

**Nepenthe Outreach Committee Meeting Minutes**  
**July 14, 2022**  
**4:00PM**  
**Nepenthe Clubhouse**

**Present:**

Marcy Best, Chair  
Pam Livingston  
Gerry Gelfand  
Jan Beale  
Diana Vizzard  
Carol Duke  
Bonnie Jacobson  
Joyce Earl  
Hallie Henle  
Pat Furakawa  
Joan Barrett, Secretary  
John Baker, Board Liaison

**Not Present:**

Nancy Arndorfer  
Judy Brewington  
Ed Goldman  
Theresa McCrackin  
Bill Olmsted

The meeting was called to order at 4:03PM by chair, **Marcy Best**.  
**Marcy** requested that the committee members introduce themselves.

**Old Business**

There was no old business at this the first meeting of the 2022 Outreach Committee.

**New Business**

**Marcy** outlined our commonality, citing shared space in close proximity, our shared interest in maintaining our property values, and security. The purpose of the committee was discussed as well as past events and goals of this committee. Among the topics covered:

Plans to include residents that care to participate by providing information on upcoming events, especially to new residents.

Reaching out to new residents to welcome them to the neighborhood.

How alley get-togethers could provide a less intimidating introduction to new residents and how to encourage these for security.

Discussion on how best to serve the varied interests of the neighborhood.

## **Budget**

**Pam** noted that she has requested budget details on the events of the previous Outreach Committee but has not received the financial details as yet.

## **Participation**

**Diana** expressed the view that not all of the residents are interested in being involved in the community, some are content to not be approached or invited. She said that the goal of the committees is to develop board members that have an understanding of the processes required by the HOA so they can build on their committee experience. **Pam** concurred with this view and said that the emphasis in her opinion was to educate in an interesting and fun way for those that are wanting to be involved in the community.

## **Events**

**John** said that he would like the Outreach Committee to assist the Finance Committees in presenting the Fall Budget Forum in September.

**Gerry** will be in charge of the Jazz at the Pool, scheduled for September, assisted by **Marcy, Pam, Diana** and **Joan**.

## **Neighbor 2 Neighbor (N2N)**

An explanation that the N2N, formed during the COVID-19 shut-down, and including members from the Campus Commons Villages is not a Nepenthe sanctioned group. Discussion of how to incorporate the members and events with Nepenthe Outreach activities was not resolved and requires further investigation.

## **Meeting dates**

It was agreed that the committee will meet on the second Wednesday of each month at the Nepenthe clubhouse unless notification advises otherwise.

The meeting was adjourned at 5:17PM

Respectfully submitted,

Joan Barrett, Secretary

### **Information to the Board**

There is no information to the Board at this time.

### **Request for Board action**

There is no request for Board action at this time.

**Next Outreach Committee Meeting will be August 10th, 2022 at 4:00PM- Nepenthe Clubhouse**