

Attending Zoom: Irmari Nacht, Will Lee, Jane Kendall, Jackie Guttman, Mike Passow, Charlotte Bennett Schoen, Felicia Leibman, David Braun, Natalie Beaumont, Janine McKee

(Thank you to Irmari who will set up zoom meetings)

Financial Report - Natalie Beaumont

CD Business \$10,414.70 (interest \$16.86)

CD 30 months \$10,513.08 (interest \$23.34)

Checking (non profit) \$16,617.22

deposit \$125 (donation from WCE - Natalie sent thank you.)

TOTAL: \$37,545

Membership 2020 - all in Access, last membership received by Jane (Ardis Cavin)
73 names listed (include one \$500 lifetime)

Old Business: Taylor Bliss - no contact or information, Irmari checked Planning Board agendas and no notices.

Woman's Club Englewood - Will, Janine, Jackie and Charlotte did research for letter of intent which was submitted by WCE President Susan Eastman (regarding BC Grant), Will and Charlotte gave update about by-law vote which will be tabulated after 5/19 deadline. Will gave brief overview about potential for State of NJ grants as well.

Care One - Felicia felt lack of current information related to pandemic - property is located on corner of North Woodland and Palisades Avenue. Care One company is asking for huge variances (allowed 10% or 21,000 square feet and proposing 51,000 square feet, height allowed of 35 feet and proposing 64 feet, and tearing down of 2 houses, one which is by historic architect Aymar Embury). All this is in residential area and right on Palisades Avenue. Mike Passow noted that he spoke to Fire Chief regarding previous Fire Station #4 that was located on property.

Then and Now Grant: Irmari reported that EHS has received \$700 of \$1300 grant and we are required to spend the whole \$1300 in fiscal year 2020 and send in interim report by June 1 (email from Elaine Gold, 5/7/20).

Because of the pandemic we must decide -

is plan to show exhibit August and September tenable?

is County Building 5th Floor gallery possible?

should video of exhibit be developed? share nationally?

should date be changed to exhibit in 2021?

Annual Dinner: Felicia reported we have postponed date of October 7.
there was discussion of options and issues:

Will hotel offer EHS deposit back?

When we we offer options for 45 guests already paid? (Options can be - refund? donate to EHS? get delivered dinner as our good will? hold ticket for 2021 date?)

There was consensus we were one of many making these plans and FRB having September Virtual event, Project SARAH just had May Virtual Breakfast. Should we

have a virtual event? Noted that our honorees are still honored to having been chosen (plaque is all ready!) Jackie and Will to draft email letter on behalf of EHS - options

Bus Tour 2020: There was consensus regarding bus tour 2020 as well - thank you Jane, Janine and Jackie and it will be bus tour 2021. Will to finalize edit of previous tours for best length of tour.

New Business - Janine to meet Will at WCE to take more selected photos

Mike Passow set to add images to EHS website, send to him.

Yes, we own lifesize image of Amelia Earhart and Ann Morrow

Lindbergh.

What is the name of the mansion (Miller Mansion?) where DMHS was built?

Possible snappy title? Coming Back after 1918!!

Next Zoom meeting - June 16, 2020 @ 10:45 am.