

## LAKE BARCROFT VILLAGE BOARD OF DIRECTORS

### MINUTES OF MEETING JUNE 11, 2015

Co-President Feldstein called the meeting to order at 3:05.

Attending: Stuart Feldstein, Adele Neuberg, Clyde Williams, Nancy Mattson, George Erikson, Carl Neuberg, Dawn Donald, Sam Rothman, Past President Ann Cook, Executive Director Cindy Waters, Communications Committee member Jane Guttman

Minutes of April 9, 2015 were approved; action on the minutes of May 21 was deferred because the final version was not available.

Treasurer's report was approved.

Short discussion of the Village's IRS Form 990; no problems indicated.

#### Committee reports

Programs: Schedule of activities through August and a description of future plans were distributed.

Membership: LBA does not want to continue including a question on the annual dues statement as to the number of 65-year olds residing in LB households. LBA is unable to extract this information from its data base, and there are privacy concerns.

Member surveys have been returned. A meeting to evaluate the responses will be scheduled next week.

Communications: Larry Golfer has stepped down as Chair but will continue with the responsibility for the website and Village Link. Sam will serve as interim Chair. Adele will contact members to encourage them to join Village Link.

Fundraising: The Committee will continue its outreach to local businesses. Sam suggested that for our next big fundraiser the Committee look into an event that would draw from a market beyond the boundaries of Lake Barcroft.

#### Executive Director's report

There is a need to have volunteers' show current drivers' licenses and insurance coverage. ED will contact volunteers from time to time to obtain the updated information.

A suggestion that the dues payment policy be changed to allow members the option of paying dues semi-annually or monthly by automatic bank transfer was favorably received. The new policy will be implemented immediately for new members and apply to current members when their memberships are up for renewal.

42 persons have requested reservations for the barbeque honoring volunteers. The cost for this event will be less than \$300.00. The Neuberg house will be the venue for the barbeque if rain is forecast.

ED is preparing a member directory that she will send to all members. The directory will include members' names, addresses and section numbers.

#### Other business

Sam moved, and Stuart seconded, that the Board create a class of Lake Barcroft Village membership to be denoted "Associate Membership" that would allow associate members to participate in all aspects of the Village except receiving services from volunteers and certain other exceptions. The motion also set parameters for associate members' dues. The Board subsequently voted to approve an amendment that omitted references to the other exceptions and dues. The main motion carried 7-1.

Stuart outlined the process for treating the Associate Membership matter, including amendments to the Articles of Incorporation and the Bylaws. The proposal that the Board develops will be discussed at a September meeting of members, preceded by a notice and delivery of the proposed language to members.

Dawn distributed an outline for the Annual Report and requested input from directors, including photos of Village events.

ED mentioned an AARP-sponsored program called "Homefit" as the topic for a Notebook presentation. A date for the program will have to be determined, possibly in early October.

Carl proposed the Board acquire a LCD projector and provided specs and cost information in support of the proposal, which the Board approved unanimously.

Next meeting: July 9 at the Mason District Governmental Center

Adjournment: 5:00

Submitted by:

Sam Rothman, VP