

**CCC Board Meeting
Regular Board Meeting
Wednesday 12/5/2018 6pm-9pm
Held at the Lutheran Church of the Redeemer
Minutes**

Opening remarks by President Sherry Miller Brown

The Agenda
Introduction
Neighborhood Allies/ Hill Group Consulting
CCC by laws
Strategic plan
Wishing well list
Board officers job descriptions
Future meeting and plans

President Brown welcomes new board members and supplied a copy of the following

1. Strategic Plan Overview
2. Wishing Well List
3. Board of director's position descriptions, terms and qualifications.
4. CCC Bylaws
5. Board member contact directory
6. News story from Hill Group re Carrick and Knoxville building community capacity.

Members in attendance:

Carol Anthony	Laura Doyle
Hillary Marcella	John Trotter
Linda Donahue	Ron Jardini
Donna McManus	Gordon Sullivan
Sherry Brown Miller	Chris Small
Andy Miscuk	Hannah Karolac
Carol Williams	Julie Kuchta
Jamal Green	

Bylaws were presented to the board for approval. Ron Jardini moved to approve the bylaws. Several concerns were raised over the wording of the proposed meaning of Quorum. A committee was formed to review the Bylaws. Committed members are Gordon Sullivan, Hillary Marcella and Hannah Karolac. Committed will present recommended changes at the next board meeting. Linda Donahue moved to establish committees at the next meeting. No objections. Sherry Brown moved that committees should be structured around the Strategic Plan and be chaired by a board member. No objections.

Board agreed next meeting date will be 12/27/2018.
Agenda will be to Ratify by laws
Vote on Officers

Subsequent to the meeting Hillary Marcella of the Bylaws committed emailed the CCC on 12/23/18 so say the committee had met and created a list of suggestions for review but they don't think a vote will be possible on the amended bylaws during the 12/27/2018 meeting.

Approved Minutes