

Champlain Heights Community Association
BOARD OF DIRECTORS Draft Meeting agenda and minutes

[May 27 2026, 7 pm Meeting folder](#)

Attending: Maria (chair), Silvia, Lorraine, Tanya, Rob, Nancy (minutes), Juliana (7:30)

Regrets: Carla, Jedrek, Connor,

Guests: Stacey, Shannon, Joan

	Call to order	7:05 pm
	Approval of agenda	M/C
	Approval of April 2026 minutes	M/C
Communications	Glo dance letter	
	Shannon, Joan, Stacey left 7:08 pm Rob recused himself 7:14 pm-7:32 pm	
	Role of president	Motion to confirm that the board has confidence in the CHCA president M/C
Park board	Report on file	
Executive	Report on file	
	Item	Action
	Motion to approve general cell phone policy	M/C

	Motion to have a \$600 June social	M/C Action: Nancy will send June 25 invite, check with pub
	Motion to delegate CRS authority to loan association resources to local school	M/C
	Motion for \$2500 for foyer tables	M/C Action: Shannon will look at options
Finance	Report on file	
Childcare	Report on file	
	Motion to approve updated cell phone policy	M/C
	Motion to approve updated waitlist policy	M/C
	Motion to approve \$500 to stylize original logo	M/C Action: Juliana will make contact
	Motion to approve \$32000 for September-August for 2-4 additional staffing hours on Saturday and Sunday to facilitate weekend childcare	M/C Action: Marketing will blow horn on facebook
ECPC	Report on file Stacy, Joan and Shannon left	
	Motion to appoint Carla as co-chair responsible for governance and liaising with the board	M/C Action: review stewardship meetings

	<table> <tr> <td>Stacy, Joan and Shannon left</td><td></td></tr> </table>	Stacy, Joan and Shannon left							
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Marketing	<table> <tr> <td>Logo and poster consistency discussion</td><td></td></tr> <tr> <td>Grant acknowledgement in promotional materials</td><td>Action: Rob will ask</td></tr> <tr> <td>Social media</td><td>Action: Share ideas</td></tr> <tr> <td>Motion to approve \$800 for promotional materials</td><td>M/C</td></tr> </table>	Logo and poster consistency discussion		Grant acknowledgement in promotional materials	Action: Rob will ask	Social media	Action: Share ideas	Motion to approve \$800 for promotional materials	M/C
Logo and poster consistency discussion									
Grant acknowledgement in promotional materials	Action: Rob will ask								
Social media	Action: Share ideas								
Motion to approve \$800 for promotional materials	M/C								
Programming	Report on file								
HR	Report on file								
Grants and fundraising									
Review of which items are confidential and action items									
Motion to adjourn	10 pm								
Next meeting:	June 24 2026								