

Glen Park Association
Board of Directors meeting

October 28, 2019
By telephone

Meeting called to order at 7:30 p.m.

GPA Board Members Present:

Scott Stevenson, president
Adrienne Lacau, membership secretary
Bonnee Waldstein, communication secretary
Heather World, recording secretary
Stephany Wilkes, vice president
Dennis Mullen, treasurer

Quorum established

1. Directors and Officers insurance

Scott got a quote for Directors & Officers Liability, excluding Employment Practices Liability (as no employees)

Each claim	\$ 1,000,000
Policy aggregate	\$ 1,000,000
Deductible each claim	\$ 1,000

NOTE: Defense costs and claims expenses are paid by the insurance company outside & in addition to the limits shown

Annual premium \$ 600.00 + \$ 100.00 policy fee = \$ 700.00

Mary Szczpenik had called her insurance broker who initially said he couldn't match this quote.

We have budgeted for the year for Halloween \$1,000, and we've spent much less than that so far. We may still need to pay for the \$99 street permit.

Scott sent out instructions today to the Liveable Streets people to purchase liability insurance for an event attracting 3,000 people with a \$2 million coverage rate.

Reasons to consider getting insurance: possibly needed for general meetings held at the Rec Center or if we take positions with strong advocacy on local issues which result in the actual loss or potential loss of income production be viewed as an infringement on the right to use property as the owner deems appropriate

Heather moves we purchase Directors & Officers Liability insurance for a cost of \$700

Adrienne seconds

Five ayes, one abstention

MSP

2. Budget Allocation

We'll add a line item to our 2019 budget for insurance

Adrienne moves to add to the 2019 GPA budget allocation \$700 for Board insurance

Heather seconds

Six ayes

MSP

3. Muralist

Neighbor Suzanne Ginsburg got in touch with us regarding a mural along the retaining wall on Elk alongside the ballfield.

She is trying to connect with various people who worked on similar projects across the city. Through this process she should get a better understanding timelines, cost, approaches to community participation (choosing artist, contributing to cost, grants available, contributing to painting/installation), etc. She'll aim for early December to share her research.

Bonnee will invite her to the November 13 board meeting.

Meeting adjourned 7:51 p.m.