

**CHARLES STREET AREA CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
April 25, 2023 @ 7:00pm (In-Person & Zoom)**



Called to order: 7:31 PM

Attendance: Angela Williams, La Rita Alston, Arch Majoraha, Ericka Wingfield, Nancy Shaefer, Rebecca Gilmer, Quincy Swanson

Excused: Shalace Moore

Absent:

I. Attendance (7:00PM)

II. BOD Meeting Minutes Approval (vote) (7:05PM)

- February 2023
- March 2023

III. Financial Report (attached) (vote) (7:15pm)

- Updates to CSAC 2023 Organizational Budget

IV. Board Recruitment Introduction: Quincy Swatson (7:20pm)

V. Guest Presentation- Rebecca Gilmer, Executive Coach, RGG & Associates (7:20PM - 7:40PM)

Board Engagement

- > Volunteerism
- > Working
- > Serving
- > Board Commitment

Adjournment (8:00 PM)