

ICNO September 17th 9am board meeting minutes

ZOOM, Bruce Moccia to initiate and record

Meeting Call to Order, Roll Call: Doug Patterson

Present: Doug Patterson, Bruce Moccia, Steve Bryan, Steve Villa, Michael Alcenius, Mike Dixon, George Doomany, Kenny Cohen, Jerry Nies, Mark Gold

Absent: Carolyn Lumber, DeeAnn McCoy, Arlene Young

Attending: Jack Johnson

Approval of minutes: Bruce Moccia

Approved as written

Treasurer's report: George Doomany

There will be a full report at the next meeting which will be the end of the quarter. We have approximately \$53,000 in our account. We have agreed to hold \$25,000 in reserve. Of the remainder, approximately \$10,000 has been pledged for improvements to the golf course entrances and the landscaping on the LaVerne Parkway. \$2500 is being donated to the Palm Springs Animal Shelter during the capital/matching funds campaign; \$1750 to the Oswit Land Trust; \$1750 to the LGBTQ Center Food Bank. We will have continuing discussions about how to distribute the remaining funds.

Membership report: George Doomany,

We will start our 2023 membership drive in the coming weeks. George will modify the form for the coming year. We will draft a letter to be sent via snail mail to all addresses within ICNO's boundaries. Mark Gold will provide address labels from his sources. The board will make an effort to hand deliver letters and forms to those houses that have sold in the past year.

ONE-PS report: Steve Villa

Steve will get the notes from the last meeting and circulate.

Social, Annual Parties: Steve Bryan

Fall party will be held on Nov 12, 2022, from 4 to 7. We believe this may conflict an event for the Oswit Land Trust, but we can't change the date now.

Modernism: Thomas Sims, Mark Gold

There have been a few hiccups for the Modernism Tour as one house dropped out, but we are now set and photos are already being taken.

Communication/Web Site: Jack Johnson, Doug Patterson

The website has been down due to an email glitch with the host server, but that should be corrected in the coming week.

Announcements/Communications/Newsletter: Michael Alcenius, DeeAnn McCoy

Michael is working on the next newsletter. We will be sending out postcards announcing the formal launch of the new website and save-the-date reminder for the Fall party. We will send out additional postcards to announce the Annual Business Meeting in January and for the next Operation Lighthouse in late Fall.

Safety: Jerry Nies, DeeAnn McCoy

Jerry will confer with Gene to find a free weeknight at the clubhouse to hold the next event.

Development, Landscaping: Mark Gold, Carolyn Lumber

We are waiting to have a meeting with Jason at the club to finalize the plans/costs for our landscaping projects.

Golf Affiliates: Bruce Moccia, Carolyn Lumber

The new affiliate forms were sent out in an email (though not everyone got one). This year, some of the terms have been changed and there doesn't seem to be a minimum amount that has to be raised. We will clarify when Gene gets back from vacation next week.

New Business: Doug Patterson

2023 Membership Drive needs to be initiated by October 17, 60 days prior to the December Board Meeting.

Board Member solicitations

We also need to solicit new members for the board who will replace the 6 members whose terms are up. Those on the Board who wish to remain on the Board must also send in an email to Doug stating so. Anyone interested will need to declare before the December meeting so proper ballots and bios can be drawn up if necessary. Anyone is eligible to run.

January Annual Meeting

The Annual Business Meeting will be January 14 at the North Clubhouse at 9 AM. We need to invite speakers which usually include reps from the fire and police departments, Todd Hooks the from Tribe, reps from club management, Denise Goolsby, and the Mayor or our city council representative.

New Website postcard

Once the website is up and running, we will send a postcard to alert the membership and include a save-the-date reminder for the Fall party.

Confirmed 2022 Meeting dates. Sept 17, Oct 15, Nov 12, Dec 17