

LAKE BARCROFT VILLAGE
BOARD OF DIRECTORS

A Board meeting was held by Zoom on August 12, 2021. All elected directors and the executive director were present for at least part of the meeting (Ellen Raphaeli, Sam Rothman, Linda Woodrow, Ross Kory, Liz Gianturco, Beth Auerbach, Jane Guttman, Richard Morton, Cathy Williams, Marcia Grabowski, Shirley Timashev, Cindy Waters). The July Board minutes were corrected and approved.

Cindy Waters has reserved space in the Mason District Government Center for Board meetings on September 9, October 14, November 4 (changed from November 11 due to the Veterans Day holiday), and December 16 and for the Village quarterly meetings on September 13 and November 15.

According to Treasurer Ross Kory, the Village is still depleting its reserve, a situation he thinks will turn around. The Helpful Village payment system is not working, but Ross will continue working on it.

The Board discussed the proposal to have an appraisal event that might be free for members, but not for non-members. The Board may also sponsor a decluttering presentation, perhaps at the quarterly meeting.

There will be a significant effort to publicize the Appraisal Roadshow and the free activities open to all during the membership recruiting drive. The safety vests will be taken to the roadshow event.

A proposal for an afternoon tea was tabled.

More volunteer drivers are needed. IntelliCorp conducts criminal background checks on all volunteers and an additional driving record check on volunteer drivers.

Members discussed the draft policies to delineate the geographic boundaries for membership eligibility in LBV and to establish criteria for nonmembers' attendance at special interest group Zoom meetings. Beth Auerbach agreed to circulate revised drafts before the next Board meeting and the Board is to vote on them by email.

Sam Rothman and Ross Kory will work to clarify Anne Marie Russell's proposal to evaluate the sustainability of the Village and present a revised agreement to Anne Marie.

The next meeting will be on September 9 at 3:15 p.m.

Respectfully submitted,
Liz Gianturco