

Meeting called to order: 9:01

Roll call:

Present – Doug Patterson, Bruce Moccia, Kenny Cohen, Mike Dixon, Mike Alcenius, George Doomany, Mark Gold, Steve Bryan

Absent: Jerry Nies, Carolyn Lumber, Steve Villa, DeeAnn McCoy

Present: Jack Johnson

Treasurer's report: George Doomany

We have approximately \$55,000 in our Wells Fargo bank account. 92 people have sent in their membership forms for 2023. More are expected.

Membership report: George Doomany

We already have 92 people signed up for 2023. We will try to find out email addresses for households that have not signed up.

ONE-PS report: Steve Villa

Steve will forward notes when he returns

Social, Annual Parties: Steve Bryan

There are 178 rsvp's for the Fall party this sat 11/12. We voted to look into hiring a photographer to take pictures of the parties and the annual business meeting. Mark Gold is inquiring about the price from Danny who takes our photos for the Modernism Week. brochure

Modernism: Thomas Sims, Mark Gold

Photos have been taken of 6 of the 7 houses for the 2023 Modernism Tour. Tickets for the tour went on sale November 1 and we sold 105 (out of 400) on the first day. We need docents and an announcement will be made at the party. The docent tour will begin at 8:30 and the official tour will start at 9:45 from the North Clubhouse. We will direct people in different directions to prevent bottle necks. We are also looking for houses for the 2024 tour. There will be a party for

the home owners, docents, and board members, most likely at the North Clubhouse, but we will explore other options.

Communication/Web Site: Jack Johnson

Website is back on line and we have 2 domains psicno.org and psicno.com. (.com will automatically direct you to .org). Jack will post on our Facebook page and Nextdoor.com and will explore setting up an Instagram account.

Membership Drive:

Letters mailed. George is incorporating respondents into our data base and keeping track of returned mail. Mark is inquiring with the escrow company if emails are available in addition to addresses.

Announcements/Communications/Newsletter: Michael Alcenius

Michael is working on the next newsletter. Mark will explore a professional mail service to send out postcards of various announcements like our safety seminar, annual meeting, etc.

Safety: Jerry Nies, DeeAnn McCoy

The next Safety Seminar will Shake Rattle, and Roll and be held in late January.

Development, Landscaping: Mark Gold, Carolyn Lumber

Carolyn will meet with Jason at the club now that reseeding is over.

Golf Affiliates: Bruce Moccia, Carolyn Lumber

Golf Affiliations have sold out. Social affiliations are still available. We will talk with Gene about how to improve the benefits for Social Affiliates.

New Business: Doug Patterson

Board Member solicitations: Eblast sent Sept 30. Doug is speaking with potential candidates.

Current Board members requesting step down, Bruce and Carolyn.

Members Theo and Marlene Coulis and Sandy Blazer and Sandi Steinmetz have spearheaded a campaign to participate the festival of lights parade. We have a banner and the city will provide the balloon and other accoutrements. We need wranglers and an announcement will be made at the party.

The next board meeting will be December 17 and the Annual Business Meeting will be January 19 at 5 PM at the North Clubhouse.