California Area re:Generations Meeting June 26, 2023

Meeting was called to order by Chairperson, Rosemary Capanna.

In attendance were: Rosemary Capanna, Karen Swartz & Lisa Buday.

Rosemary reported that Michelle Kinsey resigned as a Board Member due to other commitments. The was a discussion on how to fill her position on the Board of Directors. Lisa suggested to do a spreadsheet on how long board members are to serve. Lisa said there are no minimum or maximum term limits to serve on the board of directors.

Rosemary and Lisa discussed financial information. No account info available. No bank statements since last May. Close to \$2000.00 in bank.

Rosemary reported about plaque for Viola Liuzzo. Asked for input where to place plaque. Lisa reported there is a committee for the town's anniversary and we could possibly work with that committee on placement of the plaque. Lisa asked if Rosemary has a picture of the plaque so anyone on both committees can see what it looks like.

Frank Kurtik joined in on the phone conference meeting.

Rosemary said base price of about \$1200 for the plaque for Viola.

California Historical Society has agreed to let CARE take possession of the Box Office from the Hollywood Theater. The Box Office needs to be repaired and restored. Rosemary is looking into making arrangements to have the Box Office moved. Arrangements have already been made for it to be stored inside. Discussed several places to have it restored.

Lisa said there is a business owners meeting on Friday. For committee to wait to see what they discuss regarding curbside appeal grant.

Projects that were discussed:

- Curbside Appeal Grant
- Varsity Jackets and other memorabilia from High School
- Historical Markers: Sally Cairns she was an actress from Roscoe, Latta House, Shutterly House, Bruce DalCanton, Bert Humphries and Don LeJohn

Rosemary reported about QR Code Markers on buildings. Rose said they would cost between \$30-\$35 each. The QR Code Markers would tell the history of each building. Doesn't have to been done all at once. Good quality for the price. Marker would be 12x14. Lisa said they are doing it through grants in Monongahela. Frank said good idea for CARE. We can start with 4 or 5. Monongahela is doing this through a program with Carnegie Mellon.

Discussion on town entrance sign. Lisa said it is to be brought up at Fridays meeting. To be put in Rotary Park. Could be redone. Rose said maybe something could be put up by overpass.
Rosemary reported on the website. She said she will continue managing the website. Lisa made a motion to adjourn.
Respectfully Submitted, Karen Swartz, Secretary