

Minutes of the EPIC Executive Committee Meeting
June 3, 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 7:35pm.

The first item on the agenda was to discuss the planning and publicity for the EPIC “triple play” – three events to take place in the neighborhood on June 22, 2013. The events include the 2013 EPIC Annual Summer Potluck to be held at Bethany Lutheran Church, the Grand Opening party for the Edgewater Library, and the Edgewater Historic Society’s special presentation to honor the Living Treasures of Edgewater at the Broadway Armory.

The 2013 EPIC Annual Summer Potluck will be held June 22nd at 6pm at Bethany Lutheran Church. All committee members agreed to help set up and Sarah Bornstein will send an email to the membership announcing the Potluck event and asking for volunteers. She will also email information about the Edgewater Historic Society event and the Edgewater Library opening party. Sarah also agreed to contact the Alderman’s office to obtain postcards about the Library opening party to be distributed to EPIC members.

Bob Solomon will design and print a flyer for the summer potluck event (with a mention of the other two neighborhood events) to be distributed through block captains. The committee confirmed that a main dish, drinks, bread and door prizes would be provided and that members would be asked to bring a side dish or dessert to share. The committee also discussed inviting two new local businesses – Jackalope Theater and Independent Spirits, Inc to attend the Potluck to introduce themselves to the community. Sarah Bornstein agreed to contact the businesses to extend the invitation.

The committee also discussed the EPIC policy on solicitation for promotion of events and businesses in the area. It was decided that the EPIC Block Club will not routinely publicize external events except in those rare cases that the committee deems an event to be absolutely pertinent to the community. EPIC Block Club will instead encourage members to subscribe to the Alderman’s email updates that tend to include all local events of interest to the community.

The committee confirmed that the date for the Summer Block Party will be August 10th and that permits for the block party have been obtained from the city. All committee members agreed to reconvene in July to discuss plans for the block party.

The meeting was adjourned at 9:00pm.