

Minutes 5/11/2021

In Attendance: Mary Gregorio, Steve Friedberg, Carrie Kabler, Kristen Lycett, Martha Hamlyn, Abby West, Jim Richardson, Kirke Harper

March minutes approved.

Treasurer Report

Money market balance as of 4/31/21 \$ 13,894.70

Checking balance as of 5/1/21 \$ 6,313.36

Program Committee

Planning to decide on the July 4 parade and social details next month.

Building Committee

Kirke has done some work with the water in the parking area. Raising the sidewalk and cutting some swails will help prevent standing water. Tyler construction can do some of the work via Dawn Lednum. Will need some materials, but much work can be done by volunteers.

Landscape Committee

No update.

Old Business:

New Business:

Succession planning and going forward with engaging people to be on the board. Let's think about ways to have more connections and conversations about this.

Talking about endowment fund vs. an investment account invested in ETF in the S&P 500. Looks like it might make sense to have an account that makes more income. Need to work with the endowment committee and get some clarification around what the money is for and who is going to be in charge.