

EHS Minutes (Monday) 3/18/19

Attending: Irmari Nacht, Natalie Beaumont, Michael Passow, Charlotte Bennett Schoen, Janine McKee, Rasheeda Kamar (231 Liberty Road), Sondra Greenberg, Felicia Leibman, Serena Carson, Jacqueline Guttman

Welcome to Rasheeda Kamar who is Branch manager at First Commerce Bank, member of Englewood Rotary and 32 year resident of Englewood. She offered to meet with Treasurer Natalie Beaumont re setting up simpler patterns for our most necessary record keeping (ie revenue from annual membership, lifetime members, contributions, annual dinner revenues/expenses, special projects like Extraordinary Englewood...)

Treasurer's report - Natalie prepared and distributed latest financials from our Investor's checking account - \$11,314.46. Noted that interest on our two CDs are credited quarterly.

Charlotte to provide tally of contributions EE

Charlotte to provide ACCESS tally of lifetime members.

Annual Dinner - Chair Felicia Leibman reported that Clinton Inn plans all arranged, new management meant some higher prices (thank 2018) with items added separately to base \$45 price, bringing it closer to \$85 ticket price. Consensus re Greenberg suggestion of fire dept themed items for table decorations (vs flowers) - Jackie, Janine and Felicia to organize. Passow to reach out to Chief Enerson re possible contributions from his collection, EFDept freebies (plastic helmets, etc).

Passow reported that loop completed re Enerson fire collection - it will run during cocktail hour and Passow will present info about it before dinner.

Irmari to order large poster of Siracusa Firehouse for display at dinner.

Charlotte and Irmari to prepare Lucianna proclamation and have framed.

Siracusa plaque ready

Program - being done by Joellen Knie

Extraordinary Englewood: Irmari showed sample of EE book to ooosh and ahhs - it looks great. Final copies will have sturdier laminated cover: cost is \$5518 for run of 300 (\$18+ per copy) We still are planning to sell \$20 per copy. (Now \$25 per) Hillary delighted to sign books at event - tables with books to be set up at entry as well as inside, staffed by team of Natalie, Rasheeda, Jackie, Bobbie (Bouton Goldberg) with floaters Janine McKee and Serena Carson

Janine will check out bag options for book purchases --as well as name labels.

Consensus that book launch event good idea --

Library "historical storage": action item: Janine, Felicia and David Braun to set date and go to Room C and search out archival boxes (more than 2) marked Eleanor Harvey. Contents will be assessed regarding EHS plans and rights. Committee will report back to Board.

Taylor Bliss House - Engle Street: Greenberg expressed great enthusiasm for possibility of house being used for EHS on Eleanor Harvey Park - even named for her?

Review of actions taken so far: 2018 outreach from Keshet, Keshet meeting attended by Charlotte, Irmari and Will Lee; Charlotte outreach to City manager Hynes, Mayor Wildes, Council President Glynn. Consensus we should follow up to explore.

New Business:

Mike Passow made two reports

1. Suggestion of high school project to video tape/oral history - student run. He has discussed this with superintendent Kravitz and English teacher Anna Markowsky. Consensus: fabulous.

2. Updates on EHS website: ALL OK

Updates on WikiEnglewood - required consult with Asher, city IT guru and consult with hosting company for Wiki (who removed 'captcha") -- ALL OK now. Thank you Passow.

Next meeting:

per discussion option of days of week, we are going back to Tuesdays

Tuesday April 16 - 10 am

Englewood Library (downstairs)