

## Pullman Civic Organization General Meeting Minutes - June 21, 2023

PCO President John Lydon called the meeting to order at 7:42 PM. The induction of new elected officers ensued and then presided over the remainder of the meeting.

President: John Lydon

Vice President: Kathy Lynch

Treasurer: Elizabeth Michler

Recording Secretary: Lynne Collins

Zone Directors: Darrell Hill, Eva Villagomez, Susan James, Harriette Burks-Watson, Mike McMahon, Susan Schoephoester, CJ Martello, and Beatrice Hardy.

President Lydon announced that as of June, the PCO membership drive has signed up 76 members.

Recording Secretary Collins presented May General Membership Minutes and June Executive Board Minutes for approval, as posted online. A motion to adopt said minutes was approved unanimously. M/S/P (M.S./P.B.)

Treasurer (EM) reported an opening balance on May 1<sup>st</sup> of \$33,606.00 and a closing balance of \$34,276.24 in categories as follows: Operating \$16,671.46; Façade: \$12,757.95; Kirchner: \$1,414.23; Savings: \$3,432.60. House Tour Fund balance on May 1<sup>st</sup> was \$36,162.55 and on May 31<sup>st</sup> \$35,303.76 Discussion occurred and M/S/P (AB/DH) for Membership Cards, with an allocation of \$159.97 passed unanimously.

A Discussion was led by Darrell Hill to invest \$8,000 from the PCO Operating Fund in either a 7-month (Option A) or 15-month option (Option B), investment offered by US Bank. The cost of filing an IRS Form 1099 for this investment was discussed briefly. Option B passed unanimously. M/S/P (JC/AB)

There were no Committee Reports, or Organization Reports.

A. Morgen announced that a long-standing streetlight problem has been fixed. Announcements were made that on July 16<sup>th</sup> the Beamon Committee will host an Interior Plaster Repair session and on August 19<sup>th</sup> there will be a Window Expo (more information to follow). Bike access to Lake Calumet is an ongoing concern, as is the debris at the 111<sup>th</sup> and 115<sup>th</sup> Exits, of the Bishop Ford Expressway. The Annual Summer Outing to Starved Rock State Park is planned, and payments can be made on July 19<sup>th</sup> at the Exhibit Center, or to Susan Schoephoester.

The Split the Pot was \$108.00

With no further business, there was a motion to adjourn at 9:15 PM.

Respectfully submitted,

Lynne Mayo Collins  
Recording Secretary