

Minutes of the Executive Board Meeting of the Pullman Civic Organization  
July 10, 2019

The meeting convened at 7:36 pm.

Minutes of May and June Executive meetings were read and approved and June General Membership minutes read.

Treasurer's report (submitted by Jim Bosman):

Opening balance as of June 1: \$45,215.33	Facade program: \$16,512.15
Closing balance as of June 30: \$43,481.36	Kirschner fund: \$4,083.20
Operating balance: \$19,454.51	Savings: \$3,431.47

Committee reports:

- Beman (John Christie): four recipients of facade grants are into second extension; others complete or underway. John explained Paint Library, giving away 50+ gallons of paint from Sherwin Williams.
- Education (submitted by Cheryl Briscoe): 57 students living in Pullman go to Pullman School.
- Audit (Debbie Newman): delayed until treasurer returns.
- House Tour (Tom McMahon): Tour is on for Oct. 12 and 13

Affiliate group reports:

- Garden Club (Debbie Newman): Club will provide treats for meeting.
- Choir (Mike Shymanski): off for summer.
- PullmanArts (Debbie Newman): reminded about Life Out Loud event 7/13.
- HPF (Mike Shymanski): Voices of Calumet exhibit open until 11/17.
- Pullman Partners (Mike Shymanski): petitions arriving to support transportation funds for NPS.

Old business:

- Angelo Carrivale reported that PCO's chip reader has arrived; requires a mobile app to use. (NB: money best sent "to a friend" does not incur a fee.)
- **Motion:** to recommend to the membership to continue with planned Cantigny outing even with risk of some financial loss. m/s/p
- CPR course still being researched.
- Labor Day event: board declined having table as community will be well represented.
- **Motion:** to recommend to the membership to sponsor a bouncy house with water slide for Pullman Picnic on Aug. 3. m/s/p
- NPCA Pullman by Train: successful event, with NPCA donating \$250 to PCO for participating.
- Pullman Park Advisory Council's next meeting will be 7/18 at 5:30 pm at Palmer Park Fieldhouse.
- Communication: generic emails have been created for officers but need to discuss Zone Directors still, as well as update PCO website contact information.

New business:

**Motion:** to recommend to membership vacant zone directors' appointments as follows:  
Zone 3, Angelo Carrivale to fulfill Cheryl Briscoe's second year of her second term;  
Zone 4, Megan Lydon to fulfill Angelo Carrivale's second year of his first term. m/s/p

Meeting adjourned 8:49 pm.

Submitted,  
Lorraine Brochu, Secretary