

Minutes of the Regular Meeting  
of the  
Lake Barcroft Village Board of Directors  
September 13, 2018 V3 Draft

A Regular Meeting of the Board of Directors of Lake Barcroft Village, Inc. ("LBV" or the "Village") was held on Thursday August 9, 2018 at the Mason District Governmental Center. President Ron Karpick called the meeting to order at 4:03 p.m. In attendance were: Ellen Feldstein, Jane Guttman, Ron Karpick, Ross Kory, Sam Rothman, Pedro Turina, Victor Utgoff and ED, Cindy Waters. Not present: Richard Morton.

APPROVAL OF MINUTES: Sam noted that the information about Directors and Officers insurance in the August minutes was not correct. He has checked with the State Corporation Commission regarding the number of claims made against 501 (c)(3) directors and claims paid and was told that there are no statistics. Sam recommended that we keep the insurance for the Board in place as it is.

Ron moved and Ellen seconded that the minutes from the August 9 LBV BOD meeting be accepted with corrections as noted by Sam. The minutes were approved unanimously.

PRESIDENT'S REPORT: Ron noted that Hugh McKay had resigned. Don Christian has joined the Village and the Communications Committee so requests for signage should go to him. Ron acknowledged that names of possible new Board members had been sent to him by the Board. Cindy asked if the names were to replace the secretary or for the Board in general; Ron replied that the names were for both. It was generally agreed that the secretary should not be a non-member because confidential matters are discussed. The Nomination committee will be set up before the next Board meeting.

EXECUTIVE DIRECTOR'S REPORT: Cindy announced that

- We have 77 full members and 9 social members.
- Since the ED report was issued we have four new social members: Marcia Grabowski and Rick Kercz, and Shirley and Slava Timashev.
- there were fewer ride requests because in past months there have been two members who previously asked for regular rides to PT.
- She has talked to almost all the members about Keep in Touch for the directory.
- Room requests for the 2019 meetings were submitted. Two of the Board meetings cannot be held in the Governmental Center on 3/14 and 12/12/19. Ellen offered to host them at her house.

TREASURER'S REPORT: Ross was delayed so Ron reported that we have received \$800 in donations but we are in the red by \$7,700. Cindy explained that most renewals are due January 1

which accounts for the gap. Seven or eight members have not renewed. Four or five donations have been received in response to the personal letter.

Ross has sent the Financial Policies and Procedures to a few of the Board members and will convene a meeting for this small group to discuss the document. He will then prepare a draft for the entire Board.

Sam asked what our account is paying in interest. The response was .1% or \$25 per month.

### COMMITTEE REPORTS:

**Operations:** Richard Morton was not present. Ron mentioned that drafts of several procedures had been submitted to the Board by Richard. They will be reviewed by Sam, Richard and Ron and the final drafts will be submitted to the entire Board.

**Communications:** Jane stated that the LB Newsletter article had been submitted. The Trifold is ready to go except for some more photos of volunteers helping members.

Sam suggested that we start thinking about the '17-'18 Biennial Report. Cindy suggested we use bullet point format. The report will be produced by the Communications Committee.

**Programs:** Ellen reviewed items in progress

- Nancy Mattson and Linda Woodrow are starting a dining-out group open to all
- Instead of the December coffee and conversation there will be a program by Snappy Tappers, a group of seniors who tap dance.
- There is a core of six for the photography group. The first meeting will be at Ellen's and the group will decide how to proceed. Ellen will suggest three dates for the first meeting.
- The Pot Luck scheduled for this week has been postponed due to the weather forecast.
- The trip to MGM Grand has been delayed because of weather.

**Membership Committee:** Vic brought up the issue of recruiting members. He suggested showing guests our members enjoying an activity, such as a Happy Hour. Vic is currently determining which possible new members live near current Board members. He asked for help with note-taking of names of possible new members sorted by neighboring Board members while he works with the map.

Ross suggested that since Happy Hours were successful events, we might increase the frequency. We discussed finding other venues for Happy Hours, perhaps recruiting volunteers personally to offer their homes.

Sam moved to expand the membership to communities that border on Lake Barcroft, such as Barcroft Woods, Malbrook, Ravenwood Park and Ravenwood. Jane seconded the motion. Sam suggested we start with Barcroft Woods.

There was discussion about why we need more members. Ellen stated that we can't fill the positions on the Board and on committees. Ross noted that more members might increase the demand for volunteers. Cindy said that if we go outside expand LBV beyond LB borders we would be looking for members and volunteers.

The timeline was discussed. Sam said first the Board would authorize and then decide on the timeline. We tabled the motion. Sam will write it up in more detail and share with the Board before the next Board meeting.

**Volunteers/Services:** Pedro brought the menu and the costs for the Volunteer Picnic to the attention of the Board. Currently he is \$100 below the allotted amount. Jane suggested that fruit platters be added.

Volunteer training refresher will be held on three dates in November, at present November 3, 10 and 17. Cindy will request the rooms at Woodrow Wilson Library.

Cindy noted that a volunteer had offered to do Mac training. She will set up the meetings.

**OLD BUSINESS:** The date of the next request for donations will be October, 2019, to avoid McCabe's busy season.

Ron noted that Jud Richland had asked for a few minutes to speak about Medical Aid in Dying at the next quarterly meeting; Jud will speak before the presentation by Louise Ziebell and Linda Woodrow.

Jane noted that the speaker for November 13 was no longer with JCADA (Jewish Coalition Against Domestic Abuse) and that the agency was deciding who would represent them.

**NEW BUSINESS:** Lee Jay Nelson has offered to perform around December 15. Ellen said that there were many conflicts with other events in December. The issue was not decided.

Cindy will start working on the holiday cards in October.

Next Board meeting: October 11 at 4 p.m. at the Mason District Governmental Center.

Next Quarterly Membership Meeting: 9/24/18 at 7 p.m., Mason District Governmental Center

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Jane Guttman