

## LAKE BARCROFT VILLAGE

### JANUARY 2022 BOARD OF DIRECTORS MEETING

The Board met by Zoom on January 13, 2022. Sam Rothman presided. All Directors (Richard Morton, Shirley Timashev, Cathy Williams, Ross Kory, Jane Guttman, Ellen Raphaeli, Beth Auerbach, and Liz Gianturco) and Executive Director Cindy Waters were present.

The minutes of the last meeting were approved.

Jane Guttman (Communications) asked for suggestions for interviewees for the next Villager. Cindy recommended Waldo Freeman and will contact him.

Shirley Timashev (Fundraising) remained hopeful about having the antiques roadshow in March.

Cathy Williams (Programs) and Beth Auerbach (Operations) did not make oral reports.

Richard Morton (Nominating Committee) described the difficulty of finding appropriate candidates for the Board caused by the current requirement that two thirds of the Board be full members of the Village. He referred to the process being “jigsaw puzzle.”

Ellen Raphaeli moved that Section 3 of Article 5 be amended to provide “Directors may be members or non-members of the Village, except that at least two thirds of the Directors shall be members in good standing.” Shirley Timashev second the motion, which carried.

The Board agreed to amend the final sentence of Section 1 of Article 6 so it now reads “The President and Vice President of the Board must be members of the Village in Good Standing.”

Article XII – Amendment of the Bylaws was discussed by the group. Some members preferred to address amending the bylaws as a comprehensive project; others favored addressing individual articles as members proposed revisions. Ellen Raphaeli moved to table the discussion of Article XII until the next meeting. Shirley Timashev seconded the motion, which carried.

The general membership meeting will be held on March 7, 2022. The group agreed it would be appropriate to have a speaker on the Village movement. Barbara Sullivan, national director of the Village to Village Network was suggested, as was Carol Paquette. No decision was made.

The next meeting of the Board will be held by Zoom on February 10.

Ross Kory moved that the Board adjourn, Shirley Timashev seconded the motion, which carried.

Respectfully submitted,

Liz Gianturco

