

Lake Barcroft Village
Meeting of Board of Directors
Sept. 10 2020
Minutes

A meeting of the Board of Directors was held via Zoom on Sept. 10, 2020. The meeting was called to order by Richard Morton at approximately 3:40.

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

Minutes of the August 13, 2020 had been distributed prior to the meeting and were now approved.

REPORTS:

President's Report:

Problems with Helpful Village persist, and Manuel continues to ignore correspondence. Richard will phone Manuel, with Ross and Cindy also participating in the phone call.

Vice President's Report:[no separate report]

Executive Director's Report: [Report distributed before meeting]

Cindy reported that she is waiting for a couple of late renewals, that she has heard from some former LBV members who are considering rejoining, and that we have one new member.

Some volunteers who have moved from Lake Barcroft but remain in the area wish to continue volunteering.

LBV members, including members of the board, may not be sufficiently aware of alumni membership available to people who have moved from Lake Barcroft but who want to maintain social contact with the Village. Right now, alumni membership costs \$50 a year.

Treasurer's Report: [Report distributed before meeting]

Ross highlighted the positive cash flow for the month and noted that at 67% of the way through the year we're at 64% of budget.

There was discussion whether LBV should pay attendance fees of Village members who might wish to attend the Village-to-Village conference. BOD decided it would sponsor any Village member to attend the Village to Village Conference if it could be done at the discount rate.

BOD revisited a suggestion made at the August meeting—that perhaps, in view of programs that had to be cancelled due to the pandemic, membership should be extended. The sense of the BOD was that such extension was probably not necessary. Richard moved that consideration of extending LBV memberships during the corona virus be tabled; the motion was seconded and passed.

COMMITTEE REPORTS:

Communications: Jane reported that for the next *Villager*, Linda will write on travel, Cindy will write a piece on volunteers, and Shirley will write on nutrition.

Fund Raising: [no separate report]

Programs: [Committee report and September-November calendar distributed before meeting]

BOD decided to open the (Zoomed) Quarterly Meeting Monday evening, Sept. 14 to all of Lake Barcroft. The program will begin with the guest presenters and end with the quarterly business report. Cindy will get bios from Jan and her co-presenter. Jane and Shirley will work on slides.

Full Member Services:

Shirley is interested in finding a way to help more people access activities/programs being offered via Zoom.

Jane raised the questions whether we should purchase a Zoom account for the Village. Cindy will look into the costs and parameters of Zoom accounts.

Member Relations:

Some revision of K.I.T. Directory is needed; however, there are issues with formatting. Cindy will mail, in pdf, an LBV members list and a section list to the BOD. Linda will discuss format with section leaders.

NEW BUSINESS:

Policies:

Sam stated that there's a need to take a look at the names of committees and their descriptions in the bylaws. Jane, Shirley, and Linda will review bylaw sections on Full Member Services and Member Relations, looking particularly at the functions of recruitment and retention in respect to members and volunteers

Meeting was adjourned at 4:50

NEXT BOARD MEETING: October 8 at 3:30 pm via Zoom.

Respectfully submitted,

Ellen Raphaeli, Secretary