

October 26, 2023 - LCA Board Meeting Minutes @ Belmont Village

Minutes by Paul Shea

Board Members in attendance:

Erik Heitman, Paul Shea, Chris Paradowicz, Brian Kasal, Jacob Ringer, Jill Dale, Tom Siracusa, Eudice Fogel, Dennis Hack

Absent: Debra Dobbs, Nancy Morris, Larry Sachs, Michael Patterson

Guests in attendance: Nada Riley, Jerry Swarzman

Meeting called to order 6:34 pm.

Minutes from September 2023 – Board Meeting – Minutes approved unanimously.

Treasurer's report

Written Report submitted by Brian.

Target budget framework for 2024 presented by Brian. Reviewed the current situation and agreed some changes would need to be made to match our proposed Budget in both revenues and expenses.

Raising additional Revenues require a valid non-profit status to properly solicit Donations. Discussed abandoning our current 501c3 status since we have been unable to get it approved. Jacob raised the motion, Tom 2nd. Motion approved.

Brian will start from scratch and file a new 501c3 corporation named Lincoln Central Neighborhood Association. The process should take 2-3 months. Jacob and Erik have offered to assist as needed.

Discussed moving from current storage location to new location offered by Jacob as a cost saving measure. Jill made a motion, Dennis 2nd. Motion approved.

Committee Reports

Planning & Zoning – Anne Moore – submitted a written report.

Presentations from the meeting held Neighborhood Associations as an education on preservation-related topics October 24 will be saved to the LCA website.

Parks & Beautification – Nada Riley – verbal report

Finishing up “closing up” the parks for the Winter.

Community Affairs – Nada Riley – verbal report

Ward & Safety Walks – November?

Communications – Jill Dale - Full Report submitted.

Membership – Jacob Ringer / Anne Moore – no discussion

Events – Eudice Fogel - written report.

- Howler at Bauler is ready! Looking forward to a successful event.
Good last minute push on Gift Certificates from area businesses for this LCA fundraising Buy Back or Better.

December 2nd @ 4 pm – Oz Park – Tree Lighting!

Arts & Culture – open

Sponsorship (new) - open

Other / New Business

Nominating Committee

Members will be Jacob, Dennis, Paul, Jerry, Anne & Matt P?

Only one Board position open for recommendations.

Erik moved to adjourn the meeting, Tom 2nd. Meeting Adjourned – 8:00 pm.

Next Meeting – Thursday, Nov 30 moved out an extra week due to Thanksgiving Holiday.