

GERMAN VILLAGE SOCIETY
BOARD OF TRUSTEES
AGENDA

November 10, 2020
6:00 p.m.

A Zoom Conference Meeting

<https://zoom.us/j/95591536670>

Meeting ID: 955 9153 6670

Call to Order

Chris Hune

Public Participation

Report of the Officers

Report of the President

Chris Hune

Up-date on transition

Appointment of Beth Burson as the 5-year Member of the BOT

Report of the Vice-President

Marie Logothetis

Up-date on Caretakers of a Legacy Awards Program

Report of the Secretary

Bill Curlis

Approval of the minutes of the previous meeting,

MOTION: To approve the Minutes of the October 13, 2020, meeting
of the Board of Trustees

Report of the Treasurer

Darci Congrove

PostpoDCq

A report to the Board and discussion of the 2021 Budget
(information only)

Active Issues Discussion

Communications and Engagements

Cookie Caper Reimagined

Village Lights

Village Singers

Annual Meeting

Chris Hune

Jill D'Antignac

Jessica Kapusta

An up-date on the Pizzuti development site

Jay Godfrey

Date:
Tea 43206
Date:
Art Crawl
Date:
Village Lights
Date: December, 2020

Governance

Finance Committee
Organizational Development

Staff

Manager of Historic Preservation
Manager of Events and Engagement

Darci Congrove

Jessica Holland

Greg Gamier

Chris Hune
Darci Congrove
Tim Morbitzer

Andrew Dodson Yes
Sal Reedus

Old/New Business

Chris Hune

Adjournment

Chris Hune

Sal Reedus Board Report

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