

WORMAN'S MILL CIVIC ASSOCIATION (WMCA)

**APPROVED MINUTES FOR THE MARCH 2, 2011 BOARD OF DIRECTORS
PLANNING MEETING**

**Wednesday – March 2, 2011 – 7:00 p.m.
Worman's Mill Clubhouse**

Board of Directors Present: Carol Goldstein, President; Allan Carlson, Vice-President; Judy Haines, Treasurer; Lois Benjamin, Director – At – Large; Dick Menzer, 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 minutes for the following meeting were unanimously approved: February 8, 2011 WMCA Board of Directors planning meeting.

IV. Treasurer's Report

Judy Haines, Treasurer, cited a current budget balance of \$2, 104.13 and indicated that eleven residents have joined the WMCA since the last WMCA General Meeting in January. There was no new information on the tax exempt status for the WMCA. It was decided that there will be two votes at the next WMCA General meeting. Carol Goldstein will request that the membership vote at the WMCA General Meeting on March 16, 2011 to suspend the WMCA By-Laws in order to have an emergency decision vote by the membership on declaring the WMCA a “non-profit” association in the By-Laws. After this vote, Carol will propose to the membership that the WMCA By-Laws be amended under Article II – Purpose to read as follows: The purpose of *(the)* **this non-profit** Association shall be... (For the purpose of these minutes, the bold print will indicate the new language, and the italics will indicate a deletion.)

V. Web Site and E-Mail List Update

Allan Carlson reported that we now have 348 e-mail listings and since his last report, we have received 2,281 home page requests and 576 additional page requests on our web-site.

VI. Discussion: Filling Vicki Myers Position

Allan Carlson stated that he would approach a candidate that he had previously suggested at the last meeting for the purpose of filling this vacancy. Allan will inform Carol of the proposed candidate's response.

VII. Review of Organization: 3/16 WMCA General Meeting

After explaining the rationale for the need for the emergency vote, Carol Goldstein will call for two votes at the beginning of this meeting:

1. A Vote for suspension of the WMCA By-Laws.
2. A Vote for including the following new language in the WMCA By-Laws: The purpose of **this non-profit** Association shall be..... (The new language is placed in bold print.)

Carol will also make the following four announcements:

1. Reminder: Vote (Conservancy Candidates)
2. Reminder: Conservancy Annual Meeting – April 13, 2011
3. Reminder: Conservancy Forum – March 31
4. Reminder: Tax Assessment Forum – April 28

Carol stated that she will request Homewood to arrange the tables for ten settings, if possible. She will also check on the wine cost and request that the desserts be placed at a separate table near the buffet line.

VIII. Finalization of plans: Conservancy Candidates' Forum

The format that was agreed upon at the last planning meeting was reviewed, and Carol stated that she would send the questions to the announced candidates by March 19th and that their responses should be received by March 23 for our web-site publication. In order to assist with the short turn-around, Carol said that she would send the questions to the candidates as soon as they announced their candidacy. As of this meeting, only one resident has submitted an announcement of candidacy. Carol also stated that she will contact Truman regarding the set-up logistics.

IX. Tax Assessments Forum Organization

Seven questions were established for submittal to Doris White who will secure written responses from the state to these questions. These responses will be published on the web-site and also handed out at the forum.

X. Document: Differences Between WMCA and Conservancy

Lois Benjamin, a member of the Conservancy Communications Committee, explained the discussion the Conservancy Trustees were having regarding the establishment of a link on the Conservancy web-site to Carol's WMCA web-site document on the Differences Between the WMCA and the Conservancy. It seemed one issue was with one of the WMCA By-Laws' purposes that had been in the By-Laws since the inception of the WMCA.

XI. Listing of Possibilities for December Meeting

It was decided that the following options would be pursued as possibilities for the December Holiday Party at Homewood:

- A. Disc Jockey
- B. Rock and Roll Relics
- C. Two Irish Singers
- D. Catoctones

XII. Planning for March 16, 2011 General Meeting

- A. Vote for Suspension of WMCA By-Laws
- B. Vote for addition of **this non-profit** language in the WMCA By-laws
- C. Announcements:
 - 1. Reminder: Vote (Conservancy Candidates)
 - 2. Reminder: Conservancy Annual Meeting(4/13)
 - 3. Reminder: Conservancy Forum (3/31)
 - 4. Reminder: Tax Assessment Forum (4/28)
- D. March 16 – Officer Responsibilities

Board Officer	Responsibility
Carol Goldstein	Preside over General Meeting; number placement for table calls
Allan Carlson	Gift Certificate to Red Lobster and sell raffle tickets
Judy Haines	Receive dues; dinner payments and dinner registrations
Noel Farmer	Assist Judy; minutes and thank-you letter

XIII. Other

- A. **Nominating Committee:** Carol indicated that (as required by the WMCA By-Laws) she would establish a Nominating Committee of three or five members and present the names of the committee members to the WMA Board of Directors at the WMCA Board of Directors May planning meeting. One of the members must be an officer of the current Board. She also stated that she would submit the names of the current Board Officers who wished to continue in either their same roles or new roles to the Chair of the Nominating Committee. The Nominating Committee shall present the proposed candidates to the WMCA Board during the September WMCA Board of Directors planning meeting. A notice of this meeting and its agenda must be given to each member of the WMCA Board at least fourteen days prior to the meeting date. The Nominating

Committee shall present its proposed slate of candidates to the membership no later than ten days prior to the November meeting.

- B. **Next WMCA Planning Meeting:** April 6, 2011 in the Clubhouse at 7 p.m.

Submitted by: Noel Farmer, WMCA Secretary