



**Regular Meeting of the Board of Directors**  
**December 12, 2024 at 6:00 p.m.**  
**Arnold D'Amico Community Center**  
**1370 Victory Drive, South Euclid, Ohio 44121**  
**Minutes**

**Board Members**

Rick Krivanka, President  
Jillian Dinehart, Vice President  
Rita Ross, Secretary  
Lisa Mack, Past President  
Amy Crawford  
Jessica Fitzgerald  
Steve Haynie  
Patrick Hyland  
Al Paynter  
Denise Turner

**Ex-Officio**

Julie Mostov

**Executive Director**

**Programming & Communications Manager**

Barbie McCann

**Administrative Support**

Barbara Latini

**Absent**

Keith Benjamin, Ex-Officio  
Len Calabrese, Treasurer  
Patrick Kenney  
Tammy Lease  
Joe Pollack  
Natalie Stamper  
Elaine Yeip

Prior to the meeting, the Board hosted a thanks and farewell event for Executive Director Annette Iwamoto given her departure to a new position within Cuyahoga County. Rick Krivanka read an inspiring proclamation from Mayor Welo and City Council in recognition of her service.

The Regular Meeting of the One South Euclid Board of Directors was held at the Arnold D'Amico Community Center Thursday October 12, 2024. President Rick Krivanka called the meeting to order at 6:15 p.m.

Secretary Rita Ross performed the roll call of board members. There was a quorum present. The meeting started late because of the noted farewell gathering before the meeting.

#### Consent Agenda

- a. October 1, 2024 OSE Regular Board Meeting Minutes
- b. October 29, 2024 OSE Special Meeting Minutes
- c. September-November 2024 Marketing Report
- d. 10/01/2024 Revitalization Committee Meeting Minutes
- e. 11/05/2024 Revitalization Committee Meeting Minutes
- f. 2024 Neighborhood Grant Program Status
- g. 10/08/2024 Fundraising Committee Meeting Minutes
- h. 11/12/2024 Fundraising Committee Meeting Minutes
- i. 10/23/2024 Community Engagement Committee Meeting Minutes
- j. Search Committee Report

Al Paynter motioned to approve the Consent Agenda. Seconded by Amy Crawford. The board unanimously approved the Consent Agenda. (10-0-0)

#### Finance Report

In absence of Treasurer Len Calabrese, President Krivanka reported that the ongoing issue with the past filing of Form 990 for 2022 has been resolved with Jeff Beder of Acumen, our new accountant. Jeff Beder informed OSE that the Internal Revenue Service waived the fees.

Rick reviewed the 2025 Budget with the board. He presented a recommendation from Annette Iwamoto as shown in the notes under Restricted Funds - Food Truck Park Beverages to unrestrict all but \$1200 to provide a balance for unexpected expenses, as 90% of proceeds went to nonprofits last year. Rick asked for a vote to approve this change and it was unanimously approved by the board. (10-0-0)

After some discussion of the budget details, Jillian Dinehart motioned to approve the 2025 Budget. Seconded by Pat Hyland. All ayes. The motion was unanimously approved by the board. (10-0-0)

Financial Report as of November 30, 2024:

1000 Petty Cash	\$ 187.45
1001 PNC Checking #1398	\$ 9,777.79
1002 Square	\$ -8,579.70
1003 PNC Money Market	\$ 305,280.71
1010 PNC Bank #0386	\$ 555.81
1011 PayPal Bank	\$ 1,419.54
Total Bank Accounts	\$ 308,641.60
Total Assets	\$ 380,536.73

### **Executive Committee**

President Krivanka reported the priority of overseeing this time of transition for a new Executive Director. Annette Iwamoto continues to be very supportive on a part time basis of 10 hours per week during the transition. He added that other items recently discussed are included in other agenda items.

### **Governance Committee**

Lisa Mack reported and presented five board nominees: Michael Barb, Callie Cripps, James Frank, Callie D. Hopes, David Spero. The bios were included in the packet for the five nominees. President Krivanka gave a little synopsis of each nominee.

- Michael Barb is currently the Executive Director of the Lake-Geauga Habitat for Humanity. He serves on the Revitalization Committee.
- Callie Cripps previously served as Economic Development Director for the City of Euclid and Treasurer for the Euclid Chamber of Commerce. She has served on the Revitalization Committee.
- James Frank has worked in Sales, Management and Customer Service and also enjoys being a chef and helping raise funds for organizations.
- Callie D. Hopes stated that the biggest gift was to move to South Euclid. She has been active in her neighborhood and serves on the Community Engagement Committee.
- David Spero is well known for his music career as owner/operator of David Spero Management representing legendary recording stars, and is currently on the Rock and Roll Hall of Fame Board.

President Krivanka asked for a voice vote on each of the nominees. All were unanimously approved. (10-0-0)

There are seven current board members taking on new terms and continuing on the board.

Lisa Mack stated that the board needs members to join the committees and to chair some committees. Also, we need more people from the community on the committees; oftentimes it's the committee members who then join the board.

President Krivanka will send out the annual self-evaluation form again via email. For members who have not yet responded, he asked for a response.

### **Community Engagement Committee**

Jessica Fitzgerald stated that she and Amy Crawford had a neighborhood leaders meeting in October with about 15-20 people who attended. The attendants were asked a few questions and their responses were included in the packet. The next meeting will be January 8 at the SEL Library. They plan to host a Welcome New Residents gathering in January at a place where there are appetizers on the menu. They believe more people will attend in a casual atmosphere.

### **Revitalization Committee**

Jillian Dinehart reported that Smartland is still giving OSE some concerns. City Council may put a moratorium on B&Bs. There is no news about the Notre Dame property. A new church will be purchasing the site where Garfield Memorial Church was on South Green. The H. M. Miller lease on the OSE property on South Green and Ardendale is complete. In regards to the Placemaking Grant, OSE needs to complete a mural on the Geppetto's building (south side of Mayfield at Sheffield). The AmeriCorps VISTA position should be going through, and may start on January 13, if approved. The candidate has thirty-years of experience in sales and has a warm and friendly presence.

### **Fundraising Committee**

Barbie McCann stated that she thought it was important to have more involvement from residents regarding the nominations for the Hometown Heroes. She has advertised it on social media in the past and will continue to do that in the future. Barbie encouraged everyone on the board to share likes and posts on social media so that we reach more people.

Barbie will do a survey to find out the results of the Shop Local Campaign. There was discussion about specific fundraising ideas and how to support them. Partnering with other community organizations, sponsoring Bingo, spaghetti dinners and a momentum 50/50 raffle (continuous event where the pot grows) were discussed to help bring in needed funds.

Board members were asked if they haven't already contributed to OSE to make sure they contribute before the end of the year.

### **Search Committee**

Amy Crawford reported about the search for the Executive Director position. Denise Turner, Jillian Dinehart, Pat Kenney and Karen Poelking are the other members of the Search Committee. Amy stated that twenty-three applications had come in. The committee went over the expertise of each of the applicants and chose four applicants to be interviewed. She reported the names and some of the qualifications of the four that were selected.

### **Upcoming Events**

- a. South Euclid Events: <https://www.onesoutheuclid.org/event>
  - i. 12/15 Akron Symphonic Winds & Brush High School Chorus @ Brush High School, 4875 Glenlyn Rd, Cost is free. 2:00pm
- b. One South Euclid Board and Committee Meetings
  - i. Fundraising Committee - 01/14 & 02/11 at 12pm (virtual)
  - ii. Revitalization Committee - 01/7 & 02/4 at 8:30am (City Hall)
  - iii. Community Engagement - 01/08 at 6:15pm (South Euclid Library)
- c. 2025 Reserved Meeting Dates: will be held at 6:00pm at the Community Center: February 6, April 3, June 5, August 7, October 16, December 11

Pat Hyland motioned to adjourn the meeting. Seconded by Al Paynter. The board unanimously approved. President Krivanka adjourned the meeting at 7:50 p.m.

Respectfully Submitted,

Barbara Latini  
One South Euclid Administrative Support

(Proofread and approved by Secretary Rita Ross and Rick Krivanka)