

**Lake Barcroft Village**  
**Meeting of Board of Directors**  
**June 17, 2021**  
**Minutes**

A meeting of the Board of Directors was held via Zoom on June 17, 2021. The meeting was called to order by Sam Rothman at 3:22

In Attendance: Beth Auerbach, Ross Kory, Richard Morton, Ellen Raphaeli, Sam Rothman, Shirley Timashev, Cathy Williams, Linda Woodrow, and Cindy Waters (LBV Executive Director).

Absent: Liz Gianturco, Marcia Grabowski, Jane Guttman

Sam opened the meeting with special thanks to Jane Guttman and Shirley Timashev for their handling of the technical elements of the June Quarterly Meeting.

Minutes of May 13, distributed prior to the meeting, were now approved.

**REPORTS:**

**Treasurer's Report:** A detailed report was distributed prior to the meeting [see attachment]. Ross noted that details at present suggest that we will fall short of our annual budget projections by about \$5000; however, it is possible that donations and new memberships will help us edge closer to original projections.

**Executive Director's Report:** The Executive Director's Report for May was distributed prior to the meeting [see attachment]. Cindy reported that three former members of the Village were considering joining again.

**COMMITTEE REPORTS:**

**Communications:** The Communications Committee's report for January was distributed prior to the meeting [see attachment].

**Fundraising:** Shirley and Cathy are continuing to work on the appraisal roadshow idea envisioning it as both a member benefit and a fund raiser. The church where the event will be held expects to be open by mid-September which would allow the roadshow to be scheduled by September's end. The tentative plan is to charge non-members \$20 and members \$10 and to solicit donations. A non-member's donation would be applied to the first-year's membership fee should the individual choose to join the Village.

**Programs:** The Program Committee's report for May was distributed prior to the meeting [see attachment]. Cathy called attention to new activities on the horizon: Louise is in the process of creating a singles group; a first garden tour is scheduled for June 18; the Mandelbergs have offered their two barges for barge rides.

**Membership:** A very detailed Membership Committee report was distributed prior to the meeting [see attachment].

**Operations:** Two draft statements—“Criteria for Attendance of Non-Members at LBV Special Interest Group Meetings” and “Geographic Boundaries for Eligibility for Membership in LBV”—were distributed prior to the meeting [see attachments]. Beth will take under advisement the discussion of the two documents and, at the next BOD meeting, will present a policy statement for each of the two topics for Board approval.

**OLD BUSINESS:**

**Annemarie Russell proposal**—Ross has requested more information from Annemarie but has not heard back. Cindy will follow up with another request to Annemarie.

**Membership Month Promotion**--It was moved and seconded that the Membership Committee may spend up to \$650 to print and mail materials advertising the village, including postcards to be mailed to those Lake Barcroft residents over age 60 who are not current Village members.

**NEW BUSINESS:**

The BOD considered whether Quarterly Meeting dates should be changed to enable their advertisement in the Lake Barcroft Newsletter. Consensus was that the dates did not need to be changed but the guest speakers needed to be selected earlier.

Meeting was adjourned shortly before 5:00.

Next Board Meeting: July 8, 2021 at 3:15

Respectfully submitted,

Ellen Raphaeli, Meeting Secretary