

## Lincoln Terrace Neighborhood Board Meeting

Oct 13th, 2020 – Zoom Meeting

### I. Call to order 6:05 pm

In attendance – Board Members: Laura Stone, Brittany Leemaster, Matt Wade, Amanda Templeton, Nico Brawdy, Shelly Glazner, Jamie Baum. Guests: Lilly Henry

### II. Review and approval of September minutes.

- Motion made by Amanda Templeton.
- Seconded by Nico Brawdy.
- All approved.

### III. Treasurer's Report

- Amanda reporting on behalf of Aaron.
- Current Balance of Checking \$8940 and a Savings of \$9937
- Motion to approve treasurer report made by Brittany Leemaster.
- Seconded by Shelly Glazner.
- Approved by all.

### IV. Committee Chair Reports

- Communications
  - Posted about nominating committee on Facebook & Nextdoor
  - November newsletter will have an attachment with information for block captains about joining GroupMe.
  - Newsletter for November scheduled to go out after nominating committee meets and approves slate.
- Beautification
  - Median strategic planning bed between 16<sup>th</sup> and 15<sup>th</sup> has begun construction this past week.
- Social
  - Movie night had little attendance. Pumpkin fundraiser brought in \$200.
  - Forgoing the Christmas party this year and encourage neighbors to plan a more intimate event with their blocks.
- Fundraising
  - Had a good response from neighbors on recipes so far. Keep posting about on social to remind neighbors to donate \$5 and their recipe.

- Nominating Com

- Meeting to be held at 6pm on Nov 2<sup>nd</sup> via Zoom.

V. Old business

- None

VI. New Business

- Work on a Zoom safety call regarding crime prevention and other notable areas around the neighborhood to be aware of.
- Lilly Henry spoke about interest in becoming a Jr Board Member acting as a liaison for youth in the neighborhood.
- Board discussed creating a Junior Board Committee and it being overseen by Shelly Glazner.

VII. Next meeting: Nov 10<sup>th</sup> at 6pm via Zoom

- Motion to adjourn at 7:33pm made by Nico Brawdy
- Motion seconded by Matt Wade.