

BOROUGH OF SOUTH RIVER CULTURAL ARTS & HERITAGE COMMISSION (CAHC)

Meeting Minutes

DATE OF MEETING: February 17, 2015

ROLL CALL/ATTENDANCE:

Teresa Hutchison	– Board Chair	- Present
Sue Olsen	– Board Vice Chair	- Present
Alda Melo	– Board Secretary/Treasurer	- Present
Jim Hutchison	– Borough Council Liaison	- Present
Ed Adamsky	- Member	- Present
Simon Catarino	- Member	- Present
Pete Guindi	- Member	- Not Present
Robyn Prasek	- Member	- Present
Bill Smith	- Member	- Present
Julie Velez-Meira	- Member	- Present

Public:

Jim Gurchensky - Present

New members were welcomed and all members introduced themselves.

There may be two new additional members: Isabel Costa and Amelia Trzeciak. However, they are not yet confirmed as they have not yet submitted their Oath of Office.

APPROVAL OF MINUTES :

October 2014 meeting minutes were reviewed. Motion to approve made by Ed and seconded by Robyn. Minutes approved.

No meetings held in November and December 2014; January 2015 meeting cancelled due to weather.

OLD BUSINESS:

Memorial Day Parade:

Parade scheduled for Monday, May 25, 2015. Letters to Sponsors will be mailed on Friday, April 3rd. Large banners and the banner flags will be mounted on May 1st. This year's Grand Marshall will be Mr. Ted Batko, a Marine who fought in the battle of Iwo Jima.

Ray Eppinger will be the Master of Ceremonies at this year's Parade. Robyn, Sue and Peter will provide the signs of the fallen. Deacon Tom will say the Opening prayer.

PFC Krempecki will be honored posthumously by Brigadier General (Ret) Bruce Bingham, who is going to present framed medals to PFC Krempecki's sister, Stella Gumino.

Cemetery Tour:

Target dates for the Cemetery Tour are October 17th or the 24th.

NEW BUSINESS:

Organization Changes:

Elections were held for Chair, Vice Chair and Secretary/Treasurer.

Motion made by Ed to re-elect Teresa as Chair; seconded by Sue. Motion approved.

Motion made by Robyn to elect Sue as Vice Chair; seconded by Ed. Motion approved.

Motion made by Teresa to re-elect Alda as Secretary/Treasurer; seconded by Ed. Motion approved.

New commission officers for 2015 are:

Board Chair – Teresa Hutchison

Board Vice-Chair – Sue Olsen

Secretary/Treasurer – Alda Melo

Alda will contact Debbie Jones to update Borough website.

2015 Meeting Schedule:

All in agreement to keep the monthly meetings to the third Tuesday of each month. Start time will be at 7:30 p.m. and they will be held at the South River Library Conference Room; 55 Appleby Avenue. The meeting schedule for the remainder of the year is:

March 16	April 21
May 19	June 16
July/August – Summer Recess; no meetings	September 15
October 20	November 17
December 15	

The March meeting originally scheduled for the 17th at 7:30 pm was moved to March 16th due to conflict. Alda will confirm Library and let all know. Alda will contact Debbie Jones to update Borough website.

Community Garden – Pastor Mike:

Pastor Mike from First Reformed Church reached out to Teresa re: establishing a Community Garden.

Suggestions for Future Workshops/Events: To be discussed at next meeting.

Next Meeting Date: Scheduled for March 16 at 7:30 p.m.

Motion to adjourn was made by Sue; seconded by Robyn.

Meeting adjourned.

Submitted by,

Alda

Alda Melo

CAHC – Secretary/Treasurer