

- > LP50 SC:
- > At today's SC meeting, attended by Ed + Cathie Baldwin, Carol Weisfeld,
- > Constance Bodurow, Deborah Goldstein and Janese Chapman, we discussed
- > and gained consensus direction on:
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- > Coordination Matters:
- > Monday 16 October Events: Deborah shared Tim's pictures (prints can be
- > purchased); Thank you note duties were divided between History and
- > Legacy Committees. All follow-up and thank yous for 16 September were
- > taken care of by the Baldwins (notes and party).
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- > Cathie Baldwin suggested an initiative for the homeless in Lafayette
- > Park. Ideas were discussed. Proposals to come.
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- > We gained consensus direction on:
- > The next meeting of the full LP50 Committee will be held on Thursday 16
- > November 2006. Agenda will include:
- > -Celebration of LP50 accomplishments to date (including pictures!)
- > -Presentation of revenues and expenditures to date (Ed)
- > -Discussion of where we go next
- > -Discussion of ideas to formalize/re-structure the organization;
- > Mission; Nominations for elected positions (elections in January);
- > -Fundraising Strategies
- > -LP50 Merchandise Sales
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- > Public Materials:
- > Media - Constance shared Elaine Moon's media file from October 16 (lots
- > of coverage locally and on the web). Constance mentioned the e-mail
- > she forwarded re: Noah Oshinsky WDET story; and encouraged the SC to
- > contact him, if they wish.
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- > We gained consensus direction on:
- > Ask Elaine Moon to author an article on LP50 for the REAL newsletter
- > (Carol), and the potential article for Preservation magazine (Constance
- > to coordinate with NTHP, with Deb + Janese as reviewers).
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- > Fiduciary Matters
- > We discussed the outstanding expenses requiring reimbursement from each
- > Sub-Committee (note: some expenses are being held out until total
- > revenues are known, and some are being considered donations to LP50 by
- > the chairs that incurred them): History (approximately \$85),
- > Events+Entertainment (approximately \$1,900), and Legacy (approximately
- > \$4,500). No outstanding expenses from Video+Documentation or
- > PR+Fundraising have been reported. We gained consensus direction on:
- > 1. Carol Weisfeld made a motion to pay the Baldwins all that they are
- > still due (about \$1,900); partially reimburse Weisfeld \$1,500 for
- > merchandise; pay the DEI invoice of \$1,562.50; and pay the partial
- > honorarium of \$200 to sculpture competition winner Zachary. Seconded
- > by Janese Chapman, unanimously passed.
- > Following the motion: expense form approval of Carol Weisfeld's partial
- > reimbursement of \$1,500 (for LP50 merchandise); Sculpture Competition
- > partial honorarium (\$200) assuming dedicated funds from Bill Worth are
- > "in the bank"; Hold on payment of DEI Invoice pending reduction in P/A
- > system charge and availability of funds "in the bank".
- > 2. Deborah Goldstein made a motion that Ed Baldwin should request a

- > full accounting of funds received for LP50 by Preservation Wayne, and
- > in the future all revenues should flow through Ed Baldwin so he may
- > keep track for the organization. Seconded by Carol Weisfeld,
- > unanimously passed. All revenues not currently in the hands of PW
- > should be sent to Ed Baldwin for processing (Tours, Film Box Office,
- > individual donations, etc.)
- > 3. The SC directed Ed Baldwin to meet with Francis Grunow of
- > Preservation Wayne to communicate the agreed upon edits to the PW
- > Fiduciary Agreement: Item numbers 3 (keep reports quarterly to minimize
- > admin costs), 5, and 6, raised by Judge Ray Graves in his e-mail dated
- > 11 September 2006; add the phrase "unless extended by mutual agreement"
- > to item 7; and change the mailing address (principal office) to the
- > LP50 P.O. Box.
- > 4. All members of the Steering Committee should, but at least three
- > (3) will, sign the PW Fiduciary Agreement.
- > 5. Janese and Deborah will contribute the fee for the renewal of the
- > LP50 Post Office box (\$55).
- > 6. Merchandise Sales: Legacy will work with Brad to create a
- > flyer/form for broad distribution. All merchandise should be sold at
- > full price for the holiday season. Merchandise will be sold at the
- > next full committee meeting and perhaps at Cherboneau's holiday party.
- > 7. The LP50 Recipe/Ad Book should be pursued as a fundraiser. Cathie
- > Baldwin is lead.
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- > The next SC meeting will be held on Friday, 10 November, 12:15pm @
- > Paris Cafe. Agenda will include: report on revenues (Ed); DEI
- > invoice/expense form (Constance); Recipe/Ad Book (Cathie); Sign Habitat
- > Thank You letter (All); Agenda/handouts for November 16 Full Committee
- > meeting (All).
- > Thanks and regards,
- > Constance
- > Constance C. Bodurow
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- > 313.506.5272 (mobile)