

LAKE BARCROFT VILLAGE

A Board meeting was held by Zoom on April 8, 2021. All directors, including the executive director, were present (Ellen Raphaeli, Sam Rothman, Linda Woodrow, Ross Kory, Liz Gianturco, Beth Auerbach, Jane Guttman, Richard Morton, Cathy Williams, Marcia Grabowski, Shirley Timashev, Cindy Waters). The March Board minutes, having been distributed earlier, were approved.

Cindy Waters reported two volunteers' applications are pending the results of background checks, which cost \$30 per applicant.

Treasurer Ross Kory reported that LBV funds would yield a better return if placed in a certificate of deposit, but there would probably be increased reporting requirements if they are placed in other than a cash equivalent.

Shirley Timashev led a discussion about possible fundraising, including soliciting contributions from advertisers in the Lake Barcroft newsletter and holding an antiques roadshow. She recommended visiting the Washington Area Villages Exchange to keep abreast of other villages' activities.

Richard Morton will order 50 of the LBV safety vests at a total price of \$500. The group discussed their distribution and retail price and concluded these details should be decided after the vests arrive. Shirley Timashev moved that in general vests be sold for \$15 and at a discounted price to members and volunteers with the proviso that nothing shall affect the Board's discretion to otherwise dispose of the vests. Ellen Raphaeli seconded the motion, which passed without opposition.

The Board decided by consensus to postpone "Membership Month."

Members discussed the need for two policies, one to delineate the geographic boundaries for membership eligibility in LBV and one to establish criteria for nonmembers' attendance at special interest group Zoom meetings.

The next meeting will be on May 13, 2021 at 3:15 p.m. via Zoom.

Respectfully submitted,

Liz Gianturco



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March 2021 Financial
Performance.pdf



Communications
Committee Report forLBV



Coord. Report for
LBV BOD March.2021.



LBV Program
Committee Report Ap

