

## **Draft Pullman Civic Organization Board Meeting Minutes – August 9, 2023**

PCO President John Lydon called the meeting to order at 7:31 PM.

Recording Secretary Collins presented July General Membership Minutes for approval. There was a motion to approve. M/S/P (T.M./P.B.)

In Treasurer's Mishler's absence, her report dated August 6, 2023, was provided by President Lydon and reviewed by the Board. There was an opening balance on July 1<sup>st</sup> of \$34,359.16 and a closing balance of \$33,721.05 in categories as follows: Operating \$17,754.23/\$16,028.36; with interest of \$0.26; Façade: \$11,757.95/\$11,757.95; Kirchner: \$1,414.23/\$1,414.23; Go Fund Me, for the Asylum Seekers \$0/\$1,087.62; Savings: \$3,432.75/\$3,432.89; with interest of \$0.14. House Tour Fund balance on July 1<sup>st</sup> was \$35,304.05 and on August 1<sup>st</sup> \$35,304.34.

President Lydon stated that the PCO will participate in the Labor Day Event. Volunteers are needed to staff a PCO table.

Committee Reports were made. Hospitality Chair S Schoephoester reported on the successful family outing to Starved Rock State Park. There were 17 paid attendees and 4 people paid but did not attend. The PCO contributed \$500 for the trip. Beaman Committee will sponsor a Window Expo August 19<sup>th</sup> for a program that will be educational for attendees. Safety Chair T McMahon announced a community meeting with the new 005<sup>th</sup> District Commander on August 23<sup>rd</sup>.

Community Improvement's A. Morgen is pursuing a date for Ald A Beale to attend a PCO General meeting and he requests written questions for the Alderman's consideration. He introduced new member Drew Aslin, who has joined the AI Committee. A. Echols reported that there are 125 members. Letters have been given to Zone Directors for Block Captains to solicit PCO members.

Organization Reports were made. Garden Club will have an outing on August 11<sup>th</sup>. HPF has new hours from 12 Noon to 4PM. House Tour Committee P. Brannon reported that the 50<sup>th</sup> Year House Tour brochure will be special, and ads are being solicited at gold and silver levels in addition to general patron participation levels.

Announcements touched upon CNI's (Community Neighborhood Initiatives) redevelopment plans for the area; Companion Animal Blessing; and Property After Death seminar.

Mr. W. Ollestad was asked to look into the formation of a Bylaw Committee and recruitment of members.

With no further business, there was a motion to adjourn at 9:02 PM.

LMC/