

MINUTES
CPCA BOARD MEETING
FEBRUARY 8, 2023
(VIA ZOOM)

Present: Barr Weiner, Elizabeth Ferenczi, John Korbel, Kathy Gibbons, Isaac Bowers, Mike Rifer, Marti Thomas, Susan Shinkman

I. Minutes

The Board approved the Minutes of the December 7, 2022 meeting.

II. Treasurer Report

Isaac Bowers, the new Treasurer, reported that there were no issues to raise with the Board.

III. Membership IT

Mike reported on the efforts by a committee including himself, Alli, and Isaac to find an IT program to improve management of CPCA membership. He presented a Power Point that compared potential vendors. The Board discussed the various options - focusing on how user friendly they would be for members, the amount and manageability of the data provided, and the costs.

The Board voted to accept the committee's recommendation of "Wild Apricot" as the vendor. The committee will move forward to implement that selection to replace the existing data base.

IV. CM Frumin meeting

The Board finalized the details for the upcoming public meeting with newly elected Ward 3 CM Matt Frumin. The meeting will occur in the Cleveland Park Library on February 9, 2023 and John will run it. We will encourage questions from the community.