

**Minutes of the General Membership Meeting of the Pullman Civic Organization
July 17, 2019**

Convened at 7:39 pm.

The membership welcomed new members Desiree Kiss and Matthew Schettler to the neighborhood.

Minutes of the June General Membership were read and approved and the July Board minutes read.

Treasurer's report (submitted by Jim Bosman):

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

Committee reports:

- **Beman** (John Christie): explained Paint Library with 50+ gallons of paint from Sherwin Williams available to all members in good standing.
- **Hospitality** (Angelo Carrivale): thanked Garden Club for today's treats.
- **Education** (Cheryl Briscoe): detailed upcoming LSC meeting and Chicago Family Health Center's participation.
- **House Tour** (Cindy McMahon): Tour is on for Oct. 12 and 13.

Affiliate group reports:

- **Garden Club** (Debbie Newman): thanked participants in the recent Garden Walk.
- **Choir** (Mike Shymanski): off for summer.
- **PullmanArts** (Debbie Newman): reminded about *Life Out Loud* event 7/13.
- **HPF** (Mike Shymanski): told of recent private tours.
- **NPS** (Sue Bennett): reported on incoming project manager, Todd Ravesloot, and outgoing rangers; that final construction plans have been received for the Visitor Center; their outreach efforts; NPCA fundraiser in Proviso in conjunction with Union Pacific, bringing Big Boy, (steam) Engine 4014; and Labor Day celebration 1-4:30 pm.

Old business: Planned Cantigny outing still has room and will include box lunch.

Announcements:

- Park Advisory Council meeting 7/18 at Palmer Park 7/18 at 5:30 pm.
- Sherwin-Williams aware of downed safety fence.
- National Parks Conservation Association invites postcards to Congress to advocate for better transportation to national parks and they also donated \$250 for participation in Pullman by Train.
- Flyers delivered to homes by NPS staff, inviting residents to events and for feedback.

New business:

- **Motion:** to continue PCO Cantigny trip with potential financial loss. m/s/p
- **Motion:** to sponsor a bouncy house with water slide for Pullman Picnic on Aug. 3, with cost not to exceed \$500. m/s/p
- **Motion:** to approve filling of 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

Split the pot: \$23 to Larry Lagadinos.

Meeting adjourned at 8:24 pm.

Submitted,
Lorraine Brochu, Secretary