

LAKE BARCROFT VILLAGE, INC.

Minutes of the Board of Directors Meeting
August 22, 2013

Attending: Moya Atkinson, Carol Bursik, Ann Cook, George Erikson, Stuart Feldstein, and Clyde Williams.

Presiding for Carl Neuberg, George called the meeting to order at 3:00 at the Mason District Governmental Center.

Approval of Minutes

The minutes of the August 8 meeting were approved.

Business

Earlier this week, Jill Beres declined the job offer of Village Coordinator. The Board discussed the action to take in filling the position. Ann recapped the list of candidates the Selection Committee had interviewed, noting that Beverly Campbell had withdrawn her application due to a move out of the area. We came to consensus on a prioritized list and will communicate the information to Carl.

The next general membership meeting will take place on Monday, September 30. The program will be a presentation by Susan Crawford on making the most of your memory. Then Stuart will introduce the concept of associate membership and issues related to adding alternate membership categories. We want to hear from the members about such topics as the levels of membership, dues, privileges, conversion rights, and waiting periods. After the September meeting, the Board will discuss member reaction and look closely at the strategic impact new membership categories might have on the financial viability of the Village. In the fall we will send a draft proposal to the members for feedback; we will schedule a vote on associate membership at a date to be determined.

Although a subcommittee has done research on the use of associate memberships by other villages, we need to obtain more data on the impact of expanded membership on village finances. We will reach out to a variety of other villages before the September meeting.

On September 1, Carol will submit a request to Mason District for room reservations in the coming year. We discussed a change to the date of the annual meeting from November to March and whether or not this will require amending the bylaws. Until we make a final decision on this issue, space will be reserved for general meetings on November 5 and March 17.

The meeting adjourned at 4:00 pm. The next meeting will be September 12 at 3:00 pm in the Mason District Governmental Center.

Respectfully submitted,

Carol J. Bursik, Secretary