

LAKE BARCROFT VILLAGE, INC.

Minutes of the Board of Directors Meeting
August 26, 2013

Attending: Carol Bursik, Ann Cook, Dawn Donald, Dale Gianturco, Carl Neuberg, and Clyde Williams.

The Board convened a special session at Carl's home at 3:30 pm to discuss the Village Coordinator position with Julie Uritas. After we asked about her job experience and answered her questions, we excused Julie from the meeting.

Motion: Ann moved and Clyde seconded that we offer the position to Julie. Motion passed. Carl will make her the offer.

Carl presented a proposal from the Membership Committee to offer a couple of incentives to Village members. The first would give current members a one-month extension to their renewal for each new member they recruit for LBV. The second would give a one-month extension to members who pay their renewal dues 60 days ahead of the membership expiration date.

The Board was in agreement that the first proposal could help bring new members to the Village. We felt that a single person or a household should count as a "new member." Regarding the second proposal, some directors felt that offering a free month extension for early renewals would essentially take money out of our treasury and would have a negative impact on our finances. The Membership Committee offered these ideas as food for thought; they will introduce a formal proposal later on.

It was noted that we need to follow up with donors from last year, who contributed \$19,000 to get the Village started.

The meeting concluded at 4:30 pm.

Respectfully submitted,

Carol J. Bursik, Secretary