

CRA Annual Meeting Minutes – June 7, 2021 – Approved June 6, 2022

Attendance : David Rhoads, Jane Roberts, Renny Wood, Ben James, Wynne Wharry, Nan Naeve, Lowell McMullin, John Hurt, Cindy Arrouet, Bill Heald, Esther Cooperman, Sandy Leff, Allan Falcoff, Mary Barlow

On zoom – 97

1. Welcome –Agenda- Approved
Quorum – met.
 2. Minutes of June 1, 2020 Annual Meeting – Read by Mary Barlow– Approved.
 3. Treasurer’s Report – Ben James
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CRA Treasurer’s report

June 2021

Total funds on hand (Checking and Savings)
April 30, 2021 ~\$125,000 as of

2021-2022 Fund Drive by 5/15 \$47,735

Designated funds being held \$22,000

Board approved reserve fund \$15,000

Designated funds (sum) Total ~\$85,000

Funds available for CRA current year (difference) ~\$40,000

CRA approved budget for 2020-2021 – ~\$65,000

July-Apr net expenditures (80%) ~\$52,000

Budgeted funds remaining (difference) ~\$13,000

Remainder funds (above budgeted amount) (difference) ~\$27,000

On timeliness of these reports – Our bank statements arrive the second week of the month, so this report for the June CRA Board meeting is current as of April 30.

Please note that our Remainder fund amount will grow as our traditional sources of income are able to contribute.

We received 193 donations for our 2021-2022 fiscal year totaling \$47,735, exceeding our \$45,000 goal by 6%. Donation amounts ranged from \$25 to \$1500 with the average donation \$245.

Ben James-CRA Treasurer 2020-2021

Wynne Wharry-CRA Assistant Treasurer 2020-2021

Income from woodshop and Sunflower shop was less due to Covid restrictions.

1. President's Remarks – Thank you to all, Administration, Debby Kern, Communications Committee, Appointments Committee, Neighbors Committee, A/V Committee, Music, Light & Lively, forum Committees, CRA Board of Directors, CRA Officers, and Elizabeth Rhoads.

CRA Board of Director's recognizes several residents who have done so much. Betsy Walker, Dick

Voldstadt and Jennifer Allcock. To be presented with an Award and framed photograph of Ellerslie.

1. Nominating Committee – Sarah Jane Withers

CRA Board 2021-2022 – Slate

President – Jane Roberts

Vice President – Sam Wagner

2nd Vice President –Renny Wood

Treasurer – Wynne Wharry

Asst. Treasurer – Jim Sharp

Secretary – Ginny Connelly

Second year – Cindy Arrouet, Esther Cooperman, Allan Falcoff, Nan Naeve, David Camp

First Year- Lyn Back, Carol Ann Baker, John Ford, Paul Grinweis, Julia Rudden

Board approved by acclamation.

1. Jane Roberts – Thanked David with a poem.
2. Adjournment

Respectfully submitted.

Mary Barlow