

Historic College Hill Neighborhood Association

HCHNA Board Meeting Agenda

Monday March 11, 2024 at 7 pm
Maryville Corner Market
800 Montvale Road
Maryville, TN 37803

1. Convene Meeting
Present:

2. Approve Board Meeting Minutes of February 12, 2024
Motion to approve minutes made by _____, seconded by _____

3. Treasurer's Report

Date	Description	Amount
2/1/24	Balance	\$1,798.19
	Dues- 5 @ 35 & 1 @ 25	200.00
	Total Revenue	\$200.00
	Bank Fee	15.00
	Total Expenses	\$15.00
2/29/24	Balance	\$1,983.19

Motion to approve Treasurer's Report made by _____, seconded by _____

4. Progressive Dinner - April 13
5. Annual Meeting - April 20
6. Bylaws Update
Here are the **suggested changes** to the bylaws.
7. [Downtown Maryville Alliance \(DMA\)](#)
DMA seeks to revitalize the downtown. Non-profit organizations can support the DMA with a donation of \$150 plus \$4.80 processing fee.

The benefits of supporting the DMA include:

- “Downtown Supporter” designation on online business directory
- Scrolling logo on Downtown Maryville Alliance webpage
- Downtown Maryville window cling and opportunity to create custom branded cling
- 1 subscriber to the following: Up-to-date information via downtown supporter e-newsletter, invitation to DMA Insider Facebook group, and invitation to DMA supporter networking events

Motion to donate \$154.80 to the DMA made by _____, seconded by _____

8. Fall Home Tour

We may want schedule our event during Homecoming at Maryville College, [Oct. 25-27, 2024](#). We would do this event instead of the Fall Festival.

9. **Not-for-Profit Status**

We have received confirmation from the Tennessee Secretary of State of payment in the amount of \$100 plus a service fee of \$2.29 to form a State of Tennessee Non-profit. **Receipt**

Motion to reimburse Jim Volk in the amount of \$102.29 for above fees made by _____, seconded by _____

10. Memorial Tree for Michael Goodin

A Bosque Elm tree in honor of our long-time letter carrier is in the planning stage to be planted.

11. Banner at Indiana & Montvale

The banner has become detached

12. Other

13. Adjourn

Motion to adjourn made by _____, seconded by _____

Current Board: Jim Volk, president; Ariane Schratter, vice-president & immediate past president; Jim Tedford, Treasurer; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Ann Tedford, social chair; Sally Mullins, newsletter chair; Bond Almand, member-at-large; Jason Emert, member-at-large; Hannah Volk, secretary