

LBV Board Minutes of 14 Jan 2016

Place: Mason District Government Center

Call to order: 3:09 pm

Attending: Stuart Feldstein, Adele Neuberg, Carl Neuberg, Clyde Williams, Dawn Donald, Nancy Mattson, Richard Morton, and Cindy Waters

December 10 minutes: Conditional Approval

Treasurer's report: Accepted

We will continue to take credit card payments, but request checks to avoid fees.

\$10,000 more of current balance will go into savings.

Donations average about \$5000 per year.

Co-President Neuberg moved we use the "ADP" services for employee accounting.

Seconded by Nancy Mattson, the motion passed. Dawn Donald abstained.

Executive Director's report: Accepted

Treasurer Neuberg led discussion of Executive Director's contract,

and it will be expedited as effective at the start of the year.

Co-President Feldstein's discussion of LBV BOD amended nomination process:

All members will be polled for nominations. They will be advised that they may nominate themselves, other members, non-members, and more than one. There will be four (4) nominating committee members: Carl Neuberg, Carol Bursik, Ellen Feldstein, and Dottie Bennett.

The discussion of the partnership with Goodwin House at Home (GHAH), a proactive Long Term Care (LTC) insurer achieved consensus to proceed accepting information assistance for members in exchange for access to members. GHAH, with offices at Goodwin House, does not offer residence at GH. Our members may add GHAH to their potential LTC choices.

Adele Neuberg led a discussion of plans for gaining members and volunteers.

Document retention policy was discussed as a clear need that might be worked by a committee of past board members.

Focused discussions:

Will we have an anniversary party: 5 Mar, 19 Mar, 9 Apr, 24 Apr; or not?

Fund raising options are many and varied to raise a minimum of \$8-10K/yr. An interesting option may be a combined "Taste of the Town" and "Auction".

Adjourned at 5:00 pm.

Next LBV BOD meeting is 3 pm, 1 Feb 2016, at the Feldstein home, 6361 Dockser Terrace.