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## **MINUTES**

### **Lincoln Central Association Board Meeting August 26, 2021**

**CALL TO ORDER**—President Sally Drucker called the meeting to order at 6:33 p.m. Other Board members present were Kelly Dotson, Eudice Fogel, David Free, Donna Gallery, Erik Heitman, Kathy Jordan, Lee Merovitz, Larry Sachs, Paul Shea, and Jill Thompson Dale. Guests were James Borkman and Jacob Ringer.

**REVIEW/APPROVE MINUTES OF JULY 22, 2021**—Sally asked for comments on the minutes. **MOTION**—Jill moved that the minutes be approved. Eudice seconded the motion. Motion carried.

**UPDATES/OLD BUSINESS**—Sally said she will have a one-on-one meeting with Alderman Michele Smith on September 17. She asked Board members to send her questions and concerns to share.

**BPAC MOVIE NIGHT/FIDUCIARY ROLE OF LCA**—Sally asked the Board to consider whether to donate funds to help the Bauler Park Advisory Council pay for the September 17 Movie Night. Jacob Ringer said BPAC has been soliciting funds from sponsors, but still needs more money. The Board agreed to a \$75 donation. Discussion ensued regarding the fiduciary role LCA has played for BPAC. It was decided that Dave, Jacob, and Sally will meet to suggest how to proceed in the future.

**PUBLIC SAFETY SURVEY**—Sally said the survey is going well, with 125 responses to date. The Board agreed to extend the August 27 deadline for responses.

**PUBLIC SAFETY WEBINAR**—Sally said information on the successful webinar can be accessed in the Alderman's newsletter.

**VISION STATEMENT**—Sally said Larry has been working on a vision statement for LCA, as well as a new mission statement. James Borkman, chairman of the Governance Committee, cautioned that the mission statement is submitted to the IRS for 501C3 status each year, and that any change in the mission statement would need to be submitted. A change also would mean a review of the Bylaws. James also recommended a study of changes needed in the Bylaws, and suggested a committee of Sally, Larry, Kathy, and James for a review.

**TREASURER'S REPORT**—Treasurer Dave Free reviewed the operating balance and expenses in the report sent to Board members. He said equipment for events has been removed from the Dotson's garage and placed in a rented locker. The three keys for the locker are held by Sally, Eudice and Dave. Sally and Eudice will check the equipment to see that it is adequate for use.

### **COMMITTEE REPORTS--**

**PARKS AND BEAUTIFICATION**—Chairman Erik Heitman said that although a committee meeting at Fire Station Park was rained out, the committee did hold a meeting at Ogden Park. Members walked the park to suggest ideas for renovation. Landscape Artist Hoerr Schaudt is

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working on the project. The committee will organize a clean-up day for Fire Station Park prior to the Evening in the Garden event.

**MEMBERSHIP AND COMMUNICATION**—Chairman Jill Dale said the committee has been busy on a variety of projects. She thanked the Board for its input into the new logo, and said a variety of sizes are available for use. Frames for the new website have been delivered for approval of the committee. The August newsletter was sent to 835 businesses and households. The committee is working on print materials for Evening in the Garden. Ten memberships were in the recent mail, including a new business member.

**EVENTS**—Chairman Eudice Fogel said plans for Evening in the Garden are well underway. Cedar Palace and Gejas will be providing food. She asked each Board member to bring a dish to share. Concern was expressed about the lack of funds available as a result of few sponsors. **MOTION**—Dave moved that LCA spend up to \$1,000 in funds for Evening in the Garden, provided that a minimum amount of income be returned to the LCA budget. Eudice seconded. Motion carried. Eudice said the permit has been secured for Howler at Bauler, and the Special Events Application will be applied for.

**ADJOURNMENT**—**MOTION**—Paul moved that the meeting be adjourned. Dave seconded. Motion carried. The meeting was adjourned at 7:56.

**RESPECTFULLY**—Kathy Jordan for Nancy Morris