

Lake Barcroft Village
Meeting of Board of Directors
April 9, 2020
Minutes

A meeting of the Board of Directors was held via Zoom on April 9, 2020. The meeting was called to order by Jane Guttman at 3:00.

In Attendance: Jane Guttman, Beth Auerbach, Ross Kory, Richard Morton, Ellen Raphaeli, Sam Rothman, Shirley Timashev, Cathy Williams, Linda Woodrow, and Cindy Waters (LBV Executive Director). Due to intermittent power outages, Cindy, Linda, and Beth each lost part of the meeting.

REPORTS:

Operations: Richard summarized his and Cindy's report on Helpful Village, noting that the various pieces of the software do not mesh together well, and more troubling, that there is no reliable contact person at Helpful Village to answer questions or assist with problems. The rationale for continuing to use the software is that, while the previous program worked well, it was entirely dependent on Richard and would not be usable should he not be available. Richard indicated that he would send a list of problems to Manuel.

Treasurer's Report: (see attachment)

Ross said that we're approaching a high watermark for assets and are moving along well with membership.

Executive Director's Report for March was distributed before the meeting: (see attachment)

It was noted that much of Cindy's time has been spent on people who need advice on how to get groceries or gloves.

COMMITTEE REPORTS:

[We should note that the threat of the novel corona virus has limited the activities of most committees.]

Member Relations: KIT will be having a Zoom meeting for group leaders. Linda reported that she and Richard had called all the Team Leaders at the beginning of the "stay at home" order and asked them to contact all the Village members to let them know that help would be available should they need it and that they should contact Cindy were they to have specific requests.

Programs: The Memoir Group is meeting through Zoom. A new program was launched on March 27 called "Zoom Together." It is meeting weekly on Fridays and has had two sessions to date.

All other programs have been cancelled.

Fundraising: No report.

Communications: (see attachment) Jane noted that she is looking for article ideas for the next edition of *Villager*. Linda said that she has photographs to offer.

NEW BUSINESS:

The Anniversary Dinner has been postponed to October 3.

There is a need to fix the bylaws to update the names of the standing committees.

NEXT BOARD MEETING: May 14, 202 at 3:00 p.m. via Zoom.

Respectfully submitted,

Ellen Raphaeli, Secretary