

Minutes of the Board Meeting of the Pullman Civic Organization  
September 11, 2019

Convened at 7:33 pm.

Minutes of the August 14 Board meeting were read and approved, with the addition of Sgt. Hightower's first name.

Treasurer's report (Jim Bosman):

Opening balance as of August 1: \$42,246.72 Closing balance as of August 31: \$41,201.46

Expenses: \$2,366.17. Income: \$4,320.91 Operating fund: \$19,174.57. Facade program: \$14,512.15

Kirschner fund: \$4,083.23. Savings: \$3431.51

Committee reports:

- Membership (Fernando Rosique): 180 paid members; receipt cards for '18-'19 will be submitted to PCO Secretary for the records.
- Hospitality (Angelo Carrivale): cmt. will supply treats for Sept. meeting.
- Community Improvement (Wyatt Ollestad): requested a Clean and Green to be held prior to House Tour.
- House Tour (Pat Brannon): Program well underway with 10 properties on show.

Affiliate group reports:

- Choir (Mike Shymanski): Choir will hold 2 concerts this quarter.
- PullmanArts (Debbie Newman): reminded about Art Walk event 9/15.
- HPF (MS): looking for volunteers to replace seasonal rangers at the Visitor Center. HPF will host Freedom Trail ceremony 9/29.
- NPS (MS): Ranger Phil Lawrence, who has been active with the new Visitor Center, has been appointed acting Superintendent.

Old business:

- PCO speaker (DN): Levi Bray, Site Sept for PSHS, has agreed to come give update, date TDB.
- Communications (WO): generic PCO position emails to be listed in Flyer.
- Discussion: on the shared database (on Google doc) of homeowners receiving paint chips from Beman cmt., new neighbors greeted by Welcome cmt., and those joining as noted by Membership cmt. Wyatt will confirm with Welcome cmt. that welcome bags still contain a coupon for free membership year in PCO.

New business:

- Tom McMahon reported that both North and South Pullman will receive 150 volunteers from Chicago Cares will come Oct. 17 and will repaint bandstand, help at Gateway Gardens, and clean under 111th St viaduct.
- Condolences were extended to friends and family of Dorothy Erfurth and Leo Oyervides.
- Motion: for board to approve Wyatt's appointment of Russell Baltes as Communications cmt. chair. m/s/p
- Bylaws: Wyatt will invite members to join Lynne Collins and Lorraine Brochu in biennial review of bylaws, preferably by 9/30.
- Block Captains:
  - 3 needed for ZD 3
  - John Lydon to replace Meg Lydon for ZD 3 East
  - Tom McMahon to replace Phoebe Murtagh for ZD1 East
- Discussion: proposed Operating Fund budget. Amended draft to be submitted at September General Membership Meeting.

Meeting adjourned at 9:20 pm.

Submitted,  
Lorraine Brochu, Secretary