

Minutes of Little Falls Village Board Meeting:
November 29, 2016

Attendees: Margie Ott, Nancy Wehr, Todd Smith, June Gardner, Susan Harding, Gary Ender, Cecilia Bacigalupo, Laurene Sherlock, Mary O'Donoghue, Lyn Ermer

New President Greeting and Introduction (Margie Ott)

The remainder of the Board introduces themselves.

Dissemination of volunteer handbook and membership handbooks.

Conflict of interest forms given to new Board Members; they will be filled out annually by all Board Members.

List of proposed Board meeting dates given out for the next year. January 3rd meeting added. It will be at 5 pm.

Issues with by-laws: need to re-elect individuals up for second terms. Nancy and Susan re-elected to the Board.

New Board members can vote as soon as elected to Board. Terms are tied to annual meetings.

Position of Assistant Treasure to be created. Nancy Wehr voted to that position.

Measurable Goals on Strategic Plan discussed

Wording of: Little Falls Village Three-Year Strategic Plan edited.

Looking to increase membership.

More volunteers

At least match fundraising to be viable

Development Committee to come up with funding sources.

Volunteer Committee is looking for members and needs volunteers to provide more help rather than depending on the Executive Director and the LFV office staff. Mary O'Donoghue to be Volunteer Committee Chair.

Margie Ott to Chair Finance and Audit Committee to set fiscal goals.

Lyn Ermer to chair Membership Committee.

Laurene Sherlock to be Communications Committee chair.

Little Falls Village Three-Year Strategic Plan voted for adoption by Board with the minor changes in wording approved.

Gary suggests addition to volunteer document to add that volunteers be aware of any further suggested services that might be helpful to individuals.

Discussion of revising mission to include all residents wanting to stay in their homes regardless of age: postponed to future meeting.

Events Committee Chair or Co-chairs needed. Susan makes suggestion for Susan Mcnamare to be contacted for help.

Dave Gries will run Arts Wednesday as an ongoing event.
Speaker series to be suspended until the Little Falls Library renovation is completed.
"What's Your Story?" events need someone to figure out venues.
Happy hours need to be scheduled for the year.

Annual Meeting agenda reviewed by Margie. Logistics discussed.
Annual Meeting to be held next Tuesday, Dec. 6th at the Sumner Village Conference Center.

Meeting adjourned at 5:38 pm