

Civic Association Board Minutes Nov. 10, 2015
Worman's Mill Clubhouse 4:00 pm

Present: Allan Carlson, Bob Wehr, Bill Levin, Dedra Salitrik
Absent: Anne Arnold, Helen Maiwald

1. Agenda approved
2. Minutes of 10/13/15 meeting approved
3. Website information included 230 page views and 428 email addresses.
4. Bob distributed the treasurer's report and provided an update: the \$205.00 Erie insurance policy was paid, a copy of our \$1,000,000.00 general liability coverage for meetings at the Clubhouse was provided to Vicki Eaton, an additional copy will be provided to Homewood for our meetings there. Also, all bank charges were identified.
5. Approximately 40 members have signed up to attend the 11/18 meeting at Homewood. After dinner, Allan will identify the roster of candidates for the 2016 Civic Assoc. Board and call for a vote. Dedra will introduce the speakers.
6. The agenda for the Tuesday 12/8 4:00 pm clubhouse board meeting will be set at the meeting. One purpose of this meeting will be to plan for the January 20, 2016, Underground Railroad presentation to be held at the clubhouse. The tasks will include contacting Peter Michael, the speaker, to set up a snow date. Another purpose for this meeting will be to include the new board members and identify their roles.
7. Allan has already written the Mill Monitor article.
8. The 2016 Civic Association candidate roster is as follows: Allan Carlson-President, Anne Arnold-Vice President, Bob Wehr-Treasurer, Rosemary DuMont-Secretary, At Large-Helen Maiwald, Joe Pinto, Ron Heater. Additional candidates may be nominated from the floor at the meeting.
9. New members will begin attending meetings in January 2016, but they will be invited to attend the meeting in December.
10. Topics/speakers for 2016 have been identified.

January-Underground Railroad

March-John Delaney or ?

May-Maryland School for the Deaf

September-Ft. Detrick presenter

November-FBI/police/sheriff?