

The Inverness Association and Inverness Foundation

Meeting Agenda

With MINUTES INCLUDED

April 27, 2022

7PM IN PERSON at the Gables

ZOOM: requested protocol tba

Minutes are flush left, in this sans serif font.

Agenda is in serif font and indented and numbered.

Open Time for Public Comment: 5 minutes

Approve: AGENDA (additions/corrections)

Present: Kathy Hartzell, William Barrett, Gerry Meral

On Zoom: Alex Porrata, Andrew Buckingham and Dinelle Abram

Absent: John Longstreth, Seana Quinn, Andrea Apatow, Tom Gaman, Angela Whitney;

Inverness Association –

Inverness Fair – Alex 5 -10 minutes

We are on for the fair; Mike Parkinson will be part of the planning as well as Angela Whitney and many others. No rummage this year, no TBLA book sale either. Time for some new things? Low key, fewer people than in the years where there were too many in attendance and parking became a safety issue

Inverness Foundation – 40 minutes

1. Minutes: Status of minutes: Seana 3 minutes
 - a. See minutes of last meeting prepared by Bill

Minutes adopted and attached

2. Board Election and terms: Kathy and Nomination committee – 5 minutes – both Seana and Alex are termed out

As there are no nominations for a new treasurer, we may have to report that we are still in search. Alex has agreed to accept nomination for another year under the provision in the Bylaws for annual re-nomination for those whose roles are not immediately replaceable. MSC

3. Reports: JMM – Andrew - 5 minutes

Andrew reported that a new brief exhibit will post in time for the 4th of July races (kids) and it will be about the Dance Palace's 50th Anniversary. Thereafter a new exhibit will post for the August 13th Inverness Fair – about the history of the Fair. It's an annual tradition.

4. Report on Coastal Communities meetings - Bill 5 minutes

No meetings to report

5. Budget Report – John will send out

Attached report provided in lieu of oral report and printout.

6. Insurance – Kathy 3 minutes

a. Discuss cyber insurance – still waiting for quote

The Insurance broker explained by email that quotes are difficult to get as there is a great demand from especially larger organizations fearing the consequences of their work vis a vis exposure. The minimum is about \$2000 and that would be another enormous expenditure for insurance on top of the fire and liability policies we have.

Will be looking into a layer of protection on the website and also some assurance that the treasurer and the membership Board members have the necessary software protections on their computers, even if the IF has to pay for it. Will report back at May meeting.

b. Please read: <https://www.steelbridgeins.com/blog/another-conversation-about-nonprofit-cyber-liability>

7. Trails and Bridges – John 5 minutes Tom reported all are in good shape, trimmed, cleared, etc.

Reported thru Kathy that all's well. The team will be away for a few weeks.

8. Buildings: Kathy – Gables 5 minutes;

a. Still looking for next gen painter – as in an opportunity to engage a younger member of the community in work for the IF – for the exterior doors, windows, etc.

It was suggested that Kathy call Rigo. Another poss. In the future could be Gene Fisher, but currently he's on a big job. Sadly, longtime local painter Van Van der Matten just passed away.

b. Have agreement with relatively new business for the heavy garden work and the fence

Kathy reported that Jonathan Barajas will replace our fence later in the summer, after his busy, fire safety work, season is winding down. He will be available to do heavy work our trails volunteers cannot do and likewise at the Gables. He's Ismael's Godson.

9. Inverness Fire Wise designation – Gerry 5 minutes

Gerry reported that he's in touch with IPUD about getting the word out to the myriad volunteers with the Disaster team. It's logical to have them coordinate with Fire Wise. Shelley's been supportive

10. Membership renewal status: - Jerry on status of getting printing quote - materials prepared

One quote in so far, waiting for the second, more local, one. It will be about \$1000 to reach all PO Boxes and members, but will definitely increase membership and pay for itself.

11. For this year's Bagpiper

- a. Mailing to all members as of the date of the mailing, including all those current members even if not renewed yet
- b. All write ups (other than JMM, which Meg is doing) are in and illustrations requested. Always willing to have Carlos' photos included for certain articles!
- c. Ready to hand over to Ann Elliot

12. Letter: Brief discussion of letter to go out pertaining to restrooms on the shoreline and lack thereof. Kathy 3 minutes

Members agreed that more facilities are needed, encourage the letter.

13. Annual Meeting: It will be on July 9th at the IYC. Kathy - 3 minutes

Next Meeting: May 25, 2022 No meeting likely in June or July, or very brief recap for Annual Meeting

Adjourn

Prepared by Kathy Hartzell 4.25.22