

EPIC Block Club
Minutes of Executive Committee Meeting
APRIL 7, 2009

PRESIDENT MICHAEL BERGMANN CALLED THE MEETING TO ORDER AT 7:15 PM. OTHER MEMBERS OF THE EXECUTIVE BOARD IN ATTENDANCE WERE CLARE LAKE (CL), LYNN PIERCE (LP), AND NICK PENEFF (NP).

1. MINUTES FROM 03/21/09 MEETING WERE PRESENTED AND APPROVED BY ALL.
2. CANDIDATES FOR NOMINATING COMMITTEE WERE SUGGESTED WITH AGREEMENT TO APPROACH JENNIFER DEVENS AND KIM SABO FOR PRIMARY APPOINTMENTS AND MICHAEL MCCAULEY FOR THE ALTERNATE'S SLOT.
3. GARAGE SALE ON 06/06/09: 9:00 AM – 4:00 PM CONTINUES TO BE COORDINATED BY LP. FIVE BLOCK CLUBS' MEMBERS ARE INVITED, EXCLUSIVELY, AND WITH NO CHANGE IN FEES. THERE IS AN OPEN QUESTION ON WHETHER BARGE WILL PROVIDE STAFF TO SUPPORT ITS PARTICIPATION. THANKS TO DAVID BUSH FOR PROVIDING YARD SPACE FOR THE SALE.
4. CL AIMED TO REITERATE THAT POT LUCK DINNER ON 06/13/09 AT BETHANY EVANGELICAL LUTHERAN CHURCH WILL BE OPEN TO ALL NEIGHBORS, MEMBERS OR NOT, AND MOVED TO DONATE \$50 FROM EPIC TO THE CHURCH—ALL OTHERS CONCURRED. DISTRIBUTION OF FLYERS WILL BE REDUCED TO ONE PER BUILDING ON AN EXPERIMENTAL BASIS IN SOME AREAS, TO SAVE PAPER.
5. THE 48TH WARD'S GREEN PLANTING INITIATIVE COORDINATED BY ERNIE CONSTANTINO WILL FOCUS ON THE RIDGE AVENUE CORRIDOR FROM CLARK ST. DOWN TO BROADWAY, THANKS TO AT-COST PROVISION OF ANNUALS FROM GETHSEMANE'S NURSERIES. CL MOVED AND BOARD APPROVED \$50 DONATION TO ECC EARMARKED FOR GRIP.
6. MB SHARED NEWS OF EPIC WEBSITE CONTENT IMPROVEMENTS, WITH SEPARATE PAGES FOR NEWS AND EVENTS HOSTED BY MANY NEIGHBORHOOD GROUPS, NOT JUST EPIC. CL MOVED AND ALL AGREED THAT A NON-COMMERCIAL POLICY WILL BE MAINTAINED FOR POSTINGS THROUGH ANY EPIC MEDIA ORGAN.
7. MB SUGGESTED THAT EPIC ENLIST SUPPORT OF ST. ANDREWS PUB FOR A MIXER FOR EPIC MEMBERS WITH FOOD AND DRINK INCENTIVES TO BE HELD DURING A WEEKNIGHT IN MAY. MB WILL COORDINATE.
8. CL REITERATED AN APPETITE FOR YET MORE RECIPES TO FILL OUT THE "TASTE OF EDGEWATER" COOKBOOK PLANNED IN OBSERVANCE OF THE EDGEWATER COMMUNITY COUNCIL'S 50TH ANNIVERSARY.

9. MEETING ADJOURNED AT ABOUT 8:00 PM WITH THANKS FROM ALL TO MB FOR WINE AND CHEESE AND TO CL FOR THE FORUM AFFORDED BY HIS WONDERFULLY REDONE APARTMENT.

RESPECTFULLY SUBMITTED,

NICHOLAS PENEFF
EPIC RECORDING SECRETARY