

Minutes of the EPIC Executive Committee Meeting
October 2, 2013

Present were: President, Sarah Bornstein; Vice President Bob Solomon; Recording Secretary, Elyse DeVries; Corresponding Secretary, Willard Duncan; Treasurer, Marsha Holland

The meeting was called to order by President Sarah Bornstein at 7:25pm.

The first item on the agenda was to discuss whether or not to hold another Pumpkin Carving event in October. The committee decided not to hold the Pumpkin Carving Event this year because of the large number of Halloween activities happening in the neighborhood at the same time, and because of low turnout last year. President Sarah Bornstein agreed to send an email announcement to EPIC members about some of the community Halloween Events happening in the neighborhood.

EPIC President Sarah Bornstein plans to attend the 48th Ward Town Hall Meeting at Senn High School on October 29th and will send a President's Report to EPIC community members if anything of note is revealed during the meeting. Sarah Bornstein will also attend a meeting on November 12th with a number of other local block club presidents.

The committee confirmed that the EPIC Annual Meeting will be held in late March 2014 at the Edgewater Public Library in the community meeting room. Sarah Bornstein agreed to reserve the meeting room and will finalize the date of the annual meeting.

The committee discussed having an EPIC Winter Community Gathering in mid January to Early February. The gathering will take place in the late afternoon on a Saturday and will take place in a local restaurant. Bob Solomon agreed to coordinate the event with local restaurant owners (En Lai and Lickety Split were mentioned as potential spots) and will confirm the venue location at a later date. The committee discussed looking into whether or not EPIC members will potentially receive a discounted bill for the event, whether or not the restaurant can provide appetizers, and whether or not the restaurant would allow BYOB for the event.

Finally, the committee discussed nominations for next year. All committee members will be eligible for re-election to their current positions, except for Marsha Holland who has held the position of Treasurer for two years. Sarah Bornstein agreed to contact the members of the nominating committee after the first of the year to put together a slate of candidates before the Annual Meeting.

The meeting was adjourned at 8:40pm.