

Board Meeting Minutes

Date:	November 6, 2019	Location:	Joynture 417 South Street
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Attendance

Voting Officers	Name	Present	Absent		Voting Directors	Present	Absent
President	Eleanor Ingersoll		1				
Vice President	Inez Green		1		Joe Brin	1	
Treasurer	Mike Seidenberg	1			Anita Brook Dupree		1
Secretary	Mark Grabarits	1			LaTasha McKnight		1
					Mike McPhilmy	1	
Staff							
Acting Exec Director	Lucy Erdelac	1					

Meeting Agenda

I. Call to Order

The meeting was called to order at 7:15 pm. Four voting Board Members were in attendance; however a quorum did not exist.

II. Minutes

Minutes of the October 2019 Board Meeting were discussed, and will be presented for a vote at the December 2019 meeting.

III. Financial Statement

August and September financial statements were presented by Treasurer Mike Seidenberg, and will be submitted for a vote at the December 2019 meeting.

Lucy Erdelac noted that Corporate Sponsors and QVNA Memberships exceed YTD budget projections.

Mike presented the draft 2020 budget, which was created with the assistance of Lucy Erdelac and Jake Peterson. Specific items to note that are in the proposed budget:

- Increase in parking lot rate from \$110 to \$125 a month effective January 1, 2020.
- A new line item called "Volunteer Development" will provide volunteers with select skill-development or nonprofit educational opportunities that will help QVNA create and grow a volunteer pipeline to association leadership.

Lucy noted that key drivers for 2020 income will come from memberships, magazine advertising, parking lot, and donations.

Next Step:	Present to the Board in December for approval by vote:: <ul style="list-style-type: none"> • August and September financials • 2020 budget
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IV. Strategic Discussion

Eleanor will update the Board on strategic matters at the December 2019 Board Meeting.

V. Office Updates

Lucy provided an update on the following topics to the Board:

- November 21 Community Meeting at 6:30 at St. Philip Neri. Topics: Board elections (six candidates); and Asbestos/Lead Paint in elementary schools.
- Car vandalism in QVNA parking lot (as well as car vandalism along Front Street)
 - Parkway will provide two proposals:
 - Camera for the gate (including set up costs estimated at \$15,000)
 - Internal cameras
- Love Your Park (11.9.19)/Love QV Day
- Grants- 5 grant applications submitted
- December Community Meeting/Volunteer Celebration (12.18.19)

VI. Meeting Adjournment

There being no other business, the meeting was adjourned at 8:50pm

Respectfully submitted by Secretary Mark Grabarits
November 10, 2019