

April 13, 2020

"Emergency" Board Meeting

This Zoom-based board meeting is being held in addition to our usual meetings every other month to discuss impacts to the HPCC events schedule due to Covid 19.

Board Members In Attendance:

Stephanie Walsh

Howard Degenholtz

Karin Manovich

Jim Blakely

Jim Holtzman

Betsy Rogerson

Mac Lynch

Sabrina Culyba

Bob Staresnic

Judy Beck

Also in Attendance:

Glen Schultz, Finance Committee Chairman

The meeting was called together at 7 P.M. by, Stephanie Walsh, President.

AGENDA:

1. Use of Zoom for board meeting
 - a. Ease - Some minor kinks were identified. As this was a first attempt, it proved to be very successful.
 - b. Logistics
2. Use of Zoom for monthly community meeting
 - a. Agenda
 - i. Safe Ride will do a presentation. Howard D. will facilitate with them to allow members to view the presentation in real time.
 - ii. Stephanie will reach out to Zone 5 as to their participation in the Meeting.
 - iii. It was agreed that the Agenda for the upcoming Community Meeting be "light" with time after the formal meeting for member socialization.
 - iv. Howard D. will run the Meeting.
 - b. Questions / concerns / logistics:
 - i. Notices/invitations announcing the Community Meeting have gone out to all members via the website and the Listserve.

3. Spring / Early Summer Events - cancel, reschedule, postpone w/o rescheduling
 - a. Spring Fling
 - i. Scheduled for May 21
 - ii. Desired lead time 2 months; min. lead time 6 weeks
 - b. Yard Sale
 - i. Scheduled for June 7
 - ii. People would be disappointed if cancelled but probably wouldn't have an impact on future years' participation and attendance
 - iii. Changing 2020 dates could result in lower participation and attendance as people know it's the first weekend of June; would require more advertising
 - iv. Many people participate every 2 or 3 years, so skipping a year could boost next year's participation
 - v. Usually 8-10 weeks lead time; in a pinch 6 weeks lead time - if choosing a new date, need to decide by mid-June for an August event or mid-July for a September one
 - c. Bryant Street Festival
 - i. Also scheduled for June 7 - works well to have on same day as Yard Sale
 - ii. City grant for \$1000 we get is just for events in June, July & August; not sure if that will change this year
 - iii. Don't think that cancelling this year will impact attendance in future years
 - iv. Usually start planning Feb (3 months) b/c need to line up performers; thinks in a pinch could do in a few weeks - I would say no less than 6 weeks
 - d. Rescheduling considerations
 - i. Sundays in August & first Sunday in Sept are Reservoir of Jazz - don't want other events those days
 - e. Based upon the above Agenda points, it was decided that:
 - i. It is not an option to have the Spring Fling, Bryant Street Festival, and Yard Sale when originally scheduled (May and June 2020).
 - ii. They will be cancelled for now but if social distancing guidelines are sufficiently relaxed late summer/early fall, the board will consider organizing variations of some or all of the events.
 - iii. Other types of events that can be conducted safely will be considered for the remainder of the spring and the summer, including "Have dinner with a Neighbor in Your Yard/on Your Porch" and a community parade.

- iv. Stephanie will send out a notice to the community notifying them of the updates

The Meeting was adjourned at 7:45 P.M. by Stephanie Walsh.