

Champlain Heights Community Association

BOARD OF DIRECTORS Meeting minutes

Dec 17 2025, 7 PM

[Meeting folder](#)

1. Call to order
2. Approval of agenda
3. Approval of the [Nov 2025 minutes](#) M/C
4. JOA with Kate Perkins
5. Committee items
  - 5.1. Executive
    - 5.1.1. Report on file
    - 5.1.2. Motion to approve sponsorship policy draft M/C
    - 5.1.3. Complete: [Monthly draft schedule for](#) additions by mid-December for printing
  - 5.2. Finance
    - 5.2.1.
  - 5.3. Childcare
    - 5.3.1. Report on file
    - 5.3.2. Tabled: Cell phones- best business plan option
  - 5.4. ECPC
    - 5.4.1. Report on file
    - 5.4.2. Motion to ammend terms of reference amendments
  - 5.5. Marketing
  - 5.6. Programming
    - 5.6.1. Report on file
    - 5.6.2. Appointments
  - 5.7. HR
  - 5.8. Storage
6. Review of which items are confidential and action items
7. New business
8. Motion to adjourn