

OWEA Executive Board Meeting – Tuesday, January 9, 2024

Attendees: Chris Hanley, Michael Walker, Mary Glasmeier, Chuck Madrigal, Laure Hammond, Sue Postal, Kent Illenden, Kim Howard, Stas Krukowski, Jai Morales, Stacy Latta, Mac Driscoll, Nick Malenda, Kira Alvitre (via phone)

Call to Order: Chris Hanley, 7:07 pm Ford Mansion

Correspondence: Larry Creedy, Toledo Strong, requested OWEA participation to support local fire stations with dinner and donuts for 5-7 firefighters on 1/26. Laure Hammond will seek requests for dinners from restaurants. OWEA will donate \$50 for donuts for both stations. Motion to accept by Mac Driscoll, second by Laure. Motion carried.

Secretary's Report: Motion to accept December minutes by Mac Driscoll, seconded by Kim Howard, motion approved.

Financial Report: Kim emailed financial summary, YTD activity and account information and reviewed at meeting. Copies on file.

P and L Full Year 2023

- Net loss of \$17K
- Income of \$164K
- 2023 Closing complete – bank accounts reconciled, 1099s sent to IRS, donaGon le\ers sent
- Bank refunded the fraud check of \$300 in January
- Working on movement of ARJA investments to TCF – finalizing language in the document
- In process of changing signers on accounts given board changes
- Profit and Loss Statement for PreservaGon a\ached
- Finalizing insurance for 2501 Sco\wood Garden addiGon

Know Your Neighbor: None for January

Introduction of 2024 Board Members: Expectations were reviewed by Chris Hanley highlighting deadlines for reports, achieving goals as a team, and making meeting expeditious and clear. “Right to Dissent” was discussed. Be a “good citizen” if you disagree with a decision by putting it in writing. Bring it to the board first as a courtesy before taking it to a general meeting for discussion. It is agreed that this is a policy and not necessary for by-aw revisionn.

Standing Committee Reports:

Arboretum: No report

Festival: Jai Morales reported that there would be an all-hands meeting soon and that committee chairs will be contacted. A festival treasurer is needed for 2024.

Business Networking: Stas wished to train a replacement for networking and Autumn Market. He requested a meeting for input. Jai Morales, Laure Hammond, and Mary Glasmeier expressed an interest.

NB&I: No report

Education/Scholarship: No report

Preservation: Columbia Gas donated lines for 624 Delaware with a value of \$6400. Kathleen Kovacs has expressed an interest in assisting with grantwriting. There are avenues to follow first.

Ad Hoc Communications: No report

Ad Hoc WGTE: No report

Ad Hoc Welcoming Committee: No report.

Ad Hoc Inclusion Initiative: No report.

Community Representatives:

Newsletter: Deadline, 1/24. Meet Your Board Member - Each month 500-700 words and a photo will be submitted by each board member for publication. Chris Hanley will collaborate and write an introduction.

Security: No report. Suggested to invite Officer Schwab to a meeting to discuss block watch.

Libbey House: Libbey House offered to host OWEA meetings. It was decided for neighbor convenience to continue at Collingwood Presby. Possibly have the December meeting at Libbey House, coinciding with a fundraiser with Lawrence Stine and librarian Ed Hill.

HDC: No report

Glenwood Park Coalition: No report

OWE Cushing Utopia Addition: Laure Hammond announced an upcoming CUA event.

WOWE, Collingwood Arts Center, Toledo Museum of Art: No report.

Old Business: OWEA sanctioned events – Discussion schedule for future discussion. **Strategic Planning Meeting** - Meeting with Dustin H will be scheduled. We must be specific regarding objectives. It was agreed a 1/2 day on a Saturday. **House Tour Debrief** - A need to follow up to replace Stephanie Taylor. **Scotwood Garden** - Property will be signed over to OWEA after taxes are cleared in accordance with edited agreement that OWEA will not be responsible for environmental liability. A motion was made to sign and send back to the land bank. Motion made by Mary Glasmeier and seconded by Mac Driscoll. Motion passed. **Bylaws** – review at general mtg next week providing printed copies and a comparison for review by Stacy Latta.

New Business: Golf Cart Rental for Festival - Misha Brewer requested permission to conduct golf cart signup at general meetings. A discussion ensued regarding association sanctioned events and insurance after 2023 festival issues. It was agreed that she should meet with the festival committee. **Mansion View** - The sliding doors on the carriage house are non-functioning. It was agreed that Sue Postal should contact the owner to resolve, and request a rental agreement. Current rent for festival storage is \$150/month. **Postal Carrier** - Mary Glasmeier requested a letter be sent to the postmaster requesting a regular carrier. She will collect more info as only specific areas are affected. **Social Committee** - Discussion about adding an official Social Committee. Concerns are insurance and alcohol consumption at some events. Shelly Varelli will be involved for discussion.

Announcements -Glenwood Church is hosting an MLK event at 4:00 on _____. Equality Toledo is hosting a cash-only event on 1/11, 5:30-7:30 at 1210 Jackson St.

Motion to adjourn meeting by Mac Driscoll, seconded by Laure Hammond, meeting adjourned at ____pm.

General meeting Tuesday 1/16 at 7pm Collingwood Presbyterian Church.

