

**August 25, 2022 LCA Board Meeting Minutes
In Person at Belmont Village.**

Minutes by Paul Shea (filling in for Nancy Morris)

Board Members in attendance: Sally Drucker, Erik Heitman, Jill Dale, Dennis Hack, Eudice Fogel, Tom Siracusa, Paul Shea

Guests in attendance: Nada Riley, Jerry Swarzman

Meeting called to order 6:41 pm.

Reviewed and approved minutes from July 28 – Eudice made motion for approval, Jill seconded And approved by voice vote.

Treasurer's report: Full report not available, reviewed bank statements. \$40,000 in general account. \$1,200 in fund raising account. Paypal account to be determined. We do have a good candidate to take over the Treasurer's position.

Committee Reports

Planning & Zoning No written report this month, no meeting held in August. No new developments in St. George Theatre development. Indirectly, we've heard from the Alderman's office that the current process is "on hold".

Parks & Beautification No written report this month. Verbally it was stated that all of the parks are looking great, due to favorable weather conditions. Fire Station Park gardens have lots of vegetables ready for harvest! Park is in good shape for next month's Evening in the Garden Event.

Community Affairs No written report this month. Waiting for announcement of interim Alderman before trying to schedule some fall events like Ward Walks / Safety Walks.

Communications Full Report submitted by Jill. Includes statistics on Website visits, Newsletter openings, Membership etc. The report is also tracking trend data. Sponsorship signup will be available live on the website mid-September. Next newsletter will be coming out August 31st. One of LCA "partners" is will to help clean up our current hosting sites for an in kind sponsorship. Jill will request what those services would normally cost and make a recommendation for Board approval to match with a comparable Sponsorship level.

Membership No written report this month. No discussion.

Engagement No written report this month. No discussion.

Events Full report submitted by Eudice.

Evening in the Garden

Plans are in place for Evening in the Garden. Board Members to solicit donations / gift certificates for Break Even or Better board to be offered at Evening in The Garden. Magician hired. There are sign up docs in Google to track Gift Certificate requests, for Potluck offerings from the Board, and work assignments. Sally is still working on securing other Sponsors for Food.

Howler at Bauler

Google Doc also available for Assignments. Hired 2x Face Painters / Balloon Artists.

Other entertainment either in place or in the works. Paul to contact Deidre regarding games she normally hosts (jelly bean count, ring toss, etc.)

New Business

- Brian Kasal nominated for a current open position and would also become the Treasurer. Brian had been a previous LCA board member. Approved by a voice vote from the Board.

- This was also Sally's last meeting as President. Paul moved that we recognize what a great job Sally has done for LCA and Jill seconded. Unanimous agreement from the Board – Thanks Sally! Sally will have one last chance to preside over one of our events as Evening in the Garden will occur before she turns over the reins to the current Vice President – Erik Heitman.

Paul moved to adjourn the meeting, Tom second. Meeting Adjourned – 7:45pm.