

Cochran's Crossing Village Association

Monthly Board Meeting at The Woodlands Township Building

Minutes

May 24, 2022

Members Present: Tricia Danto (President), Terri Larson (Vice President), Lisa Doornick (Treasurer), Jaime DiNoia (Secretary), Shiva Basavanna, Liberty Christoff, Jim Goldmeyer, Cynthia Kessinger, Pat Lowe, Laura Peterson, Lori Riley, and Huber Vaz-Nayak

Members not in attendance: Sharon Lavery, Kayt Sukel, Amanda Van Dusen, Walter Ehrhardt, and Kathryn D'Andrea

Guests: Erin Redmon, The Woodlands Township; Deputy Specialist Eric Medina, Montgomery County Sheriff's office; Aqsa Fayyaz, Victoria Frenzel, and Sofia Ortega.

Meeting called to order by Tricia Danto: 7:03 p.m. Members present constituted a quorum.

Introduction of Scholarship Recipients: Cynthia Kessinger introduced the 2022 CCVA Scholarship recipients Aqsa Fayyaz, Victoria Frenzel and Sofia Ortega.

Law Enforcement Report: Deputy Specialist Eric Medina, Montgomery County Sheriff's office, presented the report for the Montgomery County Sheriff's Department.

Approval of Minutes: Lisa Doornik made a motion to approve the April 26, 2022, minutes, the motion was seconded by Pat Lowe. Lori Riley and Cynthia Kessinger made a motion to edit the minutes. The board approved the April 26, 2022, minutes with edits.

The Woodlands Township Program Specialist Report: Erin Redmon presented the Woodlands Township report. The CCVA will have a table at the Public Safety Open House held at Fire Station 2 from 10:00 a.m. – 12:00 p.m. on Sunday, June 5th.

Treasurer Report: Lisa Doornik reported the balances for the general and education fund.

General Fund Balance: \$32,473.22

Education Fund Balance: \$5,796.64

Event Committee Update: Terri Larson and Liberty Chambers updated the board on the Pool Party scheduled from 11 a.m. – 2 p.m. on June 11th at the Bear Branch Pool. Students from the Sarah Kelly Music School will perform, there will be free Kona Ice, free pizza, and pool floats will be given away. Hollywood Feed, Honeybee Ham and Deli, 100% Chiropractic The Woodlands, and Torchy's Tacos have donated raffle items. Kroger is donating water and cookies. HEB is donating pool floats and candy. Flyers have been distributed in neighborhoods and via social media.

Tricia Danto provided the update for the Fall Festival. Volunteers have been contacted and the rock wall and large inflatables have been reserved.

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Tricia Danto updated the board on the 4th of July Parade entry. The CCVA is dedicating its 4th of July parade entry to the teachers and support staff in our community. All teachers and support staff who live or teach in The Woodlands and their families have been invited to join the CCVA in the parade. The parade entry will also be used to raise funds for our teacher grants.

Individuals walking in the parade will hand out flyers that include a QR code for donations, via PayPal, to the education fund.

Communications Committee Update: Jaime DiNoia and Laura Peterson provided the communication committee update. Jaime has increased branding and consistency which has resulted in our Facebook posts reaching 400+ more users than a few months ago. All sponsor posts are now tagged with 'Proud CCVA Sponsor'. Laura created a CCVA Facebook group so board members may share posts and increase reach.

Education Committee Update: Lisa Doornik led the discussion on ways to best help teachers and schools. Ideas discussed included providing grants to new teachers to assist with classroom setup costs and library purchases and making our education fund a 501c3 so donations will be tax deductible. No decisions were made.

Advisory Committee Report: None

Board Vacancies: Tricia Danto outlined the procedure that is followed to fill board vacancies. JC Harville resigned effective May 1st, 2022, and Sharon Lavery resigned effective June 28th, 2022. The board will advertise the vacancies and reach out to candidates who ran but were not elected in the last election so they may have an opportunity to apply.

New Business: Terri Larson discussed the possibility of CCVA and a local business jointly hosting an environmental community event in the Kroger shopping center. Creating designated community volunteers to work alongside board members to increase community involvement was also discussed. No decisions were made.

With no further business, the meeting adjourned at 8:18 p.m. Shiva Basavanna made a motion to adjourn the meeting, and the motion was seconded by Hubert Vaz-Nayak.

Next meeting: June 28, 2022, at 7:00 p.m. at The Woodlands Township building.