

**OLD BROOKLYN CDC
ANNUAL MEETING**
Tuesday October 18, 2011

This Annual Meeting of the Old Brooklyn Community Development Corporation took place at Grace Church. It followed an open house at the new offices of OBCDC.

Minutes:

Attendance: Approximately 50 members and guests attended.

Welcome and Review of Agenda

Board President Greg Huth called the meeting to order at 6:12 PM and welcomed all in attendance. Huth offered an overview of the organization and provided brief highlights from the last year.

Approval of the Minutes

Huth requested members review the minutes from the October 19, 2010 Annual Meeting. Dan Holmes made a motion to approve the minutes. Sue Allen seconded the motion. Motion approved by the Membership.

Treasurer's Report

Board Treasurer Theresa Martin provided the Treasurer's report. She referenced the OBCDC Annual Report for the following: OBCDC annual revenue for the last fiscal year was \$754,798 and its expenses for the last fiscal year was \$749,633, leaving a net surplus of \$5,165. The breakdown of revenue sources as well as expenses were presented. The June 30, 2011 audit will be completed by the end of this year. Dan Holmes made a motion to accept the Treasurer's Report. Lynea Derwis seconded the motion. The Treasurer's Report was approved by the Membership.

Councilman Remarks

Ward 13 Councilman Kevin Kelley addressed the crowd and reviewed some of the neighborhood's highlights and challenges from the past year. He noted Pedal for Prizes, Pop up Pearl, Bridging the Distance, movie nights, Brookstock, and the Wifi project. He also noted successful new small businesses opening in the neighborhood and stressed the importance of retaining and recruiting additional small businesses to the neighborhood.

Ward 12 Councilman Tony Brancatelli offered congratulations to the Board and staff of OBCDC. He too offered highlights of the neighborhood from the past year. Councilman Brancatelli noted that resident engagement is critical to overcoming challenges that exist within Old Brooklyn.

Executive Directors Report

OBCDC Executive Director Robyn Sandys offered a detailed overview of the mission and efforts of OBCDC. She recognized the OBCDC staff and presented the annual report in detail, including service statistics, program overviews, residential rehabs

and investment, partnerships, marketing efforts, and Membership updates. Sandys also highlighted progress made in regards to OBCDC's current strategic plan.

Board Leadership Committee

OBCDC Vice President Lynea Derwis acknowledged the work of the current Board. She provided an overview of the current Board roster and introduced the new candidates. The election slate was presented to all Members who were eligible to vote.

Upon tallying votes, Derwis noted that the Board roster for the next year is set. It is as follows:

Charlie Collier, John Young, Barbara Tomasko, Lou Gentile, Wilfredo Crespo and Book Chrobak are newly elected Board Members.

Greg Huth, Terrell Cole and John Jenkins are re-elected Board Members.

Theresa Martin, Jeff Kipp, Lynea Derwis, Bruce Page, John Sarver, Larry Avila, TJ Lewarchick, and Sue Allen were not up for re-election and will continue to serve for the next year.

Paul Ciupa and Alice Ratka have Board terms that have expired. Both were honored for their service to OBCDC.

Closing Remarks

Greg Huth offered closing comments and again acknowledged the hard work put forth by the staff and Board of OBCDC. He requested all Board members to remain after the meeting in order to conduct Board business. Dan Holmes made a motion to adjourn the 2011 OBCDC Annual Meeting. Motion seconded by TJ Lewarchick. Meeting adjourned at 7:15 PM.

Minutes respectfully submitted by Jeff Kipp, OBCDC Board Secretary.
10/20/2011