

LICA BOARD MEETING MINUTES

Tuesday, November 9, 2021

7 PM (VIA Zoom)

Call to Order/Roll Call

President Greg Hall called the meeting to order at 7:00 pm. Board members present: Vice President Alan Krum, Treasurer Paul Davis, Secretary Connie Berry, Carol McKinney, Gayle Lurenz, Victoria Souze, Mary Ross and Bill Daley.

Approval of Agenda

The agenda sent out by Greg before the meeting was approved with no changes.

Approval of Minutes

The Board approved the Final Draft of October 12, 2021, Board Meeting Minutes. There were no changes or corrections.

Treasurers Report

Paul sent out the October Treasurer's Report prior to the meeting. There were no changes or corrections. The Treasurer's report was approved since there is no General Membership Meeting this month.

Old Business

1. Phone Book- Paul expressed concern that he is sending out lots of phone books to "new" subscribers, who have subscribed in the past but did not subscribe during the current year. His concern is that we will run out of phone books. Greg explained his calculation for printing 500 phone books and that it would leave 100 for new subscribers and 150 for the Islander to sell. Because all Islanders get a copy of the Tome, a subscription means \$6 to LICA but if they buy a phone book at the Islander, we split \$4 with the store. Ad sales netted LICA \$1400 over the cost of printing, so we are still ahead financially. More subscriptions may be sent in once the website for classified ads and discussion groups is activated. Alan will get more phone books to Paul to be sure he doesn't run out. The Grange requested a phone book and Greg will put a copy there.
2. Website updates- For the past year, Alan has worked on a Discussion Group site for the website. It's coming and will be available to Tome subscribers. Gayle has volunteered to help out with any additional work for Paul or Greg. The time consuming work has been with the sign-in system, which takes several steps. Tome subscribers will be able to sign in and post classified and post to the Discussion Groups. Non-subscribers will be able to see and respond to classifieds. Alan will need a list of current Tome subscribers and their addresses in order to verify their subscription.
3. Boat Access Committee- Dock Liability Greg encouraged Board members to go to the website and see the discussion, minutes, pictures, plans, etc., being discussed by the committee. He stressed that this is an advisory committee, which clarifies two

liability concerns: General Liability and Operations and Maintenance. These concerns were brought up at the last committee meeting. It was clarified that building and operating a dock is not within the LICA mission, therefore before construction, etc., liability needs to be addressed either through limited liability corporation or a county department. A separate entity may need to be established to collect or raise money, separate from LICA. There will be a discussion with Dave Thorn about these concerns. The committee is also considering a monthly Q&A session for the public to participate.

4. Bylaws & Board Policy & Procedures–Set Meeting Date. Greg asked the subcommittee members to give him available dates and join him in a meeting to make any revisions necessary to the By-laws and Policies and Procedures. He also asked for an editable copy to make changes. Alan said he would provide the document.
5. Grants-Greg explained that because the Bylaws and Policies and Procedures do not address LICA Grants to community organizations, the Bylaws and Policies and Procedures subcommittee needs to draft this section. Questions to address include: Who can apply? What purposes (Religious? Political?) Who benefits- Community or Members? The policies need to be specific about limits and requirements for specific activities.

Additionally, before considering grant awards, Alan will submit a budget for the website.

In order to manage the budget, Bylaws and Policies and Procedures revisions for awarding Grants, and finally making Grant awards, several actions will require votes at two General Membership meetings (Bylaw Changes, Annual Budget Approval, and Grant Award approvals) so timing is important to get everything done and properly approved.

6. Grange- Greg met with Mel Kolstad and the Grange will be resubmitting their grant request to be more specific. Although the Grange is a membership organization, the Grange Hall is a public meeting facility. Lummi Island has a community interest in the facility remaining open and available.

New Business

Tome deadline for November is this coming Friday (November 12th.)

Greg has submitted the LICA logo to a graphics company to convert to SVG format. This will help get it ready for marketing items (cups, shirts, etc.)

Adjournment

The meeting was adjourned at 8:17 pm

Announcements after adjournment:

Carol announced the Grange will be holding a Holiday Bazaar on December 11 from 10 to 1. Carol will send Alan info and graphics for the website.

Mary announced that the LIFAC meeting tomorrow (November 10th) will include information about the most recent ferry outage and will include time for comments from the public. Mary will send the link to join the meeting via Zoom.

Mary also gave a reminder about the Heritage Trust wreath sale.