

WMCA Planning Meeting Minutes
March 12, 2013

Meeting called to order at 7:00 PM.

Attending: Allan Carlson, President; Dick Menzer, Vice President; Allan Bruce, Treasurer; At Large: Helen Maiwald, Carol Goldstein
(Dick Menzer, substituting as secretary for Dedra Salitrik).

Absent: Dedra Salitrik and Bill Levin.

1. January minutes were approved.
2. Agenda for this evening was approved.
3. Action items from the Feb. 12 minutes were reviewed.
4. Allan B. gave the Treasurer's Report - noting \$1971.21 cash at beginning, \$14.00 dues collected, leaving a net of \$1985.21, and the Federal ID number was corrected for tax exemption.
5. Allan C. reported 3430 hits on our website, 1504 going to the second page and 379 got e-mails.
6. Update on the Conservancy Board of Trustees candidates' forum: Lois Benjamin is the only candidate so far.
7. Update on the Mayoral candidates' forum on May 15: Galen Claggett, Karen Young, and Randy Clement so far
8. Plans for additional upcoming events: holiday party dinner at Homewood in December, and event with new Chief of Police Thomas Ledwell on March 20; Allan C. will check on the availability of power point..
9. Followup action items from Feb. 12: Process for program on April 1, Conservancy Candidates' Forum in the clubhouse:
 1. One resident was the only member to submit questions for the candidates so far.
 - a. Given a copy of the Master Landscape Plan, how do you feel this will benefit the community in the long and short run?
 - b. How do you feel the Right of Way Project was handled by the Board and would you have done anything differently?

c. What would you do differently to insure that the actions of the Board are initiated through an open decision-making process, and how do you feel you can ensure that the Board proceedings remain transparent?

d. What do you see is the role of the Clusters Councils going forward?

2. Dick Menzer will again be the moderator, and will prepare candidate name cards for the audience use during the Forum.

a. Three minutes will be given for each candidate to introduce themselves.

b. Seven questions will be sent to the candidates in advance of April 1.

c. Three minutes will be given for each candidate to answer three or more of the seven questions.

d. Lots will be drawn for who will be first on all questions.

e. Questioners from the audience will line up behind a microphone stand centered in front of the candidates.

f. Each questioner should announce his or her name and state their question in 90 seconds or less.

g. Carol Goldstein, Vice President, will be the time keeper.

3. Thank the audience and the candidates for their participation to conclude the Forum.