

Lake Barcroft Village
Meeting of Board of Directors
Oct. 8, 2020
Minutes

A meeting of the Board of Directors was held via Zoom on Oct. 8, 2020. The meeting was called to order by Jane Guttman at approximately 3:35.

In Attendance: Beth Auerbach, Jane Guttman, Ross Kory (who attended by telephone), Richard Morton, Ellen Raphaeli, Sam Rothman, Shirley Timashev, Cathy Williams, and Cindy Waters (LBV Executive Director).

Absent: Linda Woodrow

Minutes of the Sept. 10, 2020 had been distributed prior to the meeting and were now approved.

REPORTS:

President's Report:

Richard noted that Helpful Village had failed to respond to earlier inquiries regarding problems. He attended a Helpful Village meeting and was able, through chat function, to ask specifically about problems associated with entering names of people attending events. Manuel explained that they have not considered importing spreadsheets because of the problem of duplicate entries, but he showed a less onerous way of entering attendees at an event than the method Cindy had been using.

Vice President's Report: [no separate report]

Executive Director's Report: [Report was distributed before meeting]

Treasurer's Report: [Report was distributed before meeting]

Ross reported that there were four transactions during the month and that the bank balance was about the same as last month's.

He is going to investigate the reason for LBV being charged bank fees given that we maintain a sizable balance in our account.

COMMITTEE REPORTS:

Communications: Jane reported that for the next *Villager* Cindy will write a piece on volunteers. Also, Jane will ask Bob Schreiber to write a piece about the first meeting of the art group.

Fund Raising: Shirley is going to look into, perhaps, developing a program for which grant money may be available.

Programs: [Committee report and October-December calendar were distributed before meeting]

Cathy highlighted a few programs: She noted that Bob had held a first meeting of the art group and that the group was going to meet every two weeks. Sam is going to host a new movie group later in the month, and Cindy is going to look into on-line versions of escape room entertainment.

One disappointment is that no one from LBV attended the personal picnic party which Beth had so graciously hosted and that was intended, in part, to introduce people from Barcroft Woods to the Village. What was especially disappointing is that there were people who had indicated they would attend but who failed to indicate that their plans had changed.

Full Member Services:

Shirley said that she and Linda had met and had concluded that it is better to stay with the names and descriptions of their two committees as they are presented in the bylaws than it is to revise them. It was moved that the Membership Committee and the Volunteers and Services Committee retain the names and descriptions given in the bylaws. The motion was seconded and passed.

Shirley shall now work more closely with Cindy to enlist and reward volunteers.

Member Relations:

Linda was unable to attend the meeting. Cathy moved that we put together holiday gift bags for LBV members at a cost not exceeding \$800 total. The motion was seconded and passed.

Policies:

As Sam noted, the vote at this meeting on names and functions of committees makes the review of bylaws suggested at the September meeting irrelevant.

NEW BUSINESS:

The Quarterly Meeting, to be held November 9, will be open to all of Lake Barcroft. As that meeting will shortly follow the election, consensus was that the guest speaker be someone with insights into the political process. Sam is going to contact Tom Davis ask him to be our speaker.

Meeting was adjourned at about 4:45

NEXT BOARD MEETING: November 12 at 3:30 pm via Zoom.

Respectfully submitted,

Ellen Raphaeli, Secretary