

**CCC Board Meeting
 Regular Board Meeting
 8/19/2019 6pm-10pm
 Held at the Lutheran Church of the Redeemer**

Members in attendance:

Chris Small	Laura Doyle
Donna McManus	Gordon Sullivan
Linda Donahue	John Trotter
Ron Jardini	Julie Kuchta
Sherry Brown	Jamal Green via phone
Carol Anthony	Scott Seibert
Theresa Seibert	Hilary Marcella via phone
Andy Miscuk	Carol Williams

Meeting is called to order by Vice President Andy Miscuk.

Laura Doyle motions to approve meeting minutes.
 Gordon Sullivan 2nd
 All Yeah -Motion carries.

Presidents Report – Sherry Brown- **By-passed until next meeting**

Treasurers Report – Chris Small- **By-passed until next meeting**

Committee Reports
By Passed until next meeting

Presentation to the CCC from Economic Development South and the Dairy District Advisory Group. Q & A's follow. The DDAG is proposing to become a subcommittee of the CCC. They would like to use CCC Community Development Block Grant money to fund activities at the Dairy District Pavilion.
 EDS / DDAG leave the meeting.

Andy Miscuk motions for a 5 minute recess
 Scott Seibert 2nd.
 All Yeah Motion carrier.

Hilary Marcella motions to approve a continued the CCC being the financial sponsor to the DDAG for use of the CDBG money.
 Linda Donahue 2nd.
 Vote for approval is as follows *=In Favor of approval

Chris Small *	Laura Doyle
Donna McManus	Gordon Sullivan
Linda Donahue *	John Trotter
Ron Jardini – No vote – Left the meeting	Julie Kuchta - Abstained
Sherry Brown	Jamal Green via phone *
Carol Anthony *	Scott Seibert
Theresa Seibert	Hilary Marcella via phone *
Andy Miscuk *	Carol Williams

Motion Failed.

Andy Miscuk motions to change the pronouns in article three, eight and twenty two of the bylaws
Linda Donahue 2nd

All Yeah -Motions carried.

See attached changes.

Andy Miscuk motions to amend articles three, eight and nine of the bylaws (Gold paper)

Chris Small 2nd.

Ron Jardini- No vote – Has left the meeting.

Gordon Sullivan- Opposed

All others- Yeah

Motion carried.

See attached changes.

Andy Miscuk motions to amend bylaws to change term limits and categories of Board Members.
(Blue Page)

Linda Donahue 2nd

Laura Doyle is opposed to the proposed change to a 3yr. term for officer.

Andy Miscuk motions for amend to discuss changes to article ten. (Pink)

Hilary Marcella 2nd

All yeah to discuss those proposed changes.

Gordon Sullivan motions to delay vote on changes to Article ten.

Andy Miscuk 2nd

All Yeah

Motion carried.

Sherry Brown motioned to change the date of the next CCC Public Meeting from September 9th to
September 23rd.

Donna McManus 2nd.

Linda Donahue – Opposed.

Laura Doyle - Abstained

All others – Yeah

Motion carried.

Andy Miscuk announces his immediate resignation from the CCC Board of Directors

Laura Doyle motions to adjourn.

Gordon Sullivan 2nd.

All Yeah

Meeting adjourned.

Sherry Brown Miller, CCC Board President

Laura Doyle, CCC Secretary

FINAL