

Minutes of the General Membership Meeting of the Pullman Civic Organization
September 18, 2019

Convened at 7:36 pm.

Minutes of the August 21 meeting were read and approved, and the Sept. 11 Executive Board read.

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: \$1,320.91 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.
- Beman (John Christie): paint for the "lending library" coming soon. Next committee meeting 9/25 at 7:30 pm.
- Community Improvement (Andy Morgen): Clean and Green scheduled for 10/5 at 9:30 am.
- House Tour (Cindy McMahon): 10 houses secured; volunteers needed.

Affiliate group reports:

- Choir (Mike Shymanski): Choir will hold 2 concerts this quarter.
- Garden Club (Sue James): 24 trees to be planted on parkway 10/19 at 9 am. Volunteers are needed for planting and to welcome a group coming 9/21.
- PullmanArts (Debbie Newman): Art Walk went well. The group is sponsoring a film-showing at Beverly Art Center.
- HPF (MS): looking for volunteers to replace seasonal rangers at the Visitor Center and for feedback on the Calumet Voices exhibit.
- NPS (Ranger Todd Ravensloot): thanked all for their participation in the Labor Day event, announced that the work for the new Visitor Center is out for bids, and introduced Ranger Phil Lawrence as acting Park Superintendent.

Old business: Wyatt has scheduled a meeting with the alderman(?) to discuss No Truck signs on Pullman streets. Discussion ongoing.

New business: Bylaws - volunteers solicited to join Lynne Collins and Lorraine Brochu in biennial review.

Motion: to accept proposed Operating Fund budget. m/s/p

Announcements:

- Tom McMahon reported on volunteers from Chicago Cares coming to Pullman 10/17.
- Susan Schoephoester reminded folks to drop off cleaned, stacked styrofoam, stamped with a 6, at 11313 Cottage Grove for recycling.
- Lisa Burbank announced there will be a Christmas tree placed on the bandstand this year.
- Tom Shepherd announced that the Tung Farmhouse has been designated an NPS Network to Freedom site for its role as a safe house for the Underground Railroad. A celebration will be held at the Visitor Center 9/29.

Split the pot: \$25 to the fortunate Larry Lagadinos.

Meeting adjourned at 8:20 pm.

Submitted,
Lorraine Brochu, Secretary