

Civic Association Board meeting
minutes 5/12/15

Present: Allan Carlson, president; Bill Levin, Anne Arnold, Helen Maiwald, Dick Menzer, Bob Wehr at large; Beverly Swain, treasurer; Dedra Salitrik, secretary

Absent: Carol Goldstein, former president

Called to order: 4:00 pm Worman's Mill Clubhouse

1. Minutes approved

2. Agenda approved

3. Website data: 530 page views and 429 email addresses. These numbers reflect an increase over last month's data. For our website, we are paid up until Jan. 2016. A recommendation was made to sign up for 2 years again.

4. Treasurer's report: \$3,343.79 in account. Beverly will email this information to Allan.

5. May 20 dinner meeting with Jan Gardner update. Helen reported the number of residents currently signed up is 43. She will call Tammy with the final count. Allan will check access to a working microphone at Homewood and bring his laptop. Bill and Bob will sell raffle tickets. Bill will purchase a restaurant gift certificate for Monocacy Crossing. Joe Voltz will introduce Jan Gardner. Anne reported that the menu is set. She has also given our 2016 Homewood membership meeting dates to Tammy. Helen will arrive late to the meeting. Dedra will cover for her at the front table. Anne requested that the next ad contain ride/share information with her phone number so she can organize carpooling. Allan will add this to the next email. Bob will call Harvey to offer him a ride.

6. Membership meetings for 2016: only Allan has followed up to secure presenters for 2016. John Delaney's office responded promptly to Allan's email saying that the voting schedule for 2016 won't be set until this winter, so Delaney could not commit to a 2016 date yet. Allan will follow up with Delaney's office offering all of our set meeting dates in 2016, and if necessary, request a different date that will work with Delaney's schedule. Allan will also identify the committees on which John Delaney serves. Recent emails from Delaney's office are about MD infrastructure.

Dedra will compile a list of the ideas we've brainstormed for presenters and presentation topics for our next meeting.

The list will include Barbara Mikulski.

Bill brought 2 binders containing past Civic Association business. A discussion ensued about what to do with this history. Allan will take the binders home to review the contents and report back.

Bob noted the cooperation of clubhouse staff in inserting the civic association flyer into the June Mill Monitor. Only 100 out of 1,200 copies of the newsletter will not be delivered to residents due to the lack of a volunteer carrier for those homes. Allan had 1,200 color copies made at no charge. The copies were delivered to clubhouse staff during this meeting.

We discussed whether notice of the May 20 membership meeting has appeared on the information board. No one remembered seeing it.

Helen requested that the civic association notify members of the property taxes owed by Worman's Mill residents. Notice of these bills appear in the Frederick News Post annually. The decision was to include a general introduction to this information and a link to the article in one of our upcoming news summaries.

Anne brought up 2 items of concern: whether a new resident social will be held this year, and could we change our board meeting time to 4:00 pm in 2016. Anne spoke with clubhouse staff to find that a new residents' social is budgeted for 2015, but no further plans have been made. Allan will contact Anthony regarding details. Anne's motion to change our board meeting time to 4:30 pm was overwhelmingly approved.

The meeting concluded at 5:05 pm.

Submitted by Dedra Salitrik