# **Historic College Hill Neighborhood Association**

# **HCHNA Annual Meeting Agenda**

Sunday, April 27, 2025 at 2:00 PM Beard Brothers Coffee 1105 E Broadway Ave. Maryville, TN 37804

### 1. Convene Meeting

Present:

#### 2.Introductions

Hello everyone! A special thanks to all those who made our recent Progressive Dinner a success.

## 3. Accept Approval of Annual Meeting Minutes of April 20, 2024

<u>2024 Annual Meeting Minutes – PDF</u> The minutes were approved by email soon after the meeting although corrections are possible now. **Motion** to accept Annual Meeting minutes made by \_\_\_\_\_\_, seconded by \_\_\_\_\_

# 4. Treasurer's Report

We fund a number of events in part or wholly: luminaries, progressive dinner, flag display, summer porch party, and a fall event of some sort. Additionally we do litter pickup to keep our neighborhood looking good so we need to purchase equipment from time-to-time. We also donate to the <a href="Downtown Maryville Alliance">Downtown Maryville Alliance</a> since we border the downtown and can work together to promote activities.

Motion to approve Treasurer's report made by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_

### 5. President's Report

#### Highlights:

- 2024 The fall home tour very successful. Let's thank Ann, Arianne, and Sally for all their hard work.
- We put out 1,000 luminaries on Christmas eve. Let's thank Bill, Sabrina, Jim, Ann and Chris for helping to assemble them.
- We had a very nice progressive dinner with over 50 people who attended.
- We plan on getting flags out June 28 and 29th for our annual flag display. The flags will be collected July 5th and 6th.
- There will be a fall home tour near the end of October around time of the Maryville College Homecoming.
- Members make these events possible!

## 6. Amend the **Bylaws**

Under ARTICLE III – MEMBERSHIP, "Dues: Dues for voting and associate members are for the calendar year. The amount of the annual dues shall be decided by majority vote of the Board of Directors." **add** "New residents of the College Hill Historic Neighborhood shall enjoy a free one-year membership."

### 7. Elect the HCHNA Board to server until April of 2027

- President
- Vice President
- Secretary
- Treasurer
- Social Chair
- Membership Chair
- Welcome Chair
- Member-at-Large
- Member-at-Large
- Member-at-Large

#### 8. Other

### 9. Program: Keep Blount Beautiful

Brittney Whipple Executive Director of Keep Blount Beautiful

# 10. Adjourn

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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, legacy newsletter chair; Bond Almand, member-at-large; Hannah Volk, secretary