

Minutes of the EPIC Executive Committee Meeting
July 22, 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 6:40pm.

The first item on the agenda was to discuss the planning and publicity for the EPIC Block Party. The committee confirmed that the 2013 EPIC Annual Block Party will be held Saturday, August 10th on Magnolia Ave. between Thorndale Ave. and Elmdale Ave. from 11:30am to 3:00pm (with Bethany Lutheran Church to be available in case of rain).

All committee members agreed to help set-up the Block Party at 10:30am. Sarah Bornstein will send an email to the membership announcing the Block Party and asking for an additional pop-up canopy from members. Sarah also agreed to extend an invitation to Rep. Kelly Cassidy to join the group and say a few words to the members. Sarah Bornstein and Willard Duncan will coordinate the purchase of drinks and ice. Willard will bring plates cups, cutlery and tablecloths left over from the Pot Luck party.

Bob Solomon will design and print a flyer for the Block Party to be distributed through block captains. The committee confirmed that hot dogs, drinks 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 new local business, Independent Spirits, Inc to attend the event to introduce themselves to the community and possibly provide door prizes and information about the new store. Bob Solomon agreed to contact the business owner to extend the invitation. Bob Solomon also agreed to bring raffle tickets and an additional pop-up canopy.

Former board member Bob Kaplan has agreed to provide the grill, some tables, a pop-up canopy, and games. He has also agreed to purchase the hot dogs, buns and condiments on behalf of the Block Club. Elyse DeVries agreed to coordinate with Bob Kaplan on games and toys for children. All board members will consider bringing some board games and/or cards for members to play during the block club.

Bob Solomon agreed to create a template for the No Parking signs to be placed on Magnolia street. Marsha Holland agreed to create and print the No Parking signs and provide the sheet protectors and string to mount them.

The meeting was adjourned at 8:00pm.