

Minutes 2023 Annual Meeting of the FRIENDS OF JEFFERSON PARK, INC
January 25, 2023 - 5:00 PM

1) INTRODUCTIONS

Present: *Joanne Osuna, Joan Daniels, Colleen Nichols, Kat Mattimoe, Marsha Schlanger, Liz Burrola*

Absent: *Trish Gehlen (excused)*

2) MINUTES -Approval of October 2022 and January 2022 annual minutes – *no minutes were ever filed, so none were available.*

Annual Treasurer's report to date – *accepted* Annual Report – *reviewed by Joan Daniels*

3) TREASURER'S REPORT (*reviewed by Joan Daniels*)

Beginning Balance 2022 - \$4955.39

Ending Balance 2022 - \$6411.69 **Available \$ 3911.69** (*other \$2500 is a restricted donation*)

Total income 2022 - \$9,120.04

Total expenses 2022 - 7,279.43

Restricted Donations:

- Werthmuller bench \$2329.37 (Friends \$335.52 and JPNA \$335.32)
- Linear Park \$2500
- Trappman plaque \$150

Unrestricted donations \$302.52

PayPal pass through-Plant Sale \$1406.05

4) ANNUAL REPORTS

- 2022 Annual report, posted <http://www.jeffersonpark.info/minutesannual-reports.html>
- 2023 budget to be discussed....

5) ELECTIONS - Slate of Officers for 2023

Ballot: VP-Colleen Nichols, Treasurer-J Daniels (*both re-elected*)

Statutory agent: Trish Gehlen (*re-elected*)

Continuing: President - Joanne Osuna, Secretary – *Liz Burrola (write in)*

Nominations for Board Members at large- *up to 3 Kat Mattimoe (write-in)*

6) 2023 PROPOSED PROJECTS

Joan and Joanne explained that with the loss of revenue from the discontinued T-shirt sale at IST, need another fundraiser

- Health and History Trail
 - Restricted Donation of \$2500 (*See above in Treasurer's Report. Resident donated \$ for amenities to the green space/linear trail planned for Grant Road Widening, Phases 5/6.*)
- Monument sign for Grant Road/First
 - Donation completed, now awaiting install (*expected in the next few weeks*)
- Potential Donation campaigns
 - Donations to traffic mitigation, Donations to Linear Park
- Potential Fundraising campaigns
 - Sponsorships to Constant Contact – solicit from businesses (*need to get on this*)
 - 125 years Neighborhood Celebration

- Vintage and Collectibles Silent Auction

Tentatively November 4 or 18th, 2023 in the IST auditorium with overflow activities outside. Higher end collectibles and vintage items needed, not garage sale. Food trucks, possibly historic residences walk around some of the older homes near the school. Need lots of help to make this event happen. Group brainstormed some other ideas- raffle of a few items in addition to silent auction. Liz Burrola mentioned nice dinners for a targeted big donation. Vintage bus or cars on site the day of the sale/ auction - Bob S. said yes that is possible. Will meet in the near future to discuss feasibility of event and if we will proceed.

- Jefferson Park history-book *Joan showed draft- could be ready on time for auction to sell.*

Meeting adjourned at 5:50 PM. (submitted by Colleen Nichols)