

Minutes of the EPIC Annual Meeting

Saturday, April 14, 2012

Bethany Lutheran Church

EPIC President Bob Solomon called the meeting to order at 10:05.

After welcoming the attendees, he asked that attendees introduce themselves indicating where they live and how long they have been in the neighborhood. The round robin of introductions represented hundreds of years of living in the area.

President Solomon then thanked many of the people who had worked during the year for the block club's successes. This included the current officers, as well as Clare Lake, Bob Roth, Michael Bergmann and Lynn Pierce. He also extended thanks to Bethany Lutheran Church for their ongoing hospitality for our meetings and events.

Highlights of the year included increased membership, a new recruitment letter, changing to a more economical website provider, our annual potluck, participation in the annual Edgewater neighborhood garage sale, a wildly successful block party, and the second annual pumpkin carving event. In addition, several members of the block club are participating in Alderman Osterman's 48th Ward Master Plan committees.

Next on the agenda was a presentation from Dan Luna, chief of staff for Alderman Osterman. His talk included updates on a number of topics including the Red Line Renovation, water main repairs on Broadway, construction of the new Library, Peoples Gas improvements, street resurfacing, tree trimming, clean and green activities, and the Master Plan activities.

The meeting continued with the election of officers. The Nominating Committee presented the following slate:

President: Bob Solomon
Vice President: Bob Kaplan
Treasurer: Marsha Holland
Recording Secretary: Sarah Bornstein
Corresponding Secretary: Willard Duncan

A motion was made and seconded to endorse the slate. The motion was passed by acclamation.

Members of the 2013 Nominating Committee will include Rob Meyer, Clare Lake and Michael Bergmann.

The meeting was then adjourned.