

LAKE BARCROFT VILLAGE

A Board meeting was held by Zoom on May 13, 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 April Board minutes were corrected and approved.

Cindy Waters reported there were three requests for services and noted the most recent volunteer has been quite active.

Treasurer Ross Kory reported the month had been a quiet one, with \$75 in revenue and \$3300 in expenses. With 77 members, he expects the Village will miss the budget by about \$2000. He is also working on Helpful Village, whose monthly dues are based on the number of members plus 3%.

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

Cathy Williams suggested the Village might arrange for garden tours in the neighborhood and suggested that Winifred Mulligan be contacted for her thoughts.

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.

Ellen Raphaeli, Cathy Williams, Marcia Grabowski, Jane Guttman, and Ross Kory will evaluate Annmarie Russell's proposal to study the sustainability of the Village.

According to the survey conducted by the keeping in touch group, all members of the Village have been vaccinated.

The next meeting will be on June 10, 2021 at 3:15 p.m. via Zoom.

Respectfully submitted,

Liz Gianturco

