

Irmari Nacht

EHS Board meeting minutes June 12, 2018

(NEXT MEETING TUESDAY JULY 17 -10 am ENG LIBRARY downstairs)

EXTRAORDINARY ENGLEWOOD (EE) -- EHS meeting started with update about developing EE newspaper columns into some kind of EHS book.

Northern Valley Press (NVP) reporter Hillary Vidars joined us with her binder having complete set of columns to date (56 interviews 2015-18) and full support of editor. It was recommended by all that she should be also interviewed and included.

Charlotte reported on two telephone conversations with NVP Editor Tom Clancy who was very positive, said he is on board, that NVP had all the material and would format content and everything was edited. Publication would credit NVP which is family owned.

Group answered specific questions Clancy posed:

Consensus: 1) format with no ads, 2) size 8 1/2 X 11, 3) publish with option of 2nd edition to accommodate more columns, 4) yes - Irmari would design cover pro bono as well as discuss format with NVP.

It was noted that EHS has history of producing and selling books and booklets (4 to date) and this project fits perfectly with that history. Noted that people value what they pay for, but keeping price inexpensive was more inclusive, need to follow up on digital option.

Regarding selling as fundraiser or giving away as educational, there was no consensus yet. The sample Age Friendly Englewood was examined - positive feedback, was recently done and given out free (educational).

Discussed but no consensus whether to include 'appreciation/thank you' page that would generate revenue.

Charlotte to call Clancy again Weds and ask

- 1) Color or black and white? (color preferred - issue price)
- 2) Will NVP print? (probably outsource - issue price)
- 3) Quantity /print run -- advise? (need to have budget re price)

Membership update: 57 members

Change of EHS BANKING:

Because of interest to be paid to EHS, there was consensus to change to local Investor's Bank (manager Stacey Goldberg (201-731-3501) which is located 108 Engle Street. Interest for our CD \$10,000 is 2.1% for 13 months and 2.5% for 30 months. We will follow up if their program 'Care to Share' is applicable to us and if part of our liquid money should be invested also. Charlotte and Mike Passow to set up this week with Natalie.

NVE Financial report from Natalie Beaumont - balance \$15,510.11; CDs (3) - \$10,000

(update Charlotte: Investor's account almost completed. New Federal law from 5/11/18 requires one more IRS acknowledgement letter regarding our 501c3. It is enroute to PO Box and then we're set. Natalie Beaumont and Michael signers.

OLD BUSINESS -

1924 OLD HOUSES NOW/THEN: Irmari said research has advanced with committee that includes Janine, Jane, Jackie, Serena and Barbara Brill (photography). A possible exhibit at the Englewood Library could result - the Spring greenery makes visual IDs more difficult now. There is still consensus to do research of vernacular houses of the same time period - Charlotte is still looking for Englewood Bus Tour listings (Will Lee? Norman Davis?)

Environmental Commission Historical Markers - Passow: Dr Mike Passow reported that links to the markers will be on the city website and the 15 markers will soon be installed. ANJEC grant of \$1500 seeded the project but Mike is looking to fund private installation of the markers. He is working with Kumath Signs and presenting the project at Englewood Rotary today also.

Passow will touch base with Dr Will Lee re signage for 2017 streetscape. We need to know status of the 3 designated signs which the city DPW will install on direction of the city manager Ed Hynes.

The great news is that the EHS bronze plaque for Women's Club was found - in their cloak room under tons of stuff! They can mount on building (recommendation of EHS) or get mounted on boulder and placed by curb - their choice. Charlotte will advise them that Koch Monument in Englewood may have the information they need.

ENGLEWOOD MAPS - DONATED DR PRESS:

David Braun, Leonia Historian and activist carefully showed the donated maps that Charlotte brought in. David had met with Dr Steve Press after he bought the maps on EBay (we do not know what he paid - Steven's son Dr Robert Press donated to EHS). Braun and attendees pored over the 16 pages from the 1876 Walker Atlas, US Centennial Edition. Charlotte to send thank you and 2018 payments which Robert has been covering for us (\$200). Robert also provided us with passwords for website and WikiEnglewood. Possible that Mike Passow can update moving forward? Crystal Brown?

NEW BUSINESS -- discuss storage at next meeting

NEXT MEETING TUESDAY JULY 17 @ 10 am at library (and the banner is still missing; Felicia will get our Gatehouse boards back from Clinton Inn).

minutes prepared by Charlotte Bennett Schoen