

**Date:** Tuesday, 5th May 2026, 18:00-19:56 GMT-05:00

**Attendees:** President LSNA

### **Meeting Summary**

The board meeting covered operational items across facility leases, events, fundraising, membership, merchandise, finances, preservation, safety, and governance reform. Key outcomes included progressing the Parkhouse lease pending insurance sign-off, planning Parkhouse and neighborhood events with fundraising tied to safety, launching merchandise/print-on-demand planning and volunteer recruitment for e-commerce management, and advancing house tour ticketing and volunteer logistics. Financially, a new money-market account was opened and a cadence for monthly financial snapshots was proposed. Preservation and archival work, multiple safety infrastructure issues, and a plan to modernize bylaws and succession processes rounded out action items assigned primarily to the president or relevant chairs for follow-up.

### **Next steps**

- President to request the city invoice method be used (rather than proactive payment) and confirm cost-share responsibilities with Parks Department.
- President to proceed with Parkhouse social plan for May 29th and coordinate Facebook/calendar corrections with Jamie.
- Organizers to staff AT Still welcome social (June 25) with board representation and confirm times and attendance.
- Safety chair to collect additional pictures and request community help and signatures for speed bump requests.
- Board to review draft bylaws in June, solicit input, and plan membership presentation prior to election season.

### **AI Insights**

The meeting produced many planning-level decisions and several clear follow-ups across leases, events, fundraising, membership, finance, preservation, safety, and governance; however, execution confidence is moderate because most actions lacked firm deadlines, implementation owners beyond the president, and broad board engagement. Operationally, financial reporting and initiative concepts are progressing but remain early-stage, meeting ran overtime, and speaker distribution was unbalanced, suggesting improved time management and distributed accountability are needed to increase implementation and overall effectiveness.

## Topics & Highlights

### 1. AI Meeting Tools & Transcripts

1. **Strategic Direction** | President described using an AI app to record and generate meeting summaries and outlined strengths and transcription inaccuracies.

### 2. Parkhouse Lease & Maintenance

1. **Decisions Made** | Board reviewed Parkhouse lease terms, asked for insurance agent approval, and confirmed rent is modest and paid monthly.
2. **Future Action Items** | President to request the city invoice method be used (rather than proactive payment) and confirm cost-share responsibilities with Parks Department.

### 3. Events & Community Activities

1. **Future Action Items** | Organizers to staff AT Still welcome social (June 25) with board representation and confirm times and attendance.
2. **Future Action Items** | President to proceed with Parkhouse social plan for May 29th and coordinate Facebook/calendar corrections with Jamie.
3. **Decisions Made** | Cocktail fundraising event proceeds will be allocated to neighborhood safety; vendors to be solicited and social posts prepared.

### 4. Safety & Infrastructure Issues

1. **Compliance Matters** | Safety reported multiple cut/dangling cables in alleys and a nonfunctioning crosswalk flashing light needing city follow-up.
2. **Future Action Items** | Safety chair to collect additional pictures and request community help and signatures for speed bump requests.

### 5. Bylaws & Governance Overhaul

1. **Future Action Items** | Board to review draft bylaws in June, solicit input, and plan membership presentation prior to election season.
2. **Strategic Direction** | Proposal to modernize and sequence bylaws for clearer officer roles, succession planning, quorum, and residency requirements.