

LAKE BARCROFT VILLAGE

A Board meeting was held by Zoom on July 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 June Board minutes were approved.

Cindy Waters supplemented her weekly report by explaining that some renewals were due and noted her intention to contact members who had not renewed. She will report the reasons given for failures to renew while maintaining confidentiality.

Treasurer Ross Kory reported donations had almost doubled over the previous month. Nonetheless, reserves, which are \$28,198 not including CDs, are being depleted. The month had been a quiet one, with \$75 in revenue and \$3300 in expenses. The Village has joined PayPal and may join a similar service called Strike through Helpful Village.

The Board discussed the proposal to have an appraisal event that might be free for members, but not for non-members. The Board may also sponsor a decluttering presentation, perhaps at the quarterly meeting.

Members discussed the draft policies to delineate the geographic boundaries for membership eligibility in LBV and to establish criteria for nonmembers' attendance at special interest group Zoom meetings. Beth Auerbach agreed to circulate revised drafts before the next Board meeting. The policies might be posted on the website and included in the leadership notebooks, but only after they have been adopted by the Board.

A committee composed of Ellen Raphaeli, Cathy Williams, Marcia Grabowski, Jane Guttman, and Ross Kory have contacted Annmarie Russell's proposal to study the sustainability of the Village and have not heard back from her.

The next meeting will be on August 12, 2021 at 3:15 p.m. via Zoom.

Respectfully submitted,

Liz Gianturco

