

Lake Barcroft Village
Meeting of Board of Directors
June 11, 2020
Minutes

A meeting of the Board of Directors was held via Zoom on June 11, 2020. The meeting was called to order by Richard Morton at approximately 3:15.

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 April 9, 2020 had been distributed prior to the meeting and were now approved. [Note: Because the covid-19 virus had caused the cancellation of almost all Village activities, there was no meeting in May.]

REPORTS:

President's Report:

Vests: Richard reported that having received requests for 59 (?) vests—a substantial increase over the number sold when the vests were first offered to members last year—he had ordered 70 vests. At \$10 each, we were losing 27 cents per vest. After discussion, the BOD decided that for the remaining vests—i.e., the ones that had not been preordered—we would charge \$11.

Helpful Village: There continue to be problems such as the software's failing to adequately record contributions which Cindy has entered, but as there is not, at present, an alternative platform that would serve LBV better, the Village will continue its membership. A major issue is a lack of the technical support that had been promised when LBV became HV members. Problems are compounded by HV investing in new features rather than repairing the flaws in existing ones. Jane, Richard, Ross, and Cindy will draft a letter enumerating problems, and Sam will review the letter with a view to determining whether there are contractual obligations that HV has not met. In order that there be a paper trail to document complaints, the letter will be sent both as hard copy and as a pdf attachment to email with copies to the members of the BOD.

Vice President's Report:[no separate report]

Executive Director's Report:

The Executive Director's Report for June was distributed before the meeting [see attachment]. Cindy related to the BOD her discussions with 2941 regarding the restaurant's proposed handling of distancing should we hold the anniversary party there in October, and she noted that we should soon have to commit funds if we were going to proceed. Because worries over covid-19 would likely trim the number of LBV members willing to attend a gathering of this sort in October, it seemed wiser to cancel the party for 2020 and focus on a date in May 2021. It was so moved and seconded and unanimously approved.

Treasurer's Report:

The Treasurer's Report for June was distributed before the meeting [see attachment]. Ross presented the various options for having the financial records for 2019 examined. He recommended that we hire a CPA to do a review of the books rather than a full audit as the former is more appropriate to an organization with a budget the size of LBV's. The cost will be \$1200. It was moved and unanimously approved that we accept this recommendation.

COMMITTEE REPORTS:

Communications: Jane reported that she was working on a piece for the *Lake Barcroft Newsletter* and that she was still looking for material for the *August Villager*.

Fund Raising: [no separate report]

Programs: Cathy reported that the Program Committee had met and had developed a questionnaire to survey interests that might be addressed in virtual gatherings. Some revisions were made during the BOD meeting and the questionnaire was forwarded to Cindy for distribution. Responses will be sent to Ellen Raphaeli who will collate results.

Cathy is interested in creating a blog.

Beth has offered her yard as the site for an outdoor happy hour at which people would bring their own food and drinks and sit at a distance from each. Cindy will explore the possibility of scheduling the event for July 25 (with a July 26 rain date).

Member Services: Shirley Timashev is working on a tech workshop program for June or July

Member Relations: Linda reported that KIT had a Zoom meeting for group leaders. The committee is considering recognizing members' birthdays in some fashion. Jane noted that while Cindy has a list of members' birthdays, that information is protected by privacy rules. Members would need to be asked if they were willing for KIT to have that information.

An idea that was generated at the KIT meeting was whether Programs might want to offer barge tours of the lake. Holly Schneider had, in the past, offered such tours, stipulating that there be no more than four people at a time and that people bring their own food and drink. Cindy said she'll inquire whether Holly is willing to resume offering such tours.

NEW BUSINESS:

The Quarterly Membership Meeting will be held on Zoom. A speaker has been identified who wants to offer a presentation on scams. The likely date for the meeting is Sept. 14.

Some members of the BOD who have contacts in the neighborhoods surrounding Lake Barcroft will explore ways to send LBV announcements to groups in these areas.

Meeting was adjourned at 5:08.

NEXT BOARD MEETING: July 9, 202 at 3:15 pm via Zoom.

Respectfully submitted,

Ellen Raphaeli, Secretary