem to be enjoyed by many people. Other suggestions for raising funds included raising the dues, letting people pay dues on a monthly basis pro-rating dues for when people join. Jennifer H noted that anyone not sure of their dues status could just ask her since she is the membership chair.

**7. Amanda Gillooly, Downtown Maryville Alliance**

The Downtown Maryville Alliance is a 501c3 non-profit organization. Amanda spoke about the past year's events and how the downtown is developing in new ways. She presented [a video about downtown Maryville](#).

**8. Mark Bennett, historical society**

As archivist for Maryville, Mark seeks documentation about the city's past. He uses tax records, deeds, minute books, and period publications to do his research. He offered to help the homeowners of our organization discover the history of their homes. Many signed up for this service.

**9. The meeting adjourned at 12:02 PM**

**Motion** to adjourn made by Bill, seconded by Bryan 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; Sally Mullins, newsletter chair; Bond Almand, member-at-large; Ann Tedford, social chair; Jason Emert, member-at-large; Hannah Volk, secretary