



EXECUTIVE COMMITTEE MEETING
WEDNESDAY, MAY 4, 2021, 6:30 p.m.
Streaming Via Zoom

The meeting was called to order at 6:33 p.m. by the Executive Vice President, Rick Gross, in Maggie Mund's absence. In addition to Rick, Executive Committee members present were Michele Ettinger, Barbara Halpern, Charles Robin, Matt Schreck, Rick Speizman, Robin Sweet and Nan Robinson.

1. Rick Gross opened the discussions advising of a multi-community Town Hall zoom meeting scheduled for 6pm tomorrow night to discuss the citywide problem with ATV's, dirt bikes and other modified motorcycles and escalating noise and safety issues. The Town Hall will be hosted by the Queen Village Neighborhood Association (QVNA) and a number of organizations will be participating, including CCRA, to hear a number of city leaders, including Allan Domb, speak to what is being done and what is planned going forward. Details are posted on the website.
2. With respect to the Online Auction for the Villas, there has not yet been much bidding activity and an effort to increase the publicity is planned. There is some discussion taking place about general reluctance overall towards International travel at this time, given where the world is at with respect to Covid 19. Extending the time-period to submit bids is being considered.
3. Rick wanted to make a special mention to Charles Robin for his amazing efforts of the Chestnut Street project, particularly the workforce housing component.
4. Given the 75th Anniversary in 2022, a number of special events will be planned, along with some great speakers and hopefully even highlighting some longtime members.
5. The financials continue comfortably in the black.
6. Elena Cappella has prepared a proposal of meeting Rule protocols to set the tone, style and substance at meetings. The intention is that her recommendation will be voted on at next week's Board meeting. Rick mentioned that he would like to build in some additional flexibility and be able to use reasonable judgment to ensure meetings run efficiently. Ideally, the Rules could be renamed as Guidelines and inform but not bind.
7. The Board will be shooting for in-person meetings starting in September and Rick is planning an extensive Executive Committee meeting in July. This recognizes the need to retain a virtual component for anyone who remains uncomfortable attending in person.
8. Several EC members met as an Ad Hoc committee to review the Mayor's Budget and produce a progressive statement in response and submit as CCRA Testimony for the first time. This will be provided for review and consideration prior to the Board meeting.
9. For the Annual Meeting on Thursday May 27th, Josh Shapiro will begin his 10-15 minutes of remarks at approximately 6:30pm, which will be followed by Q&A. This portion of the meeting

is open to members/non-members alike. CCRA specific business will be handled in the first half hour from 6-6:30, including Committee updates and the Proposed Bylaw vote.

10. The meeting was adjourned at 7:29.

Respectfully submitted,
Nan Robinson, Secretary

Board of Directors

President: Margaret Mund

Executive Vice President: Richard Gross

Vice Presidents: Phillipa Campbell • Barbara Halpern • Charles Robin • Robin Sweet

Secretary: Nan Robinson • Assistant Secretary: Lauren O'Donnell

Treasurer: Matthew Schreck Assistant Treasurer: Richard Speizman

Directors: • Tina Breslow • Jeff Braff (past President) • Elena Cappella • Michele Ettinger • Kate Federico • Richard Frey • Matthew Fontana (past President) • Charles Goodwin (past President) • Stephen Huntington (past President) • Amy Jared • Susan Kahn • Douglas Mellor • Harvey Ostroff • Nathaniel Parks • David Rose • Richard Vaughn • Dawn Willis • Benjamin Weinraub • Ben Zuckerman