**Board Meeting Minutes**December 11, 2022

Board Members in attendance: Matt Garcia, President; Secretary; Cheryl Dozier, Treasurer; and Ann Horst, Director-at-Large. Board Members not in attendance: M. Diaz, Vice President; Mary Kenney, Secretary, and La Juana Chambers, Director-at-Large. New 2023 members attendance: Katie Adams, President; Erin Zayko, Vice President; Alston Beinhorn, April Driesslein, and Jen Khoshbin, Directors-at-Large.

Meeting was called to order at 4:00 p.m. via Zoom. The Board approved the September 11, 2022, Board meeting minutes. Cheryl Dozier provided the Treasurer’s report through August 2022.

**New Business:**

Matt reviewed a transition document with the new Board members. This included roles and responsibilities of each position. It was agreed that Erin will be the Board Liaison with the Technical Committee, Jen will be the liaison with the Arts Committee, Cheryl will track membership, Corey (former Secretary) will continue to publish the newsletter, and April will take over the website.

New Board members were asked to provide Cheryl with their biographies for the website.

Jen provided an overview of what the Arts Committee does. Events in 2022 PorchFest and two AV Sessions. She also provided information on a new initiative to share resources with those in need. To date they have raised $600. It will be used to establish a food pantry, probably at Oscar De La Tienda.

Erin provided an overview of what the Technical Committee does.

The members agreed to scheduling the January Board on January 4th and the General Assembly on January 25th. The remainder of the 2023 calendar will be determined during the next Board meeting.

Cheryl will put together a password list and post it on the Google drive. She will also get with April to familiarize her with managing the website. Erin said she would put together a contact list with members email, phone number, and address. Katie or Erin will distribute the link to the Google drive folder. Cheryl will reach out to Mark Twain to schedule the library for the January 25th General Assembly.

Erin will talk to Beacon Hill about using their photo copier to reduce the cost of printing the newsletter. She also said the Board should consider updating bylaws to decouple the ability to vote from membership.

**Old Business:**

Matt will send Katie the background information about the proposed Flores Station project for 730 W. Russell, the old Patsy’s. He will also provide her with the contact information for 741 W. Ashby which belongs to the Public Theater. He advised the members that the owner of 530 W. Woodlawn has passed away. There are still ambulances parked in the lot. Status of the property is to be determined.

Matt said additional open items are the traffic islands and a plan to distribute the Contreras funds.

Meeting was adjourned at 5:30 p.m.

Approved by the Board: Recorded by:

(will be coordinated by email)

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