

Monument Avenue Preservation Society

Board Meeting Minutes

February 3, 2020

2702 Monument Avenue

Attendance

Carole Conner, Janet Brown, Julie Weissend, Sam Daniel, Bill Gallasch, Michael Lantz, and Edward Barlow, Cheryl Miller, John Alexander, Liz Benedetti, Latane Ware, Sally Molenkamp

Guests:

Mark Kronenthal, Attorney

Michael Hallmark, Future Cities

Leonard Sludge, Economic Development City of Richmond

Call To Order

7:09 PM

Minutes

Sam moved to accept the minutes, Edward seconded. The minutes were approved unanimously.

Treasurer's Report

Cash on Hand:

- **\$24,590.57—Operating/Checking Account**
- **\$ 1,000.04—'PayPal' Savings Account**

Michael moved to accept the report, Liz seconded. The Treasurer's report was approved unanimously. More details are listed as an Addendum:

Navy Hill Proposal

The guests talked about the Navy Hill project in general. They said the TIF (Tax Increment Financing) district had been reduced from 80 blocks down to 11 blocks. MAPS members raised questions as to some perceptions that the negotiations with the City had been less than transparent.

Note: The project was ultimately voted down by City Council.

MAPS Annual Meeting

It was discussed that we should delegate “set-up and breakdown” to the caterers. That additional fee would be \$300. Ed moved that Sam should go forward with the caterers on the basis outlined, Liz seconded. The motion passed unanimously. Janet will be volunteering at the door with Liz, Sally and Kip Caudle. Edward is working on t-shirts to be distributed at the meeting.

Carver Dinner

Everyone was thrilled about the amazing fundraising success of the event! Kudos to Edward Barlow and all the volunteers and donors that made it such a success!

Website Update:

Edward said that the website is coming along, he updated pictures and they are still working on the “commerce” capacity to ultimately process membership dues on line too.

Membership Offerings

Sam and Bill had a great meeting with Penny of the Branch Museum of Art and Design in an effort to further explore events that we can do together. The lecture series is on for the fall. May 17th will be a picnic at The Branch from 3-5pm. Bill will invite Carver folks to attend as well.

Future Meetings

Julie Weissend 2710- March 2, 2020

Michael Lantz- April 6, 2020

Liz Benedetti- May 4, 2020

Meeting Adjournment

8:52 PM

Respectfully Submitted by Julie Weissend, MAPS Secretary

ADDENDUM

To The Board of MAPS,

I am writing to advise the Treasurers Report as of 3 February 2020.

Cash on hand and in Bank Accounts:

- \$24,590.57—Operating/Checking Account
- \$ 1,000.04—'PayPal' Savings Account

As of today—Membership:

- We have collected/deposited \$8,125 in Membership Fees from 90 Memberships. If one considers a Family Membership touches 2 individuals, then MAPS has about 160 members
- In 2019, we collected \$6,207 in Membership Fees from 90 Memberships with about 157 members
- In 2018, we collected \$6,792 in Membership Fees
- The increase in Gross Receipt in 2020 over 2019 is due to increase in Membership Fee to \$95/\$60

Recent Expenses—primarily for Annual Meeting:

- \$1,260.65—50% Deposit to Champagne Taste for Catering for Annual Meeting
- \$2,500.00—'Partnership' Fee to The Branch museum for the Year 2020
- \$ 400.00—Deposit to Classic Party Rentals for glassware, table linens, etc.
- \$ 400.14—Reimbursement to Edward Barlow for printing Annual Meeting Invitations

The following have been completed regarding preparations for the Annual Meeting:

- Applied for and received the ABC License for the 23 February Annual Meeting. License has been delivered to The Branch Museum
- Completed the Rental Agreement With The Branch
- Provided a COI-Liability/Damage Insurance to The Branch

Negotiated with The Branch a fee of \$250 for using a 'Non-Approved' Caterer. The customary fee is \$500. The \$250 fee has not been paid.

Any questions, comments, concerns, please advise.

Respectfully Submitted,

Samuel W. Daniel, Treasurer

