

LAKE BARCROFT VILLAGE

MARCH 2022 BOARD OF DIRECTORS MEETINGS

Sam Rothman called the March 10, 2022 meeting of the Board of Directors to order at 3:20 p.m. Also present were Richard Morton, Ellen Raphaeli, Cathy Williams, Ross Kory, Jane Guttman, Beth Auerbach, Liz Gianturco, Lisa DuBois, Sue Morse, and Cindy Waters.

The agenda for this meeting and the minutes of the February 10, 2022 meeting were approved

Ross Kory projected that although 2022 might be a net loss, we can provide the same level of service for two to three years.

Cindy Waters reported the Village currently has 81 members, with two late renewals expected. She is also trying to get one member who did not renew to rejoin the Village. The Village has two new volunteers and two are “in the wings.” Members really liked the holiday baskets. Restaurant 2941 will be sending a \$500 gift card as a refund of our deposit for the cancelled anniversary celebration.

Lisa DuBois mentioned several ideas for fundraising: e.g., a business club, restaurant nights. Cindy and Lisa will develop a plan; Sue and Cathy will work with them.

Cindy reported a resident of Wynnewood Drive would like to join the Village. Richard moved the application be accepted as test case. Ross seconded the motion; the motion carried.

Ross and Cindy plan to participate in Georgetown Village’s Helpful Village training session

Village financial records will be reviewed over the summer by the same group that reviews the Justice High School Scholarship fund.

Adele Neuberg will no longer work with the Keeping in Touch groups; Cindy will take over coordinating that effort.

Ellen plans to watch a webinar on frail members and will inform the Board of any information that would assist the Board.

LAKE BARCROFT VILLAGE SPECIAL MARCH 10, 2022 MEETING SUMMARY

The following officers were elected:

Pres. Ellen Raphaeli
VP. Liz Gianturco
Sec. Sue Morse
Treas. Ross Kory

The following committee chairmen were appointed:

Communications. Jane Guttman

Fundraising.	Lisa DuBois
Programs.	Cathy Williams
Operations.	Beth Auerbach
Technology.	Jane Guttman and Ross Kory
Volunteers/Services.	Walt Cooper (not present, had noted his interest in post—subject to his accepting)
Membership.	Vacant