

LCA Board Meeting Minutes: September 22, 2022 In person at Belmont Village

Board members in attendance: Paul Shea, Erik Heitman, Nancy Morris, Tom Siracusa, Eudice Fogel, Dennis Hack

Guest in attendance: Laura Meyers, Nada Riley, Jerry Swarzman, Donna Thompson

Call to Order: the meeting was called to order at 6:35pm by new President Erik Heitman.

Approval of minutes from August meeting: Tom made a motion for approval, seconded by Eudice and motion approved by voice vote.

Treasurers report: Erik reports that LCA has recruited a new board member and this member has agreed to function as Treasurer. Unfortunately Brian Kasal would not attend tonight but we welcome his arrival and willingness to take over as treasurer. Board can expect full report at October meeting.

Committee Reports:

Planning and zoning: Ann Moore reported to Erik prior to meeting that no meeting was held and no report for tonight.

Parks: Erik reports Girl Scouts are wrapping up their warm weather volunteer time at Lincoln Central Park. Nada reports that a local GSA Brownie Troop convened at FSP working on a project and learned about herbs. Nada reports that she is still gathering information re: installing a Little Free Library at FSP.

Community Affairs: Nada reports that the new Alderman and his office will work with LCA to coordinate a public safety event for 43rd ward sometime this fall.

Communications: Jill not able to attend but did communicate with Erik prior to meeting. She did send report to board prior to meeting that included the stats from website traffics etc.

Membership: Jacob not in attendance, no report given.

Engagement: Anne not in attendance, no report given

Events: Eudice reports that the Evening in the Garden was well received and well attended. there were at least 216 attendees. She updated on Howler event, she has hired double set of performers for balloon and face painting because of increased demand. She reports that Margaret Croakes office has asked permission to link this event with an outreach to support LakeView food Pantry. She would like to encourage attendees to bring donations for the pantry and in return donors would receive a pumpkin. She would not be talking politics at this event, only supporting the food pantry. Board discussed and agreed it was a good idea to include this at Howler event. Paul made motion to the board to accept this partnership at our event, seconded by Tom, board voted acceptance.

Jill and Eudice cleaned the LCA storage locker and did an inventory of contents.

Jerry reminded us of the "Barndance" to be held Oct 1 at Bauler Park. LCA is partnering with BPAC on this event. He encourages us to register online. Fun starts at 5:30pm.

New Business: Erik asked that if any board members are interested in being on the nominating committee to speak to him before Oct 1. No other new business.

Adjournment : Nancy made a motion seconded by Tom to adjourn meeting. Meeting was closed at 7:18.

Submitted 9/24/22 Nancy Morris