



## LGA Board of Directors Meeting

December 12, 2018

110 W. Grant, Community Room

**Board Members Present** – Richard Anderson, Pat Davies, Nick Deacon, Lee Frelich, Gillian Frothingham-Gordon, Mary Alyce Krohnke, Susan Lasoff, Linda Luksan, Karen Lund-Brust, Mary Maier, Laura Mattson, Claire Selkurt, Margy Troje-Meade, John Van Heel

**Call to Order** – Linda called the meeting to order at 5:00 PM.

**Last Meeting's Minutes** (Linda) – It was MOVED and SECONDED that the minutes of the November meeting be approved. Motion CARRIED.

**Financial Report** (Pat) – LGA currently has \$47,759 cash on hand, a solid position for entering the new fiscal year. The year-end appeal to more than 700 area residents generated more than \$3,000 in donations, a good return on the \$672 cost of the mailing.

**Board Planning** (Linda) – Board members whose terms are expiring and who are open for re-election are as follow: Nick, Merry, Mary Alyce, Karen, Mary, Claire and John. The board thanked Susan for her term of service and for handing off her detailed notes to the Infrastructure Committee.

The proposed slate of officers for 2019 is as follows:

President	Nick
Vice President	Claire
Secretary	Linda
Treasurer	Richard

Elections will take place at the Annual Meeting next month.

The preliminary roster of board member committee assignments (and **chairpersons**) for 2019 is as follows:

Communications	<b>Laura</b> , Linda, Merry, Pat
Events	<b>Karen</b> , Claire, Gillian, Richard
Executive	Claire, Linda, <b>Nick</b> , Richard
Fundraising	Claire, John, Margy, Mary Alyce, Nick, <b>Pat</b> , Richard
Gardening	Claire, Lee, <b>Mary</b> , Mary Alyce, Nick, Richard
Infrastructure	<b>John</b> , Laura, Linda, Margy, Mary Alyce, Merry, Pat, Richard

The Gardening Committee also has the following non-board members: Fred Aden, Becca Gross, Peggy McRae and Marsha Weidenhammer. Board members are reminded that our goal is to recruit additional non-board members for other committees.

The day, time and location for board meetings will stay the same next year (5 PM the second Wednesday of each month in the Community Room at 110 W. Grant).

**Approval of 2019 budget** (Linda) – It was MOVED and SECONDED that a balanced 2019 budget be approved with the following allocations:

TOTAL INCOME	\$48,300
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EXPENSES:

Communications	\$2,500
Events	\$2,000
Executive	\$6,000
Fundraising	\$2,500
Gardening	\$30,750
Infrastructure	\$4,550
TOTAL EXPENSES	\$48,300

MOTION CARRIED.

**Events** (Karen) – The Hyatt Hotel is in the midst of renovation, so the date of the volunteer and donor thank-you reception can't be set yet. Best guess is the reception will be held in late January or early February. Lee agreed to make another of his interesting and relevant presentations at the reception. The board's annual meeting will be Wednesday, January 9, at 5 PM in the 110 W. Grant Community Room.

An Oktoberfest potluck, spring fundraising receptions at each building, and happy hour gatherings on the Hyatt patio are the LGA events envisioned for next year.

**Communications** (Laura) – Laura has gotten quotes for volunteer t-shirts and has samples on order for review and approval at the January 2019 meetings of the board and gardening committee. She reminded the rest of the board that she relies on them for content to post on Facebook.

Committee chairpersons are to submit their drafts for the annual report to Linda by January 15, 2019; content should include this year's accomplishments and the committee's goals for next year. Also needed is for each board member to send Linda his/her tally of non-gardening volunteer hours devoted to the LGA during 2018.

**Fundraising** (Nick) – To generate awareness, Nick passed out coffee to passersby on Give to the Max Day, November 15, and distributed info about the LGA. Six donors made \$375 in Give-to-the-Max donations this year.

**Gardening** (Mary) – Janet Gendler recently donated high-quality gardening tools to the LGA. January 21 is the kickoff 2019 gardening committee meeting. Mary sent a summary of Becca's accountabilities to Merry for use in drafting the 2019 professional gardener's contract.

**Infrastructure** (John) – One of the outcomes of the November walk-through with Public Works is the removal of the benches at the lower pergola for safety and security reasons. John noted that the pergolas have been nicely refreshed with cleaning and painting. Wayfaring signage is a priority for 2019. Mary asked the committee for help figuring out how to make access to the gardening shed more convenient. The trees near the Hyatt are now illuminated for the winter.

**Adjournment** – 6:05 PM

**Next Board Meeting** – Wednesday, January 9, 5:00 PM, 110 W. Grant, Community Room

A graphic with the text "Happy Holidays!" written in a colorful, cursive font. The letters are multi-colored: 'H' is red, 'a' is green, 'p' is blue, 'p' is yellow, 'y' is red, 'H' is green, 'o' is blue, 'l' is yellow, 'i' is red, 'd' is green, 'a' is blue, 'y' is yellow, 's!' is red. The text is set against a light gray background with a thin green border.