

LAKE BARCROFT VILLAGE
BOARD OF DIRECTORS MEETING

A Board meeting was held by Zoom and telephone on September 9, 2021. All directors, including the executive director, were present (Sam Rothman, Linda Woodrow, Ross Kory, Liz Gianturco, Beth Auerbach, Jane Guttman, Richard Morton, Cathy Williams, Marcia Grabowski, Shirley Timashev, Ellen Raphaeli, Cindy Waters) were present for at least a portion of the meeting. The August Board minutes, having been distributed earlier, were approved.

Treasurer Ross Kory reported that LBV revenues were consistently lagging behind expenses and questioned how long that trend is sustainable. He has coordinated with Helpful Village. STRIPE will be used instead of PayPal. He has requested approval of a nonprofit account for the Village.

Executive Director Cindy Waters announced registration of a new member, who lives on Kerns Road, one social member has renewed, and two renewals are pending.

Jane Guttman announced Alan Ladwig will probably be the speaker at the upcoming general membership meeting. His topic is expected to be space tourism. Cindy Waters will be interviewed for the November Villager.

The September coffee and conversation gathering was canceled.

Sam Rothman reported on contacts with residents of Malbrook, Ravenwood Park, and Barcroft Woods to publicize our new, broader boundaries. He moved, and Cathy Williams seconded, a motion to accept the policy on geographic boundaries as it had been presented to the Board. The motion passed. The policy will be included in the Leadership Binders.

Marcia Grabowski moved to postpone the Antiques Roadshow fundraiser to an unspecified date. The motion was seconded by Jane Guttman and passed.

It was decided that any understanding with AnneMarie Russell about her proposal to study the sustainability of the Village should be in writing to promote clarity.

Shirley Timashev moved that the vests be sold to Village members for \$10 and to nonmembers for \$15. Linda Woodrow seconded the motion, which passed. The group also decided the vests should be priced at \$20 for members with a 50% discount, so the price for members will be \$10. The price for nonmembers will be \$15.

The next meeting will be held remotely on October 14 at 3:15 p.m.

Respectfully submitted,

Liz Gianturco

