

UNIVERSITY HEIGHTS CITY BEAUTIFUL CORPORATION

November 16, 2021

Former Wiley Middle School

7:00pm (or following conclusion of Safety Cmte.) Music Room

I. Roll Call

The meeting was called to order at 7:32pm by Michael Dylan Brennan

Board members present:	Michael Dylan Brennan	Michele Weiss
	Justin Gould	Win Weizer
	Susan Drucker	Geoff Englebrecht

Board members not present: Susan Pardee

Also present:	Luke McConville	Dennis Kennedy
	Ben Schaefer	

II. Approval of Minutes

Motion was made by Mr. Gould and seconded by Ms. Drucker to table the approval of minutes. The motion carried by voice vote.

III. Motion to amend City Beautiful Corporation's Articles of Incorporation and Code of Regulations

Mr. Kennedy and Mr. McConville explained that the amendment to the Articles of Incorporation and Code of Regulations is being made to clarify the purposes of the organization. This is needed to meet requirements for the IRS and the CIC's filing as a 501(c)3 organization.

Mr. Gould indicated that he would like counsel with specialization in nonprofit law/regulations to review such things in the future. While he expressed appreciation for the good work of Mr. Kennedy and Mr. McConville, he wants to be certain that we're also working with individuals with non-profit/501(c)3 expertise when addressing certain matters of importance, particularly in legal and financial structures.

Mrs. Weiss noted that her organization uses such counsel for items like this and that it can be relatively affordable/is an important resource for an organization such as this. She noted Benesch Law as one option, and stated that she would share the name of an attorney via e-mail as well (later provided contact information for Martha Sweterlitsch at Benesch).

The motion to amend was made with the stipulation that a review of the changes should be undertaken by counsel within 90 days and a report back to the CIC on this review should be made.

The group was amenable to this stipulation, and Mr. Gould made a motion to amend the Articles of Incorporation and Code of Regulations. Ms. Weizer seconded the motion. The motion carried by voice vote.

IV. Old Business

Ms. Weizer inquired about notes from a previous meeting – likely November 23, 2020 – that contained discussion about notice requirements for project meetings. Mr. McConville indicated that video of this meeting may be on YouTube for review, if needed.

Mr. Brennan indicated that Mr. Schaefer would look into this and share with the group what is found.

V. New Business

None

VI. Adjourn

Mrs. Weiss made a motion to adjourn the meeting. Mr. Gould seconded. The motion was approved by voice vote and the meeting was adjourned at 7:45pm.