

CHARLES STREET AREA COUNCIL / CORPORATION
BOARD of DIRECTORS MEETING AGENDA
June 10, 2024 @ 6:30pm – 7:00pm (via Zoom)



Called to Order: 6:30 PM

Attendees:

Absent:

Guests:

AGENDA

1. **Check-in:**
2. **Guest Speakers: Mwanachue Farm, Abdul Chirambo & Neashia Johnson**
3. **Intern Report:**
 - a. Newsletter, Community 311 page
4. **May BOD Meeting Minutes (vote)**
5. **Financial Report (vote)**
 - a. Statement of Activity
 1. May 2024
 - a) ED to make recommendations to reduce software & app costs (Finance committee needed)
 - b. Statement of Financial Position
 1. June 10, 2024
 - a) Need CPA for audit or compilation
 - c. Grants Update (ED)
 - a) GEDTF grant: Phase 1 land transfers- to be executed
 - b) Neighborworks
6. **Safety Report/ 311 Concerns**
7. **Events**
 - a. Wed, June 12th 6pm - Governor's Juneteenth Reception
 - b. Sat, June 22 @ 12-4pm - Cross Strauss Parklet Grand Re-opening
 1. \$\$\$\$- sponsorship & donor
 2. volunteers requested
 - a) events/ planning- Bdays, Board recruitment, Pirates, Tickets for Kids, Health & Wellness
 - c. Mon, June 24 @ 6-9 - Northside Leadership Conference 41st Annual Scholarship and Awards Dinner - Rivers Casino
 - d. August 26- NeighborWorks Black Wealth & Asset Building Learning Lab
8. **Executive Director's Report (ED)**
 - a. Housing Update
 - b. ED appointments & commitments
9. **Old Business**
 - a. CSAC DBA / Taxes / Audit – Need accountant / lawyer desired (high priority)
 - b. Online banking: ED & VP (low priority)

Adjournment: motioned to adjourn at 7 PM; seconded