

April 24, 2024 - LCA Board Meeting Minutes @ Belmont Village

Minutes by Paul Shea

Board Members in attendance:

Erik Heitman, Paul Shea, Chris Paradowicz, Jacob Ringer, Jill Dale, Debra Dobbs, Mchael Patterson, Tom Siracusa, Eudice Fogel, Dennis Hack, Phil Skowron

Absent: Brian Kasal, Larry Sachs

Guests in attendance: Nada Riley, Jerry Swarzman, Pat Merrick

Meeting called to order 6:34 pm.

No Minutes from January 2023 –Annual Meeting

Treasurer's report

No written Report this month – reviewed current Account balances live – total approx. \$37,500.

Brian successfully renewed our 501c status as a non-profit tax-exempt corporation.

ACTION – Brian to post the official letter to Google Docs, which we can share with members & sponsors.

Reviewed individual Department Budgets

- Parks – Nada - \$4450
- Communications – Jill - \$1850
- Membership – Jacob - \$1700 (Member & Sponsor revenue + \$4400)
- Events – Eudice - \$9700 (Sponsor & gate revenue +\$6200)
- Zoning – Anne - \$120

This represents a net outlay for the year 2024 of \$8400, which we all recognized is not sustainable.

This will be a transition year as we make new efforts to increase Sponsor and Member revenues now that we have our 501c status back in place. We will develop other ideas over the course of 2024 to bring our organization into a balanced budget for 2025.

Motion was made to accept the current budget for 2024, 11 Aye votes and 1 abstention. Motion passes.

Brian described a need for a motion to move the current Assets from LCA to new Corp – LCNA.

Paul made the motion, Jill 2nd – unanimously approved. Brian has filed a new 501c3 corporation named Lincoln Central Neighborhood Association. Hope to complete by year end.

Action for next meeting – Erik and Brian to discuss ways to reimburse expenses on a more timely basis.

Committee Reports

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

Key point being meeting notes for a discussion with new owners of Red River Dicks BBQ (in building formerly housing Sedgewick's) and local neighbors.

Parks & Beautification – Nada Riley – written report

The lights are on at FSP! Congratulations to everyone's diligence in getting this done!

New piece of Art to be installed at FSP.

Clean up done at Ella Jenkins and Ogden mall with the help of a lot of volunteers.

Will need some more volunteers when mulch arrives at Lincoln Central Park and FSP.

Community Affairs – Nada Riley – Full Report submitted.

Communications – Jill Dale - Full Report submitted.

Membership – Jacob Ringer

More info next month.

Events – Eudice Fogel - written report.

Summer Block Party will be July 13 – 12 to 3 pm – preparations underway with Carnival.

Evening in the Garden – need updated Bears Schedule and other events before confirming schedule.

Howler at Bauler – October 26 - 3-5 pm – long leadtime items already under way for this event.

TBD – Oz Park – Tree Lighting!

Arts & Culture – open

Sponsorship (new) - open

Other / New Business

Erik proposed a Goal Setting event for the Board sometime in the next 6 weeks.

Action – Erik to set up a Google survey to determine best dates for everyone.

Erik moved to adjourn the meeting, Jacob 2nd. Meeting Adjourned – 7:45 pm.

Next Meeting – May 23rd - 6:30 pm