

GERMAN VILLAGE SOCIETY

Treasurer Darci Congrove noted that there will be no Tea in 2020 either and that any fundraising efforts have to be directed to the Society's general funding and not to designated historic preservation funding.

Jim Penikas announced that Monster Bash "is still possible" but we will have to see what the new rules on public gatherings may require.

Treasurer Darci Congrove reported the Society is behind on the budget projections for income and that she and Delilah have been working on cutting all expenses where possible. She has not heard from the Huntington Bank regarding our application for an SBA loan, but we "still have a shot" at obtaining funds of around \$38,000. Nonetheless, if the funds are denied or delayed we must talk about staff furloughs. She also noted that the bookkeeper is now working only monthly

Tim: Darci have we analyzed what the impact of the decline in income will have on the annual budget for 2020? Darci: we are working on that issue almost daily and will keep the Board informed as the data becomes real and the uncertainty has been lifted.

Nelson: What has been done to cut back on expenses? Darci and Delilah: cut backs have been made on everything including personal service contracts and building expenses.

Delilah said that the Society is looking to create other virtual options to include: a State of the Village discussion with President Penikas; a trivia game; chats with staff; and virtual happy hours.

Tim: The list (which Chris had e-mailed to the Board) has some errors including deceased members.

Delilah: Send all issues regarding the status of members and any other membership issues to Dustin for correction and update.

Greg: The Society needs to make certain that the community knows about the 'flap' over the food truck on the Platz issue and to make certain the community knows that the food truck operator is a GVBC member.

Michael: A 'fireside chat' with the president would be a great virtual presentation to remind people of our efforts and the value of the Society.

Darci: A chat with Andrew and Cheryl Hacker on HP topics would be very useful, too.

Jay: It's important that N4N and other notices be sent to lapsed members to reengage them in our work.

Darci: We need content and notice to the community in N4N telling members what's going on.

Kurt: We need to engage our membership in the virtual