

Schofield Community Association
Meeting Minutes

Meeting Details:

Date: 05//8/25

Time: 6:30pm

Location: Smith-Hazel Recreation Center

Members of the Board:

President: Bill McGhee

Treasurer: Larry James

Secretary: Rachel Raia

Parliamentarian: Frances Frinfrock

Board Member Absentees:

Bill McGhee, President

Attendance:

LJ McGhee, Member, Chair of Membership Committee

Rachel Raia, Secretary

Larry James, Treasurer

Frances Frinfrock, Parliamentarian

Call to Order: 6:43pm

Agenda:

Approval of Minutes

Reports

New Business

Old Business

Minutes:

Minutes from March approved

Reports:

Treasurer's Report

Membership Committee Report

Postponing outreach discussion until next quorum

New Business:

MOU discussion

Motion to reject MOU because it fails to follow the directives of City Council to fund the Kershaw Street Demonstration Project directly as stated on March 11, 2024. Motion Seconded.

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Participants agreed to focus on the Kershaw Street Development

Participants agreed to draft a letter to the City that directly addresses the shortcomings of the MOU and clarifies that the Council indicated a direct payment and not a loan.

Old Business:

Secretary Report on Board Insurance - postponed until next quorum

Action Items:

Draft Letter

Find alternate sources of funding

Board Insurance

Adjournment: 7:52pm

End of Minutes