

Minutes/March 10, 2020 @ Englewood Library - EHS

attending: *David Braun, Irmari Nacht, Janine McKee, Sandy Greenberg, Mike Passow, Jane Kendall, Jackie Guttman, Will Lee, Natalie Beaumont, Felicia Liebman, Charlotte Bennett Schoen*

Note: these minutes were written before Coronavirus changed our lives

...we are now thinking of changing dinner to Wed Oct 7
...Carriage House grant written, but WC postponed meeting
...we might schedule a ZOOM meeting for April 14
...will keep you posted

Treasurer's Report - Natalie

Membership drive (to date) 48 people and \$2815
Sign ups for annual dinner - 30 people and \$2750

Old Business (agreed to keep @ 9:30 am)

- 1. Taylor Bliss House** - Irmari reported on 1//23/20 joint call in (EHS, Keshner, attorneys, Wildes) - Charlotte could not be on call - interesting point raised by atty Doug Bern regarding keshner and 'res judicata' - no follow up has been received to date.
- 2. Care One update** - Felicia reported on litigation and showed map of large scale of proposed building. Will Lee noted that one of the houses designated for destruction is by architect Embury and huge loss.
- 3. Then and Now Grant** - Irmari reported award of \$1300 from BC and date of August 5 through Sept 29 for completed exhibit. We had requested \$2000 and money was spread around. There is possibility of 2 interns and we need to assess work potentials - could find out who has lived in the houses, who lives there now.
- 4. ANNUAL AWARDS DINNER** - Felicia reported on NJ State of Emergency. **Consensus to postpone due to corona virus - possible target date of May 20 - hotel available. There will be many cancellations, postponements. Irmari and Charlotte to widely send notice.**
- 5. Bus Tour 2020** - Jane reported that target date is October 25, 2020 - assess as virus trail progresses. Noted that revised route will include Environmental Historical markers created by Mike Passow and Englewood Environmental Commission 2019.
- 6. Program Bill Ervolino** - Library to arrange and agreed on price \$500. Consensus EHS willing to contribute \$100 - Irmari to tell program director David.

New Business:

WCE - Carriage House - Consensus to follow up with Letter Intent for WCE grant. Charlotte and Jackie to draft sections and Will to edit. Charlotte is WCE member and Will Lee spoke to general group re importance of structure which was honored by EHS in 1992. "Panic response" to 'unsolicited bid' driving meetings and proposed by law revisions.

thank you to Jane Kendall for Membership drive 2020

Outreach: contact and follow up per notes at bottom form:

1. Lynn and Charles Schroeder (historic preservation)
2. Marlene Cuniberti (programs)
3. Jeanette Curtis Rideau (programs, event planning)
4. Carolyn Enger (historic preservation, music program?)
5. Carol Arslanian (everything!)

next meeting to be confirmed: April 14



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