MOTION: To appoint Anne Ring as a member of the Board of Trustees for the unexpired term [Kurzer] ending September 30, 2017. [Curlis, Brandon]

Motion approved.

Heidi mentioned that a new GreenSpot committee is taking shape based on neighbor interest in sustainability efforts and a city program that encourages neighborhoods to take up the mantle. Paul Carlson is interested in chairing the committee; it was decided that it would fall under the Preservation pillar.

Heidi noted that, in lieu of a vice-president's report from Bill, he has been busy and helpful behind the scenes, as is often the case for vice presidents. She thanked him for his time and effort thus far.

Secretary(as 0.065.003 Tw Brt7)2 (e)-3 S03 Tw Brt7D[(C)-0 (d)-y(o)-6.6 (n)13.1 (])]TJ0 Tc 0 Tw /MCID 4 .228Tc 0.006 T(n

Motion approved.

Joshua Zimmerman, advocacy pillar chair, attended a recent parking meeting and reported that the committee is talented and passionate, but that the members are looking to the board for guidance about what sorts of issues they should consider and what they should focus on next. The board discussed whether the parking committee should be more wide-ranging and generally "mobility" focused. Joshua asked board members to think about direction suggestions and send them his way; he will bring back bullet points to the next meeting for board members to consider.

Dennis Brandon, development pillar chair, shared that he's surveying event chairs about how we can make events more efficient and make the experiences even better in the hopes that we can all learn from best practices and new ideas. He also updated the board that Mark Weiss is planning a meetup with Development committee and board members to discuss and brainstorm about where we stand with fundraising.

Joshua reported that Haus Und Garten Tour planning is on target on all counts and provided a list of dinner hosts and Tour home owners for board members to begin thanking. A large PreTour dinner at Schiller Park with a "Pride and Prejudice" theme following the happy hour is being hosted by Huntington. He asked that board members send suggestions for groups to cover all volunteers (10-30 people) for individual houses for the weekend. The planning committee is looking for water-tent and trolley sponsors at the $2,500 level. Finally, an April 15 thank-you mingler will be held for all PreTour and Tour hosts along with board members and the planning committee. He especially thanked organizers Susan Salt, Linda Gorsuch and Tracy Stamm for their incredible efforts so far.

GERMAN VILLAGE SOCIETY

TREASURER'S REPORT

MARCH 15 , 2017 BOARD MEETING

FINANCIAL STATEMENT HIGHLIGHTS FEBRUARY 2017

CASH BALANCES AS OF FEBRUARY 28, 2017:

OPERATIONS CHECKING $ 35,608

CONTINGENCY $ 8,402

DESIGNATED FUNDS TOTAL $ 270,151

	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual
Income													
Admission/Event Income													

25.00 25C 62 -0 6T 8B0o1 13.7 (m 0 8.962 612.119 642.5318 Tm [(DC BT 8>>BD6 i)-12.1n]TJ ET EMC /P <</MCID 271 >>BDC BT 8.962 -0-5317 8.962 962 -0 0 8.96l6)v2.1 (o-13.7 (m 0 8.962 612.119 2 0 18 Tm [(DC BT 8>>BD6 i)-12.1n]

	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
Income																										
Admission/Event Income		0.00	200.00	275.00		0.00		4,420.00		38,425.00		56,730.00		0.00		0.00		5,400.00		11,750.00		0.00		0.00	200.00	117,000.00
Advertising Income	24,372.01	2,336.00	1,825.00	17,735.00		743.00		14,020.00		1,700.00		2,125.00		0.00		0.00		0.00		0.00		2,125.00		15,000.00	26,197.01	55,784.00
Contributions	2,242.00	0.00	30.72	1,000.00		0.00		2,000.00		0.00		3,000.00		2,000.00		0.00		1,000.00		6,000.00		0.00		0.00	2,272.72	15,000.00
Grants		20,000.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	0.00	20,000.00
In-Kind Donations	11,684.25	0.00		0.00		0.00		0.00		0.00		97,500.00		0.00		0.00		0.00		2,500.00		0.00		0.00	11,684.25	100,000.00
Interest Income	3.85		3.37																						7.22	0.00
Membership Dues - GVS	33,890.00	45,100.00	11,740.00	7,300.00		10,200.00		13,100.00		7,300.00		13,100.00		2,900.00		1,500.00		5,800.00		8,700.00		0.00		0.00	45,630.00	115,000.00
Membership Dues -GVBC	4,479.14	4,000.00	1,050.00	925.00		3,300.00		250.00		250.00		675.00		175.00		250.00		0.00		175.00		0.00		0.00	5,529.14	10,000.00
Merchandise Income		0.00	205.00	0.00		0.00		0.00		50.00		100.00		100.00		100.00		50.00		50.00		50.00		0.00	205.00	500.00
Miscellaneous Income	-1,550.00	0.00	0.90	0.00		0.00		0.00		0.00		500.00		0.00		0.00		0.00		0.00		0.00		0.00	-1,549.10	500.00
Rental Income	1,908.00	500.00	405.75	500.00		1,500.00		1,000.00		1,500.00		1,000.00		500.00		500.00		1,000.00		1,000.00		500.00		500.00	2,313.75	10,000.00
SLATE Income	87,693.84	20,000.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	87,693.84	20,000.00
Sponsorship	9,902.33	656.00	1,000.00	19,134.00		12,670.00		13,346.00		11,820.00		0.00		0.00		4,438.00		2,625.00		3,781.00		0.00		20,000.00	10,902.33	88,470.00
Tour Income		5,000.00	100.00	1,000.00		1,000.00		1,000.00		1,000.00		1,500.00		700.00		500.00		500.00		500.00		500.00		0.00	100.00	13,200.00
Total Income	**$ 174,625.42**	**$ 97,592.00**	**$ 16,560.74**	**$ 47,869.00**	**$ 0.00**	**$ 29,413.00**	**$ 0.00**	**$ 49,136.00**	**$ 0.00**	**$ 62,045.00**	**$ 0.00**	**$ 176,230.00**	**$ 0.00**	**$ 6,375.00**	**$ 0.00**	**$ 7,288.00**	**$ 0.00**	**$ 16,375.00**	**$ 0.00**	**$ 34,456.00**	**$ 0.00**	**$ 3,175.00**	**$ 0.00**	**$ 35,500.00**	**$ 191,186.16**	**$ 565,454.00**
Gross Profit	**$ 174,625.42**	**$ 97,592.00**	**$ 16,560.74**	**$ 47,869.00**	**$ 0.00**	**$ 29,413.00**	**$ 0.00**	**$ 49,136.00**	**$ 0.00**	**$ 62,045.00**	**$ 0.00**	**$ 176,230.00**	**$ 0.00**	**$ 6,375.00**	**$ 0.00**	**$ 7,288.00**	**$ 0.00**	**$ 16,375.00**	**$ 0.00**	**$ 34,456.00**	**$ 0.00**	**$ 3,175.00**	**$ 0.00**	**$ 35,500.00**	**$ 191,186.16**	**$ 565,454.00**

$ 0.00

	Actual	Budget	over Budget	% of Budget	Actual	Budget	over Budget	% of Budget	February Notes:
Income									
Admission/Event Income	200.00	275.00	-75.00	72.73%	200.00	117,000.00	-116,800.00	0.17%	
Advertising Income	1,825.00	17,735.00	-15,910.00	10.29%	26,197.01	55,784.00	-29,586.99	46.96%	
Contributions	30.72	1,000.00	-969.28	3.07%	2,272.72	15,000.00	-12,727.28	15.15%	
Grants		0.00	0.00		0.00	20,000.00	-20,000.00	0.00%	
In-Kind Donations		0.00	0.00		11,684.25	100,000.00	-88,315.75	11.68%	
Interest Income	3.37		3.37		7.22	0.00	7.22		
Membership Dues - GVS	11,740.00	7,300.00	4,440.00	160.82%	45,630.00	115,000.00	-69,370.00	39.68%	
Membership Dues -GVBC	1,050.00	925.00	125.00	113.51%	5,529.14	10,000.00	-4,470.86	55.29%	
Merchandise Income	205.00	0.00	205.00		205.00	500.00	-295.00	41.00%	
Miscellaneous Income	0.90	0.00	0.90		-1,549.10	500.00	-2,049.10	-309.82%	
Rental Income	405.75	500.00	-94.25	81.15%	2,313.75	10,000.00	-7,686.25	23.14%	
SLATE Income		0.00	0.00		87,693.84	20,000.00	67,693.84	438.47%	
Sponsorship	1,000.00	19,134.00	-18,134.00	5.23%	10,902.33	88,470.00	-77,567.67	12.32%	
Tour Income	100.00	1,000.00	-900.00	10.00%	100.00	13,200.00	-13,100.00	0.76%	
Total Income	$ 16,560.74	$ 47,869.00	-$ 31,308.26	34.60%	$ 191,186.16	$ 565,454.00	-$ 374,267.84	33.81%	
Gross Profit	$ 16,560.74	$ 47,869.00	-$ 31,308.26	34.60%	$ 191,186.16	$ 565,454.00	-$ 374,267.84	33.81%	
Expenses									
Accounting Expense	1,200.00	1,200.00	0.00	100.00%	2,400.00	14,400.00	-12,000.00	16.67%	
Advertising		0.00	0.00		20.00	5,400.00	-5,380.00	0.37%	
Audit Fees	3,000.00	3,000.00	0.00	100.00%	3,000.00	7,000.00	-4,000.00	42.86%	
Bank/Credit Card Fees	554.11	265.00	289.11	209.10%	1,271.31	13,685.00	-12,413.69	9.29%	
Computer Related Costs	1,281.08	1,575.00	-293.92	81.34%	2,267.38	19,000.00	-16,732.62	11.93%	
Consulting Fees		4,291.00	-4,291.00	0.00%	0.00	47,000.00	-47,000.00	0.00%	
Dues & Memberships	505.00	0.00	505.00		505.00	1,500.00	-995.00	33.67%	
Equipment Rental	185.00	625.00	-440.00	29.60%	370.00	11,500.00	-11,130.00	3.22%	
Food/Beverages	309.55	0.00	309.55		635.12	6,850.00	-6,214.88	9.27%	
Gifts & Awards	107.44	0.00	107.44		160.44	4,000.00	-3,839.56	4.01%	
In-Kind Expense		0.00	0.00		11,684.25	100,000.00	-88,315.75	11.68%	
License/Fees/Permits		0.00	0.00		0.00	1,600.00	-1,600.00	0.00%	
Meeting Haus Cleaning	725.00	750.00	-25.00	96.67%	764.60	10,000.00	-9,235.40	7.65%	
Meeting Haus Groundskeeping	87.25	300.00	-212.75	29.08%	87.25	1,200.00	-1,112.75	7.27%	
Miscellaneous Expense		0.00	0.00		0.00	1,000.00	-1,000.00	0.00%	
Payroll Processing		125.00	-125.00	0.00%	0.00	1,500.00	-1,500.00	0.00%	
Payroll Taxes	1,457.82	1,250.00	207.82	116.63%	3,026.71	15,000.00	-11,973.29	20.18%	
						15,000.00			

Schiller Bloomin Fund		0.00
Schiller Friends of Schiller Fund		34,209.38
Schiller Park Enhancements		13,914.37
Schiller Park/Arboretum Fund		4,318.02
Schiller Park/Bench/Trash Can Fund		3,148.55
Southside Stay		826.73
Village Connections		0.00
Village Singers		7,582.60
Total Board Designated Checking - 1362	**$**	**270,151.29**
Board Designated Funds		
Meeting Haus Maint/Replacement		0.00
Meeting Haus Maint/Replacement Gain/Loss		8,992.98
Meeting Haus Maint/Replacement Principal		196,660.22
Total Meeting Haus Maint/Replacement	**$**	**205,653.20**
Village Singers Fund - 14126		8,839.36
Warner Maintenance - 0330		0.00
Warner Maintenance - 0330 Gain/Loss		6,911.41
Warner Maintenance - 0330 Principal		183,426.48
Total Warner Maintenance - 0330	**$**	**190,337.89**
Warner Maintenance - 2342		0.00
Warner Maintenance - 5402		0.00
Warner Maintenance - 8188		0.00

German Village Society
Balance Sheet
As of February 28, 2017

		Total
Building 588 South Third Street		
Cost		759,990.66
Depreciation		-633,060.70
Land		40,000.00
Total Building 588 South Third Street	**$**	**166,929.96**
Intangible Assets		
Website Development		
Cost		29,200.00
Depreciation		-5,840.00
Total Website Development	**$**	**23,360.00**
Total Intangible Assets	**$**	**23,360.00**
Leasehold Improvements		102,386.64
Depreciation		-54,888.27
Original Cost		6,813.00
Total Leasehold Improvements	**$**	**54,311.37**
Office Equipment/Furniture/Paintings		
Cost		241,938.23
Depreciation		-227,777.39
Total Office Equipment/Furniture/Paintings	**$**	**14,160.84**
Office Furniture		
Cost		0.00
Depreciaton		
Total Office Furniture	**$**	**0.00**
Office Paintings		
Cost		0.00
Total Office Paintings	**$**	**0.00**
Total Fixed Assets	**$**	**258,762.17**
TOTAL ASSETS	**$**	**1,281,913.66**
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
Accounts Payable		0.00
Total Accounts Payable	**$**	**0.00**
Other Current Liabilities		
Deferred Revenue		0.01
Deferred Revenue-Property Taxes		0.00
Designated Funds GVBC Payable		0.00
Designated Funds GVS Payable		0.00
Other Current Liabilities		3,058.61
Prepaid GVBC Membership Dues		0.00
Prepaid GVS Advertising Fees		0.00
Prepaid GVS Membership Dues		0.00
Sales tax payable		0.00
Total Other Current Liabilities	**$**	**3,058.62**
Total Current Liabilities	**$**	**3,058.62**
Total Liabilities	**$**	**3,058.62**
Equity		
Designated Earnings		
Non Restricted		0.00
Permanently restricted fund		190,572.59
Restricted		523,621.85
Temporarily Restricted		6,000.00
Total Designated Earnings	**$**	**720,194.44**
Retained Earnings		547,963.47
Net Income		10,697.13
Total Equity	**$**	**1,278,855.04**
TOTAL LIABILITIES AND EQUITY	**$**	**1,281,913.66**

Historic Preservation Committee Report

February 16, 2017 Meeting 6:00 pm

Attendees: Marie Logothetis, Bill Curlis, Nancy Kotting, Kurt Miller, Joel Teaford, Ned Thiel, Jamie Weilbacher

Preservation Plan

The committee engaged in a discussion of the Historic Preservation Plan. The initial focus was on the overall nature of the Preservation Plan. Among the ideas discussed by the committee in this vein were: thiPesesvation Plcaurlingi(Am)-4pre ovy terNancleorien aavitilliy t pthriti(ong)-27(ntextuerar)]TJ -0.08199 Tc 0.1259

March 2017 Civic Relations Committee Nelson Genshaft, Chair

Civic Relations continues to focus on the City administration and City Council to see if funding is available for the Third St. project. Shiloh and I met in February with Liz Brown, Columbus City Council member, who thought the City should go forward with the design phase, at approximately $800,000, with over half of the funds coming out of the UIRF funds allocated to German Village. Ms. Brown said she would try to find enough funds from her budget and from other members of Council to add to the UIRF funds, and get the design phase going. We are waiting for a response from Council member Brown about her efforts to secure the additional funds for design. If this goes forward, the City would conduct the design phase over the next 18-24 months, but without making an up-front commitment to fund the actual construction project. Our TJ 0 TS5TJ -0.8.2 (rTJ 0 TSf)3.7 (or)3.

Parks, Public Spaces and Community Events

improvements are being planned for Art Crawl 2017, including capping the number of tickets sold. By not overselling the event, everyone will get in and enjoy the complete experience.

Linda Friedman asked if CBUS plans to change its route to include German Village since its regular bus route has changed. Chelsey said she would check with Shiloh.

Friends of Schiller

Katharine Moore provided the committee with a written report of ongoing activities, including a recent very successful meeting with Joshua Zimmerman, FOS's Pillar of Advocacy representative, Shiloh Todorov, and Connie Terry, the Director of the Schiller Recreation Center. Items under discussion included changing the name of the Rec Center to Community Center and collaborating with FOS on its upcoming 150th Anniversary. Katharine asked Carol if Actors' Theatre would be willing to participating in anniversary activities and Carol indicated that the group is very interested.

Upcoming improvements to the park include a people/dog water fountain near the Rec Center, installing a container for hot coals, and upgrading the fountain in Schiller Park.

The saga of the effort to repair and restore the entrance columns continues, with the discovery of information that indicates that the columns were first located on High Street near what is now The Grange.

Arboretum Fund

Lindy Michael was unable to attend.

Highfield Garden

Ann Lilly was unable to attend

FUN Bunch

Mike Cornelis was unable to attend.

The Farm

Connie Swain was unable to attend.

Huntington Garten

Linda Friedman reported that Garten Club member, David Gaumer, is growing plants in his greenhouse, starting to gear up for the spring planting.

Friends of Schiller Park

Katharine M

February

I had a terrific meeting
new(ish) Director of th
would include:

Ms. Terry's ke

Recreation an

The need to sv

Interest in coll

Concern about
out luminaria,

Village Valuabl

Possible collab

The PreTour cocktail pa
with Schiller Park as th

Christmas décor is dow
lights looked fun, but I
on that front! The lett

March 20 is the first da
not too early to develo

The tentative date for
committee to consider
some money!"

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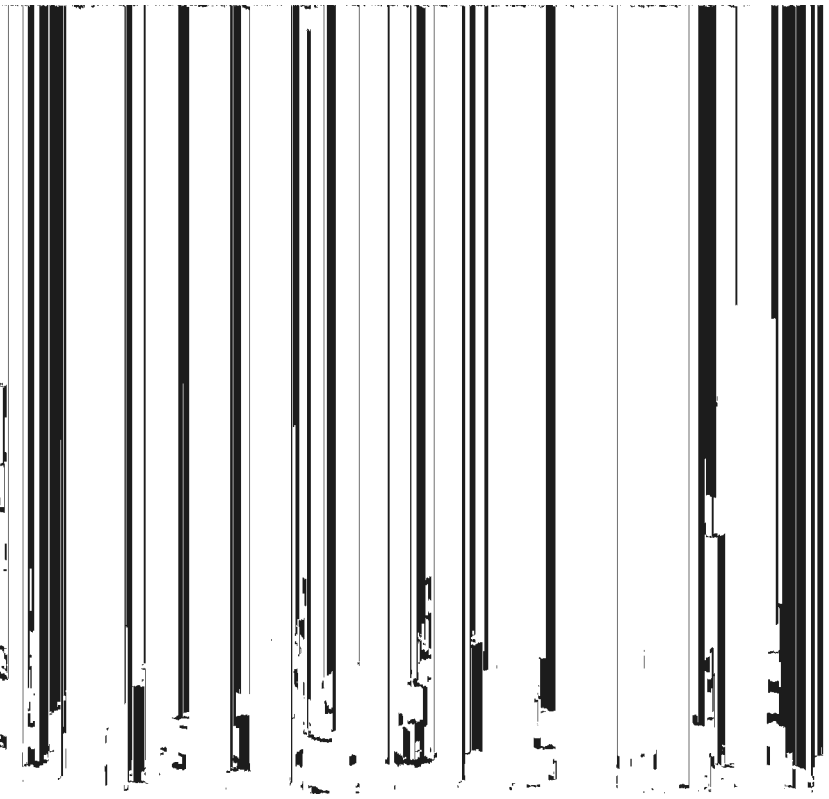
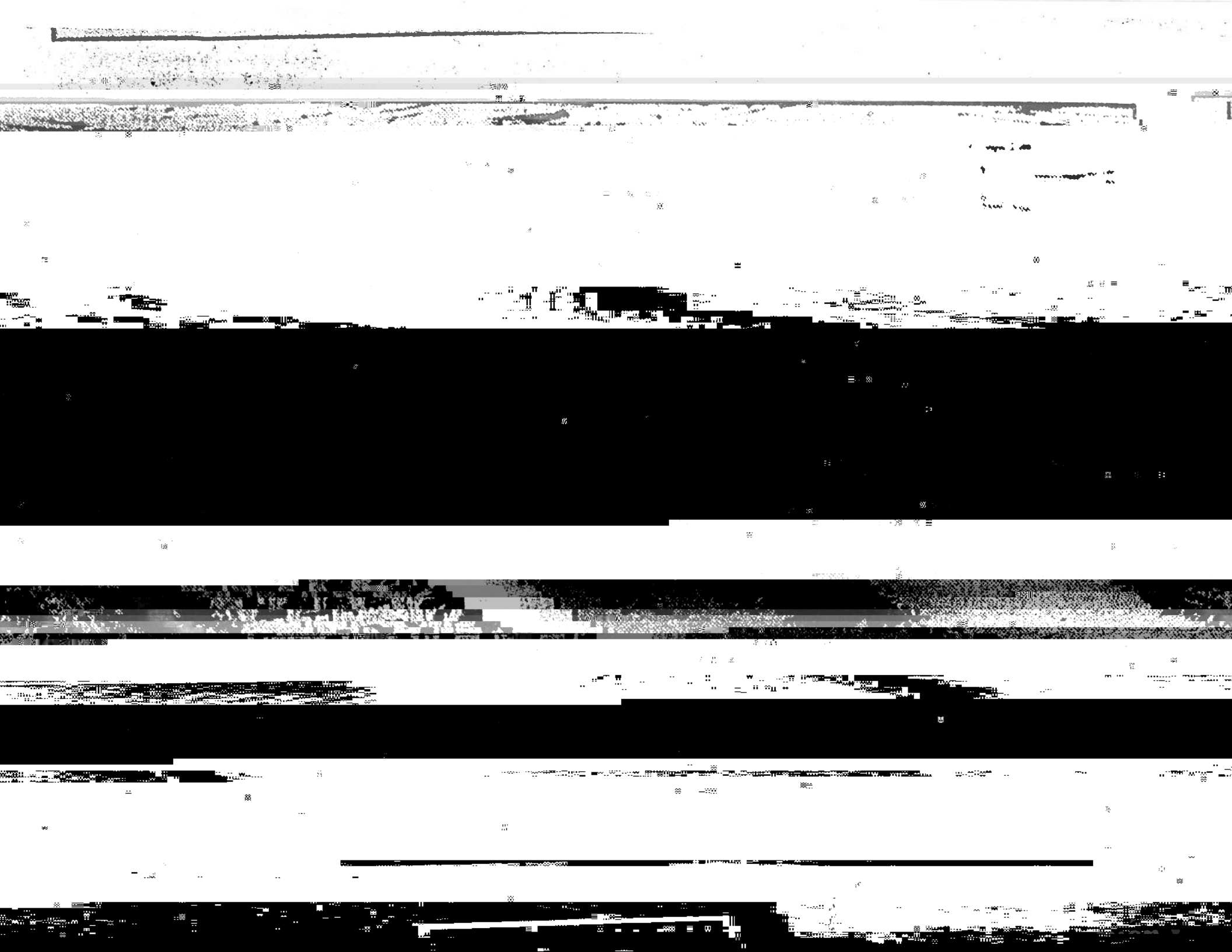
Sherburn, the citizen- historian of C
and where they came from. The cc
High Street, about where Grange Ir
Avenue" entrance of the park in th
more fragile, right?! We now have
case for restoring the pieces.



And speaking of Terry Sherburn...le
turns out that our challenge is to ke
primarily, images of the park, with
accurate history and any historic ph
poured hours and hours and hours
their contributions! John and I are
Grove (a parcel of land that include
is a stickler for footnotes – he belie
lore from creeping in.

The jurors reviewed all of the artwc
were only a few letters of "I'm sorr

Selecting the photographs to be inc
the book's designer will help make



German Village Society Committee Report

Committee: Parks, Public Spaces, and Community Events

Meeting date(s): February 2, 2017

Attendees names: Carol Mullinax, Katharine Moore, Craig Seeds, Frank Wickham, Linda Friedman, Chelsey Craig, and Jane Forbes.

Next Meeting: March 2, 2017

Highlights/Discussion

Actors' Theatre would be staging a number of park theatrical events prior to the opening of the Schiller Park season, which starts on May 25. Once such event will be Readings, which entail having the actors read through a play, with no props or costumes and often with one actor playing multiple roles, before invited guests.

The Garten Club is preparing for its annual fundraiser on May 5. Formerly called Jazz and Juleps, this year's event will be Margaritas and Mariachis. On the following day, May 6, the club is holding a Garten Mart, which draws people from all over the city.

Column Liaison Joshua Zimmerman, Katharine Moore, Shiloh Todorov, and Connie Terri, the Director of the Schiller Recreation Center met recently to discuss changing the name of the Rec Center to Comm near the Re fountain in Schiller Park.

GVBCMARCHREPORT

Molly Savage shows June 4th to July 2nd
Molly will hangs Saturday June 3rd and takes down July 2nd

July 9th -August 13th dates TBA Brooke and Karen LeValley will

October 2016

“We Got Music” is Village Singers sixteenth annual Spring Concert Saturday April 29, at 7 p.m. and Sunday April 30, at 3 p.m. at The German Village Meeting Haus, 588 South Third Street. “We Got Music” features music from several genres, Another Op’nin Another Show (Broadway) I walk the Line (Country) Peace Like A River(Gospel) Shenandoah(Folk) Rock and Roll Medley (Duh)

Admission at the door is $10.

Singers from many Central Ohio communities make up our Chorus

Many of our singers come early and stay late visiting our shops and restaurants and enjoying the ambiance of German Village and as Ellie from Westerville says, “

German Village Society Committee Report

Committee:
Organizational Development

Meeting date(s)
March 9, 2017

Attendees names:
Bill Curlis, Joe Gibson, Jeanne Likins (Chair), Susan Sutherland, Nancy Turner

Next Meeting
April 12, 2017

Highlights/Discussion: See below

Plans and Assignments

- ODC members will continue to meet with folks who volunteer or who are recommended for GVS engagement or more leadership.
- Committee members provided updates about the individuals with whom they have spoken about further engagement with GVS, including potential board leadership at some point. The goal of these meetings is to engage a wider range of interested individuals and to develop a pipeline for future board leadership.
- The committee shared additional ideas of folks to reach out to for conversations and made assignments of who will talk to whom. Specifically, for board service, we seek individuals who have some history of engagement with GVS via committee and event leadership.
- ODC will recommend someone at next week's board meeting to complete the final months of Joe Kurzer's term, which ends September 30, 2017. This person then is eligible to stand for election for a three year term.
- Nancy and Jeanne will review/update the board manual, which includes reviewing the current board manual and all the contents for ODC members and, for board members, now housed in Drop Box for easy access.
- Joe is soliciting all current board members' ideas on board training. This was one of the few areas for improvement noted in the 2016 Trustees Board Evaluation.
- A second effort to support better trustee orientation/training was presented by Nancy and Bill who shared their draft Board of Trustees Training Agenda. This outlines all areas and topics to be covered and by whom. This training agenda should ensure everyone who comes to the board receives a thorough

and consistent orientation. Jeanne will share this draft with Shiloh and Heidi to secure their input and then will finalize this process for implementation.

- At Shiloh's request, we reviewed and revised the N4N Policy. Jeanne will forward our recommendations to the Executive Committee with the request for board adoption at the April meeting. One of the changes is the clear prohibition excluding political content.
- Bill is confirming when all current trustees started their terms. Many folks complete others' terms or serve as the one-year non-voting member.
- Joe will draft language for our recommendation for a new board policy. This will provide guidance on how to "count" board service with partial terms given the more recent term limits implemented in our GVS Bylaws.
- Jeanne distributed the 2016 GVS Trustees Annual Board and Self Evaluation Summaries. She also provided a summary of Trustee Board Evaluations from 2013-2016. There were dramatic improvements in how the trustees evaluated areas of strength and those for improvement. Jeanne will put this on the board discussion at the Board's March meeting. ODC will review it later this year for recommendations beyond the two related to Trustee orientation/training and the request for more information about policies and procedures. The latter is being addressed by the training agenda and the update and clean up of the board manual in DropBox.

Do you have issues or concerns that require consideration by the Board or staff for possible response or action? If so, please spell out timeline. (Could include the need for time/support from GVS staff or volunteers or the need for financial resources, for example).

Ideas or concerns about safety:

Ideas or concerns about sidewalks:

Outstanding volunteers of note:

Anything else you would like to share with the board?

Please submit to Brittany Gibson (brittanymgibson@gmail.com) by noon, first Thursday of the month to be included in board packet and shared with GV community. Thank you.

2016 Trustees Annual Board and Self Evaluation Summaries

GVS Trustees annually complete the Ohio Association of Non Profit Organizations Trustee Evaluation Form, based on OANO's Standards of Excellence. It also includes a self-evaluation by each trustee.

GVS's strengths were ranked by the majority of board members as 4 or 5 (on a 5-1 scale) while areas to improve were ranked less than that by a majority. Each item required more than two "votes" by trustees to be counted as a strength or improvement area.

2016 Board Evaluation

Strengths:

- The officers report actions taken within officer meetings to the board in a timely manner.
- Each board member has at least one committee or standing assignment and board meetings are well attended with near full attendance.
- Most committees meet regularly and report to the board, properly seeking input before, during and after tasks or projects.
- The nomination and appointment of board members follow clearly established procedures and known criteria and the board follows the term limits set for trustees.
- The board fully supports the strategic planning process and its implementation.
- Board members receive meeting agendas and supporting materials with sufficient time to review them prior to the meeting.
- The board regularly receives financial updates and oversees the financial performance and fiduciary accountability of GVS, and takes steps as necessary to ensure that operations are sound.
- The board regularly reviews the performance of the Executive Director.
- The board president effectively and appropriately leads and facilitates the board meetings as well as the policy and governance work of the board.
- The board actively engages in discussion around significant issues and each meeting includes an opportunity for learning about GVS activities, past, present and future.

ensuring that GVS supports and u
statement.

- Information provided by staff is a
related board decision-making.

- Each board member participates in financially supporting the GVS on an annual basis.
- The committee structure provides adequate contact with the Executive Director and the staff.
- Communication is strong and clear between the board and staff and staff support before, during and after board meetings is effective.
- GVS 's mission is well understood and supported by the board.

Areas to improve:

- Give more attention to board orientation so trustees know their role and what is expected of them from the beginning.
- Provide more information about policies, procedures and guidelines so all are familiar with them and board members can be confident that the board is operating within these.
- More board members need to be more engaged in the development processes.
- Not all committees have adequate agendas and minutes and not all committees address issues of substance and mission.
- More board members need to engage more fully in board discussions so all views are heard and understood and the best decisions can be made and supported by all members.
- A broader range of talents, experiences and knowledge is desired on the board to accomplish goals.
- The board's composition could be more diverse with experiences, skills, ethnicity, gender and/or age.

2016 Trustee Self Evaluation Summary

1. How do you assess your contribution to this organization?

Everyone feels they are contributing to GVS in the ways they can, with some at the maximum level.

2. Do you feel that your financial contributions to the organization are at a level that is "personally significant" for you? Why or why not?

Almost everyone feels their financial support is at the "personally significant" level for their individual/family personal situations.

Most noted their sweat equity contributions and see these as important in general and also in lieu of more financial support.

3. How has our organization invested in your growth as a board member?

While some don't see this as the responsibility of GVS, all report that their board service has been a good experience.

More specifically, most everyone is very pleased to be at the table and is happy to engage with smart, passionate, dedicated people; most value what they learn from the others and believe those interactions significantly assists them in their efforts to do a good job for GVS and the GV community; the quality of leadership and rigor of governance and board deliberations sets a high standard for other volunteer activity; appreciate being entrusted with a lot of responsibility and getting support from other board members as needed.

4. What would you like to contrib ute to or involve yourself in beyond your current endeavors?

Almost every single

“While a demanding role to serve as a trustee in terms of the needed time, talent, and treasure, it is quite enjoyable and satisfying to work collaboratively on important organizational goals and to get results that matter and which, often are appreciated beyond the board room.”

3.7.17 JML for ODC

Comparison of Trustee Board Evaluations 2013- 2016

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3.8.17, JML

Executive Director Report – March 2017

Haus und Garten Tour is beginning to push to the forefront of our work, as committee chairs wrap up host lists and the PreTour invites head to Grange Insurance for free printing on March 15. Sponsors and partners are beginning to drop into place7.9 (b)2.3 (eIT53 (7.8 (rt)-2.10.)2.s(e)-. (e)-3 (o)-62.10391 Td [-3 (o)6

Financial Stability

The Finance Committee has been engaged in looking at our reports month by month, a welcome development. The committee, by the board meeting, will have seen budgets for two October events: Monster Bash and Kindred Spirits.

Operational Stability

David Schooler is helping to price and research new blinds for Fest Hall, as many are broken and coming apart. Once the exterior of the wood rot of the windows is complete in April, the blinds would be among the final improvements to make to our upstairs space.

Report to German Village Society Board of Trustees

March 14, 2017

Nancy Kotting, Historic Preservation Advocate

Greetings

My activities over this past month have involved continuing to reach out to stakeholders and preservation partners in Columbus. I have met with Heritage Ohio, Councilmember Stinziano, Councilmember Hardin, German Village Historic District Commissioner Ned Theil, Ed Lentz of Columbus Landmarks and Shiloh and I met with State Historic Preservation Officer Amanda Terrell. The general theme of each meeting was to introduce myself and some of my core philosophies regarding Preservation, the current state of the field and my activities at German Village. I received excellent response from all to the idea of German Village now 'reaching out' beyond our boundaries in efforts to further the preservation agenda. I also did plenty of listening as each explained their perceptions of the Village and their own roles in the preservation community.

Shiloh and I met with representatives for Leslie Montgomery who is project manager for interstate signage as it relates to the 70/71 split construction. That meeting was quite successful in that we learned yesterday that German Village will be receiving directional signage on all inbound freeways (70-71, East, West, North and South incoming lanes over the course of completion of all phased construction.

I have attended two City Council meetings which have been fruitful in creating a presence for German Village at these meetings. I will continue to do so as the schedule allows and will plan to speak to the council on issues we feel need communication to council in this manner.

I am also collecting Sidewalk Incentive applications for the next round; completing plaque research for the submission of our next group of plaques; posting application information on our web site in preparation for the Commission meeting and answering numerous general inquires for technical assistance, many from outside the Village.

We are beginning to receive tour reservations via the online reservation protocol we set up. This has created efficiency in processing the reservations, helped to eliminate errors and will hopefully create a more positive experience for the public.

owed by a presentation from Norm Burns. They were kind enough to leave us a donation of
endee.

Shiloh and I attended the Statehood Day events at the Capitol Building, taking time to meet with Representative Boggs to do some advocacy work toward the legislative issues on the days agenda as well as Senator Tavares assistant as the Senator was detained with a scheduling conflict.

I have spent a significant amount of time researching potential issues related the upcoming work in the Village being conducted by Columbia Gas as presented last month. There will be a handout for the Board to review during the meeting.

Shiloh and I reviewed the DRAFT outline for the Preservation Plan, tentatively titled German Village: The Next 50 Years, which will also be a handout at the meeting.

The GVS OSU survey will be ended Friday, March 10 with result analysis becoming available shortly thereafter. This will be incorporated into the plan where we look at German Village today.

All Board members are asked to review the advocacy statement handed out at last month's meeting for consideration and discussion this month.

Respectfully submitted,

Nancy Kotting

DRAFT Advocacy Policy German Village Society

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March Board Report

– Mark Weiss, Manager Donor Development & Marketing

Development Committee

Written handout delivered as 30 day update to the board, following February's oral report.

German Village Business Community

Art Crawl Committee met February 28 to make the following changes to the July 15 event along Macon Alley:

1) Limiting Tickets: There will be a hard cap on tickets this year at 800, which will be numbered and sold online. Given this is the first year where we are advertising a scarcity of tickets, the committee does have a back up plan in place in the event tickets are sold out before day of the event. Attendees who show up at gate on July 15 with no previously purchased ticket will still be admitted to Art Crawl to enjoy the art and entertainment.
2) Volunteers will be invited to a training session on July 13 in an effort to better organize and communicate day of alley activity. Additionally, volunteers will be provided badges this year to be easily identified by attendees. In an effort to relieve our food partners of the pressure of feeding 1200 while only bringing 800 samples, volunteers, artists and musicians will be provided a boxed meal, rather than an event ticket to food samples along the alley. This adjustment was deemed vital in order to improve the quality of the event for all.

Sponsorship Development

New and continued partnerships were established throughout February in a continuation from efforts that began in November 2016.

The tool developed by staff and Trustee Congrove continues to accurately track and deliver partnership agreements to the tune of $109,185 in financial support and $44,580 in in-kind support from over 50 partners.

Dollars committed to Art Crawl are $12,446 and dollars committed to Tea 43206 so far $11,750.

March is generally the 'home stretch' of sponsorship building that leads into our event season, but there are traces of ongoing conversations and partnerships to fill event needs as the year goes on.

I'm thrilled to report on the great success in this development arena that is one of the pillars that allows our organization to deliver on our strategic plan directives.

GermanVillage.com Website

April 2017 will mark the one-year anniversary of our newly launched website. As with any technology, every month provides a level of maintenance and learning.

A high priority of our web development team has been perfecting the process by which donors can contribute to GVS through our online portal. Automation, navigation and a user-friendly system continue to be improved as directed by our users.

New goals such as a text

GERMAN VILLAGE SOCIETY SAFETY COMMITTEE

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GERMAN VILLAGE SOCIETY
BOARD OF TRUSTEES

MINUTES OF THE MEETING OF
Feb. 14, 2017

Present: John Barr, Darci Congrove, Bill Curlis, Heidi Drake, Greg Gamier, Brittany Gibson, Marie Logothetis, Josh Miller

Staff and Guests: Kristin Begg, Columbia Gas external affairs specialist; Jim Cole, Columbia Gas construction services manager; Mike Schwieterman, Columbia Gas project management leader; Jeff Elder, Columbia Gas operations support leader; Nancy Pryor Sully, City Council senior legislative advisor; Dan Glasener, GVS Safety Committee chair; Mark Weiss, Nancy Kotting, Shiloh Todorov, GVS staff; Gary Seman, ThisWeek German Village Gazette; Jim Nichols

The meeting was called to order at 6:06 p.m. by President Heidi Drake

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and they pledge to return everything to the state it was in originally. One outcome of these updates is that gas meters will move from basements to the outside walls of affected buildings. Columbia Gas will keep the neighborhood updated on progress via the Society, and a public meeting will be held once the project is closer to a start date.

Dan Glasener reported on the Safety Committee's intense focus on the reports of several robberies and assaults in the neighborhood in the last few weeks, in addition to some neighbors stepping up to make a difference. A potential block watch is underway via an online calendar, and the Safety Committee will be talking with police about how to make it more formal, as well as focusing on a campaign to get burnt