

September 26, 2024 - LCA Board Meeting Minutes @ Belmont Village

Minutes by Paul Shea

Board Members in attendance:

Erik Heitman, Paul Shea, Chris Paradowicz, Eudice Fogel, Brian Kasal, Jacob Ringer, Dennis Hack, Larry Sachs, Jill Dale, Debra Dobbs, Michael Patterson, Tom Siracusa

Absent: Phil Skowron,

Guests in attendance: Nada Riley, Jerry Swarzman, Laura Meyers

Meeting called to order 6:35 pm.

Minutes from August Board Mtg. – Motion to approve by Jacob, 2nd by Debra. Approved unanimously

Treasurer's report

Brian - Verbal report.

Will treat our communications as “LCNA – dba LCA” so we don’t need to change our Branding

Looking for someone to assist Brian on Treasurer Activities.

- Brian to send out Tax-free certificate
- Letter for donors to be ready by year end for next year’s sponsors.

Committee Reports

Planning & Zoning – Erik – verbal report

DePaul still in discussion with neighborhood groups – Other groups have offered a list of “demands” in exchange for approval of the practice facility. Likely that the Alderman is already in support.

- Next Zoning Meeting, Oct. 8th – to be a working session on goals and objectives that drive our zoning decisions. All Board Members are invited.

Parks & Beautification – Nada Riley – verbal report.

Parks all still looking very good as long as the weather holds.

Fun event for all had with Fifth Star Band at Ella Jenkins park on Sept 8th – thanks Jerry

Community Affairs – Nada – verbal report.

No firm plans yet to host School Board debates with other neighborhood associations - tbd.

- Larry to submit news article re: new Safety tips

Communications –Jill – verbal report.

Newsletters to be issued 9/27.

7 new members signed up at last event, Evening in the garden

Membership / Engagement – Jacob Ringer – verbal report

- Planning on door to door Membership Drive in October – Jacob & Debra

Events – Eudice Fogel - verbal report.

Evening in the Garden – Sunday Sept 15 confirmed

- Received \$1060 during the event in memberships and donations!
- Beautiful weather and a lot of fun for everyone

Thanks to our Sponsors (and Jacob & Tom for Beer & Wine!)

Howler at Bauler

- Motion by Paul to raise Entry Fee to \$20 per family, 2nd – Chris – approved unanimously
- preparations mostly done including permits
- **ACTION** - Board Members - Need Gift Cards from local business to support Buy Back or Better.
- **ACTION** – Board Members sign up for duties – Jill to post sheet
- We have 3 x \$350 Gift Cards from Ballyhoo – undecided best way to maximize their use
- Be there for set up at 2 pm

Oz Park – Tree Lighting - tbd

Arts & Culture – open

Sponsorship (new) - open

Other / New Business

Jacob moved to adjourn the meeting, Chris 2nd. Meeting Adjourned – 7:35 pm.

Next Meeting – October 24th - 6:30 pm