



LGA Board of Directors Annual Meeting

January 8, 2020

110 W. Grant, Community Room

Board Members Present – Richard Anderson, Pat Davies, Larry Clausen, Nicholas Deacon, Lee Frelich, Greg Gaut, Linda Luksan, Laura Mattson, Margy Troje-Meade, John Van Heel

Call to Order – Nick called the meeting to order at 5:05 PM.

Last Meeting's Minutes – It was MOVED and SECONDED that the minutes of the December 2019 meeting be approved. Motion CARRIED.

Elections – It was MOVED and SECONDED that the following board members be re-elected for two-year terms:

Loring Way Rep	Richard Anderson
Loring Green East Rep	Pat Davies
Member at Large	Lee Frelich
Member at Large	Linda Luksan
Member at Large	Laura Mattson
Greenway Gables Rep	Margy Troje-Meade

Motion CARRIED.

It was MOVED and SECONDED that the following slate of officers be re-elected for 2020:

President	Nick Deacon
Vice President	Claire Selkurt
Treasurer	Richard Anderson
Secretary	Linda Luksan

Motion CARRIED.

Strategic Planning Session – Greg and Larry will facilitate the meeting, which will take place next month on Saturday, February 22, from 9:00 AM to Noon, IN PLACE OF the regular monthly meeting. Refreshments will be provided.

Orientation Materials for New(er) Board Members – The members requested that the info be provided electronically rather than via hard copy.... Nick and Linda are in the process of assembling the materials.

Donation Management – To shorten the time for acknowledging donations, the board is considering a process change so that donations are again sent to our PO Box rather than to our accountant. This would allow immediate data entry into Little Green Light before the checks are forwarded to the accountant for processing.

Accounting Services – We have not yet received a response from our accountant regarding requested contractual changes for 2020. Richard will follow up.

Committee Rosters – It was MOVED and SECONDED that a Trees Committee be reestablished for 2020. Motion CARRIED.

The committee chairs, and their committee members who are also directors, for 2020 are as follow:

Committee	Chairperson	Committee Members Who Are Also Directors*
Communications	Laura	Linda, Merry
Events	<i>Inactive -----</i>	
Executive	Nick	Claire, Linda, Richard
Finance	Richard	Claire, Linda, Nick
Fundraising	Greg	Building reps (Claire, Larry, Margy, Pat, Richard, +1 TBD) and John
Gardening	Mary	Claire, Lee, Nick, Richard
Infrastructure	John	Greg, Laura, Larry, Linda, Margy, Mary, Merry
Safety	Larry	Greg, John, Mary
Trees	Lee	Mary

*Some committees have additional members who are not on the LGA Board of Directors.

Annual Report – Committee chairs are reminded to send their 2019 reports to Linda as soon as possible. All board members need to send their total administrative (NON-gardening) volunteer hours for the year to Linda.

New Business – Nettie Andrews submitted her resignation from the board of directors due to a health issue that needs her full attention. The board thanks her for her service and wishes her a speedy recovery. Nick will seek a replacement for her as the Building Rep for 1200 on the Mall.

Adjournment – 6:45 PM

Next Board Meeting – Saturday, February 22, 9:00 AM - Noon, 110 W. Grant, Community Room