

Civic Association Board Meeting Minutes
June 9, 2015 Worman's Mill Clubhouse

Present: Allan Carlson, Helen Maiwald, Dick Menzer, Bob Wehr, Bill Levin, Dedra Salitrik, Anne Arnold, Beverly Swain

Absent: Carol Goldstein

The meeting was called to order at 7:05 pm.

Minutes for both the 5/12/15 Board meeting and the 5/20/15 membership meeting were approved. Allan will make minor corrections.

This evening's agenda was approved.

Beverly distributed a treasurer's report and a list of paid members. Currently, there are 86 paid members. Last year, we had 115 paid members. We gained one member after Bob's flyer was distributed in the June/July Mill Monitor. Beverly requested that we consider using some of our money to donate a permanent gift to the community such as a bench with the Civic Association's name engraved on it. Since there are already budgeted improvement items, including benches, planned for the community, we will table this discussion until the Conservancy Board of Trustees takes action on these improvements. Bob and Allan will determine the timeline for installing these amenities.

Allan provided website data: 429 email addresses and 882 page views. Beverly asked whether there is a link to the Civic Association website on the new WM website. Anne confirmed that there is. Allan noted that we have paid for our website for two years, until Jan. 2016, which is a savings over the price of a single year's fee.

The feedback from members who attended Jan Gardener's presentation was all positive. We decided that she should be invited back next year. We discussed when the primary will be held in 2016 so that a forum or presentation by a candidate can be held prior to this election. Suggested names of potential candidates included Chris Van Hollen and John Delaney. Another possibility is Mayor McClement.

Topics for 2016 membership meetings were reviewed. We decided that our November meeting will be about personal safety. Anne will contact the Police Dept. to secure a presenter. The other topics will remain: January (planners-Helen and Dick)-underground railroad, March (planner-Allan)-politics, May (planner-Bob)-Maryland School for the

Deaf with a signer provided for residents with hearing impairments, and September (planner-Dedra)-annual Frederick County festivals and events.

We agreed to cancel our July 14 Board meeting. Our next meeting will be August 11 at 7:00 pm.

Dedra will provide information on our Sept. membership meeting to Allan so that he can submit an article about it to the Mill Monitor.

The meeting ended at 8:05 pm.

Submitted by Dedra Salitrik