

**CHARLES STREET AREA COUNCIL / CORPORATION**  
**BOARD of DIRECTORS MONTHLY MEETING AGENDA**  
**October 11, 2023 @ 7:30 PM – 8:00 PM (via Zoom)**



**Called to order**  
**In Attendance**  
**Guests**  
**Excused /Absent**

- I.** BOD Meeting Minutes Approval **(vote)** *(Secretary Rebecca) 7:30 PM*
  - a. September Meeting Minutes: names & amounts to be redacted
  - b. Next Community & Board Meeting = Community Meeting: October 10th
  
- II.** Financial Report (attached) **(vote)** *(Treasurer Dr. Arch) 7:35 PM*
  - a. Statement of Activity & Financial Position
    - i. Bookkeeper to correct books
    - ii. Receivable from CDBG
  - b. Grants
    - i. GEDTF funds - submitted 9.29.23 Perry South Parklet & Pre-Development for Affordable Homeownership
    - ii. YWCA - submitted 10.9.23 Investing in Northside Youth (INY) Through Nature-Inspired Programs
  - c. Loans: NSLC/ URA- no action to date
  
- III.** Executive Director's Report **(vote)** *7:40 PM*
  - a. Affordable Homeownership
    - i. Predevelopment Insurance
    - ii. Meeting with potential developer
  - b. Requested Letter of Support: Flocker St. Collaborative
  - c. Organization Bylaws: community meeting frequency
  
- IV.** Governance & Strategic Planning **(vote)** *(board members) 7:45 PM*
  - a. Leave of Absence Board Members
  - b. Conflict of Interest
  - c. Letter of Support Process
  - d. Bylaws revision
  - e. Strategic Planning
  - f. CSAC taxes, DBA
  
- V.** Marketing & Media & Communications *(Secretary Rebecca) 7:50 PM*
  - a. Website Pages Update
  - b. Newsletter (holiday season events)
  - c. Announcements