

Meeting Call to Order, Roll Call: Doug Patterson

Present: Doug Patterson, George Doomany, Bruce Moccia, Steve Bryan, Steve Villa, Carolyn Lumber, Michael Alcenius, Kenny Cohen, Mark Gold

Absent: DeeAnn McCoy, Jerry Nies, Arlene Young, Mike Dixon

Attending, Linda Ward, Paul Gruman, Nicholas Bouchard

Approval of minutes: Bruce Moccia

Approved as submitted

Treasurer's report: George Doomany

Fall Party – 157 attendees and \$3,200 ticket sales (greater than 157 X \$20 because some people added the Paypal cost to cover the expense for ICNO). \$4,400 total expenses - higher costs due to inflation.

Bank balance is \$56,000. Not counting the \$10,500 of 2023 memberships which will be recognized as revenue in 2023, and accounting for minor expenses to be incurred through year end, we will have approximately \$19 thousand in excess of the \$25 thousand reserve approved by the board.

2022 grants: \$2,500 grant presented to Palm Springs Animal Shelter in September; \$1,750 grant presented to The LGBTQ Center Food Bank December 16<sup>th</sup>; \$1,750 grant to be presented to the Oswit Land Trust (this grant will be matched by Hot Purple Energy and used for solar power). Photos will be taken at each presentation for the monthly newsletter. \$500 annual commitment to the Palm Springs Animal Shelter approved and a blade sign to be placed above a kennel. Can be discontinued at any time. The Board will make more grants with the funds from Modernism and discuss at future board meetings.

Membership report: George Doomany

149 Sponsorship contributions, \$10,500; 70 checks, 79 Paypal, including 34 who did not contribute in either 2021 or 2022. Last year at the end of December there were 106 contributions totaling \$7,100. A discussion was had regarding restructuring the membership fees, but was tabled until the next membership drive next year.

ONE-PS report: Steve Villa

A new board has been elected for ONE-PS and they will reevaluate its purpose how it functions. The city is trying to address the homeless situation, but they have yet to get a handle on it. There will be a ballot initiative next year with the aim of raising municipal taxes from a simple majority to a 2/3 super majority.

Social, Annual Parties: Steve Bryan

There were 157 attendees at this year's fall party. Total expenses were \$4,400 and the higher costs were due to inflation. Steve Bryan proposed a \$25 pp ticket fee for future events which we hope will be self-sustaining. Motion carried. We have several houses volunteered for the Spring party which Steve will check out and make recommendations.

Modernism: Thomas Sims, Mark Gold

Mark showed a test run of the Modernism Week brochure and everyone agreed it looked fantastic. There are 7 houses for the February tour and there are already three houses committed for the 2024 tour. We are looking for more houses (we would like 8) for the 2024 tour and docents for 2023. So far about half the tickets have been sold and a sell-out is expected. Modernism Week people say the Indian Canyons is the best tour.

Communication/Web Site: Jack Johnson

Jack and Mark Gold are looking for a firm to create and mail postcards to announce meetings, events, etc. We are also looking for a photographer to cover events and parties so we can post pictures to the website.

Announcements/Communications/Newsletter: Michael Alcenius, DeeAnn McCoy

The next newsletter will go out in the next few days.

Safety: Jerry Nies, DeeAnn McCoy

Fall Meeting details, save the date are awaiting a report from Jerry and DeeAnn.

Development, Landscaping: Mark Gold, Carolyn Lumber

We have allocated \$10,000 to relandscape the golf course entrances out of our Modernism proceeds. We are waiting on Jason to free up so he and Carolyn can meet and discuss details.

Golf Affiliates: Bruce Moccia, Carolyn Lumber

The golf affiliations are sold out. The social affiliations, not so much. We need to discuss with club management how to enhance the benefits of social affiliations so that either more people will want to join or just eliminate them completely.

Board Member solicitations

Eblast sent Sept. 30 and two people have expressed interest, Paul Gruman and Nicholas Bouchard who attended this meeting. Current Board members requesting step down, Bruce, Carolyn, Jerry and DeeAnn. We are looking for others who want to join the board.

The board has approved presenting to the membership for a vote at the annual meeting an amendment to the bylaws allowing two members of the same household to be on the board.

January Annual Meeting confirmed for Jan 19th North Clubhouse ,5-7pm. Doug is working on the agenda, speaker list and negotiating terms with Gene regarding the clubhouse. Up to \$3000 has been approved for facility rental and refreshments.

Confirmed 2023 Meeting dates: Jan 19, Feb 18, Mar 18, Apr 15, May 13, June 17, Sep 16, Oct 14, Nov 18, Dec 16 (no meetings in July or August)