

**LCA & LCP  
WORKSHOP MEETING  
9-16-09**

Meeting called to order at 11:00

Stacy Dunn, Camille Richey, Herman Fanger, Annette Miller, Calvin Walker, Darline Atkin, Jonie Reeder, Lona Owens, Sandy Thayer were present.

This meeting was to try to find a mutual agreement for the two boards to work together as a team. After 2 1/2 hours of "he said, she said" we each discussed what each board wanted and how we would try to give each what was necessary for the community. We all felt like we need to work for what is best for the Citizens of Lakeside.

LCP would like to have new radios for the patrol, and have asked for them some months ago. Darline said they have been approved by the board and have been ordered, when they come in she will give them to the LCP.

LCP would like more control over their money, LCA does their bookkeeping, pays their bills, etc. LCP wants better accounting for their money, and be given on the monthly report. Darline will take the steps to do so, as she is the Treasurer of LCA. LCP needs a budget for the things they need and want, Auto Insurance, gas and maintenance on the vehicle, equipment and other things they need for their patrol.

LCP wants the patrol and LCA to work together, update both LCP & LCA bylaws to be current. They want the car back and when they get a new car, they would like it to be in their name, not LCA. This isn't possible and as LCA has the 501-C-3 IRS non profit number.

LCP wants to retain the Lakeside Citizens Patrol name, as they registered it with the State Dept. of Commerce. The citizens know the name. Stacy agreed to amend his Articles of Incorporation to be a DBA of Lakeside Community Association.

LCA wants better communication from LCP, what activities of the month, (how many break-ins, Sheriff assists, house checks, etc.) we don't want to know anything that would jeopardize the patrol or the community.

LCA is the financial advisor-bookkeeper, and helps with the calendar sales. LCP lost about \$300.00 from the checking account and \$300.00 from the 4<sup>th</sup> of July booth, because of theft.

LCP agreed with LCA to give LCA 10% of any LCP fundraiser money for the book-keeping and purchase of office supplies and postage they need for LCP.

LCA and LCP agreed that all Mc Kay's receipts income would be saved for combined boards director and officers liability insurance.

The new board of LCA did not understand that they were expected by LCP to help with their fundraisers. LCA agreed to help if asked.

LCA would like to keep both boards under the LCA for the liability insurance for the two boards. Insurance for each board would be about \$600.00 each, but if we were under one umbrella, it would be as one organization. We would like LCP to stay under the umbrella of LCA, as we have the Federal 501-C-3 status and are the only one in Lakeside. This gives us the ability to apply for grants that would help the whole Lakeside Community. Recently we were able to help the Harmony Garden/Parks Advisory to acquire playground equipment for the City of Lakeside. After discussion it was agreed that the community should only have to support one organization which includes the Citizen's Patrol

We intend to work this out and work for the Community.