

Civic Association Planning meeting minutes for Feb. 12, 2013

Meeting called to order at 7 pm.

Attending: Allan Carlson, president; Allan Joseph, treasurer; Dedra Salitrik, secretary; Carole Goldstein; Helen Maiwald; Bill Levin.

Absent: Dick Menzer

1. January minutes were approved.
2. Agenda for this evening was approved.
3. Action items for Jan. 16 minutes were reviewed.
4. Allan Joseph gave the Treasurer's report-noting \$1,900 in account with 63 paid members.
5. Allan Carlson gave the website data-noting 4,812 first page and 1,500 second page hits.
6. Discussion and decisions regarding upcoming candidate's forum, including dates for sending out initial questions to all candidates, forwarding their responses to association members and generating follow-up questions for the candidates at the forum.

Decisions:

March 1. Request questions from community for Board of Trustees candidates.

March 15. Allan Carlson will put all questions as they are received on our website.

March 19. This first set of questions will be sent directly to all candidates who are running for the Board of Trustees.

March 23. Answers from candidates due back to Carol.

March 26. Carol writes up the answers and posts them on our website.

March 27. The CA committee will generate follow-up questions and send them to the candidates to avoid surprising candidates with unfamiliar questions at the forum.

April 1. Forum held at the clubhouse.

6. Allan Carlson provided feedback from Holiday party. Comments included the volume and length of playing during the last holiday party, a request for quiet during the actual dinner so people could talk, specific types of music for the 2013 holiday party including sing-a-longs to favorite tunes.

7. So far, in response to letters sent out by Carol, all current mayoral candidates, Karen Young, Galen Claggett, and Randy McClement, have agreed to attend a Civic Association debate. It will be the two winners of the primary election who will actually attend. The debate will be held after the September 10 primary at our Sept 18 meeting.

8. Allan Joseph. will not pursue the MD tax exempt certificate registration.

Actions:

Allan Joseph will forward pictures for flyer to Alan Carlson.

Allan Carlson will begin work on the flyer after March 9.

Bill will ask Patty V. if Mill Monitor volunteers will deliver flyer.

Carol will find paragraph on candidate's forum for page 4 of the flyer.

Dedra will contact Richelle Emerick to invite her A Cappella State of Mind group to perform at the Dec. 12 holiday event.

Bill will secure clubhouse main room for the forum.

Meeting ended at 9 PM. Minutes submitted by Dedra Salitrik, secretary