

DRAFT
Lake Barcroft Village
Meeting of Board of Directors
March 11, 2021
Minutes

A meeting of the Board of Directors was held via Zoom on March 11, 2021. The meeting was called to order by Richard Morton at 4:00 p.m.

In Attendance: Beth Auerbach, Liz Gianturco, Marcia Grabowski, Jane Guttman, Ross Kory, Richard Morton, Ellen Raphaeli, Sam Rothman, Cathy Williams, Linda Woodrow, and Cindy Waters (LBV Executive Director).

Absent: Shirley Timashev

Minutes of February 11, 2021 distributed prior to the meeting, were now approved.

REPORTS:

President's Report:

Richard is delaying the ordering of vests until later in the spring.

Vice President's Report: Beth noted that special thanks are due to Adele Neuberg and Vic Utgoff for all their work contributing to the successful nomination and election of officers.

Executive Director's Report:

The Executive Director's Report for February was distributed prior to the meeting [see attachment]. Cindy highlighted that despite Village activities having moved to Zoom this past year, there were only 80 fewer total participants in 2020 than in 2019. Cindy suggested that, for fundraising, we might want to contact some of the advertisers in the LB Newsletter to see if they'd sponsor the LBV with advertising posted in The Villager. This idea will be passed on to Shirley.

Cindy presented Jane and Richard with mementoes of service—a framed acrostic poem (written by Cathy) thanking each of them for serving as President of Lake Barcroft Village.

Treasurer's Report:

The Treasurer's Report for February was distributed prior to the meeting [see attachment]. Ross said that our bank balance offers a cushion; however, with our present membership standing at 78, we can expect that our funds from both membership and donations will be down during the year.

COMMITTEE REPORTS:

Operations: Cindy said that the mock event sign-up she had tested using Helpful Village seemed to work well. The monthly Zoom sessions with Helpful Village are not very useful because of the large number of participants, many of whom have had far more experience with the system than LBV has had and whose questions are not particularly relevant to our needs.

Communications: Jane will be giving material to the Lake Barcroft Newsletter on the 17th.

Fundraising: [No report]

Programs: The Program Committee's report for February was distributed prior to the meeting [see attachment]. Cathy moved that Village designate May of this year as "Membership Drive Month" and that during that month all Village activities be opened to the residents of Lake Barcroft and to residents of the surrounding communities whom members of the BOD may invite. The motion was seconded and was passed unanimously. The membership drive and the free activities will be advertised in the LB Newsletter and on Lakelink.

Membership: Linda reported that KIT leaders had distributed *File of Life* magnets to LBV members.

Volunteers and Services: [No report]

Cindy left the meeting as the BOD went into Working Session.

WORKING SESSION:

New officers were elected:

Co-Presidents: Ellen Raphaeli and Sam Rothman

Vice President: Linda Woodrow

Secretary: Liz Gianturco

Treasurer: Ross Kory

Once new officers were chosen, Sam Rothman chaired the meeting.

It was moved and passed that there be a **Technology Committee**. It will be co-chaired by Richard and Jane, with members Ross and Shirley.

Other committee chairs:

Fundraising—Shirley

Communications—Jane

Programs—Cathy

Membership--Marcia

Operations—Beth

Volunteers and Services—[tbd]

Meeting was adjourned by Sam at 6:03

Next Board Meeting: April 8, 2021

Respectfully submitted,

Ellen Raphaeli, Meeting Secretary