

WORMAN'S MILL CIVIC ASSOCIATION (WMCA)

**APPROVED MINUTES FOR THE JULY 14, 2010 BOARD OF DIRECTORS
PLANNING MEETING**

**Wednesday – July 14, 2010 (7:00 P.M.)
WMCA Clubhouse**

Board of Directors Present: Carol Goldstein, President; Allan Carlson, Vice-President; Judy Haines, Treasurer; Dick Menzer, Director – At – Large; Vicki Myers, Director – At – Large; Lois Benjamin, Director – At – Large; and Noel Farmer, Secretary

I. Approval of Agenda

The agenda was approved as submitted.

II. Public Comment

There was no public comment presented to the WMCA Board of Directors.

III. Approval of Minutes

The following minutes were unanimously approved with the correction of one spelling error in the May 19, 2010 WMCA General Meeting minutes:

- A. WMCA Board of Directors Planning Meeting (May 12, 2010)
- B. WMCA General Meeting (May 19, 2010)

IV. Treasurer's Report

Judy Haines submitted the following Treasurer's Report which was unanimously accepted:

Balance as of 4/30/10		\$3,390.92
Income		\$1,248.00
Dinner (77) – 5/19	\$1,078.00	
Dues (6)	\$ 36.00	
Raffle	\$ 134.00	
Expenses		
Insurance Premium	\$ 452.00	
Dinner – 5/19/10	\$1,086.42	
Total		\$1,538.42
Balance as of 6/30/10		\$3,100.50

V. WMCA Web – Site Update

Vice-President Allan Carlson made the following statistical report regarding the WMCA Web-Site:

We now have 341 e-mail listings.

In the month of May, we received 4,692 Home Page requests and 770 additional page requests.

In the month of June, we received 2,873 Home Page requests and 696 additional page requests.

It was determined during the discussion of this topic that Carol Goldstein will write an article for the WMCA Web-Site and e-mail listing that will explain the purpose and role of the WMCA.

VI. Discussion of Changes for Next Year’s Meetings

A. Date Changes – The following changes were made regarding the current calendar:

1. The October 28, 2010 WMCA additional special meeting at the Clubhouse has been cancelled.
2. The WMCA Board of Directors Planning Meeting was moved from August 11, 2010 to August 3, 2010 at 7:00p.m.in the Clubhouse.
3. The WMCA Board of Directors Planning Meeting was moved from September 9, 2010 to September 7, 2010 at 7:00 p.m. in the Clubhouse.

Carol Goldstein will inform Patti Vasco of the above changes and provide for minute taking at the August 3, 2010 WMCA Board of Directors Planning Meeting.

B. New Meeting Location – It was decided that Homewood will be our new WMCA General Meeting site for 2011. The meal price will be \$15.00 per person. There will be a cash bar for the wine. One room can hold 80 people, and another room can accommodate 100 people. The dinner price will be four dollars more for any non-member. Several WMCA Board of Directors have dined at this facility and found the food to be very good.

VII. September 15 Forum for Delegate Assembly Candidates

A. List of Candidates

Carol Goldstein reported that she has received favorable acceptance responses from Galen Clagett (Democrat), Candy Greenway (Democrat), Patrick Hogan (Republican), Chuck Knapp (Republican), and Scott Rolle (Republican). She indicated that she will contact Chris Huckepohler (Republican) one more time regarding his attendance since he has not responded to date.

B. Format to Be Used

The same format that was used in the previous WMCA Mayoral Forum will be used with the following structure and approximate time allocations for the two Democrat and two Republican primary winners:

1. Carol will send the five questions for Phase II to the candidates.
2. The structure will be as follows:
 - a. Phase I – Introductions of Candidates (3 minutes each)
 - b. Phase II – Three questions (40 minutes total)
 - c. Phase III – Questions from audience (20 minutes total) - Questions from audience (90 seconds for each question asked from audience and 2 to 3 minutes for response from each candidate)
3. Carol requested that the Board of Directors send questions to her before August 3, 2010 so that they can be revised, edited, and sent out to the candidates in a timely manner before the WMCA General Meeting Forum on September 15, 2010.
4. Dick Menzer will be the moderator for the Forum.
5. A podium, one mike, and one lapel mike will be used for this event.

VIII. Schedule of Meetings for 2011

Carol Goldstein recommended the following 2011 WMCA General Meeting Dates and the WMCA Board of Directors Planning Meeting Dates which were approved by the WMCA Board of Directors:

A. WMCA General Meeting Dates

1. January 19
2. March 16
3. May 18
4. September 21
5. November 16
6. December 7

B. WMCA Board of Directors Planning Meeting Dates

1. January 12
2. February 9
3. March 9
4. April 13
5. May 11
6. June 8
7. July 13
8. August 10
9. September 14
10. October 12
11. November 9

IX. Items for Next Mill Monitor Article

The following items will be included in the August 15 Mill Monitor:

- A. Announcement about the September Forum
- B. Announcement about the new WMCA General Meeting site in 2011 with an explanation about how we arrived at that decision.
- C. A reminder that if you sign up for a dinner reservation that you are obligated to cancel or pay for the reservation.
- D. Announcement of the new 2011 schedule of WMCA General Meeting Dates and special Clubhouse meetings.

X. Planning for September 15, 2010 General Meeting

- A. Announcement of Nominations for 2011 WMCA Officers
- B. Responsibilities

Board Officer	Responsibility
Carol Goldstein	Preside over General Meeting; number placement for table calls; time monitor for the forum
Allan Carlson	Provision for the wine; gift certificate
Judy Haines	Receive dues, dinner payments and dinner registrations
Noel Farmer	Assist Judy, minutes; thank-you letters
Vicki Myers	Raffle Tickets - selling
Dick Menzer	Forum Moderator and Raffle Tickets - selling

XI. Other

- A. December 2010 Holiday Party Entertainment Update
Allan Carlson reported that he has been in contact with the Rock and Roll Relics personnel on several occasions and expects a contract to be sent to him in the near future for the December 2010 Holiday party date.
- B. Next Two WMCA Board of Directors Planning Meetings
The next two WMCA Board of Directors Planning Meeting Dates will be as follows:
 - 1. August 3, 2010
 - 2. September 7, 2010

Submitted by: Noel Farmer, WMCA Secretary