

Civic Association Minutes 8/11/15

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

Absent: Beverly Swain

The meeting opened at 7:05 pm.

1. The agenda was approved.
2. The minutes from the previous meeting were approved.
3. There were 457 page views on our website. The email list contains 429 addresses.
4. The current membership remains at 90.
5. The treasurer's report remained the same and is on the website.
6. Board member preferences for 2016 positions were as follows:

Allan would like to be co-president, past president or at large.

Helen would like to remain at large.

Bill will give up his position on the board.

Bob would like to be treasurer.

Anne would like to remain vice president and plans to leave the board at the end of 2016.

Dedra hasn't decided. She is not interested in being president.

Beverly is moving to Virginia in October.

Potential new board members were discussed.

Bill will speak to 3 people.

Allan suggested Joe Pinto.

Helen mentioned that Audrey Eaton has attended all membership meetings.

Other names mentioned were Sandy Lee, Beverly Green, Ann Mondello, Bonel Zakarian, Kathy Martin.

Decisions made about contacting potential members:

Bill will speak to the 3 people he knows.

Anne will ask Sandy Lee.

Allan will contact Ann Mondello and Audrey Eaton.

Bob will ask Kathy Martin and Bonel Zakarian.

Allan summarized the duties of the president: run meetings, write and email weekly news summaries, write Mill Monitor articles, update website.

7. Preparations for the Sept. 16 membership meeting:

Bill will get a restaurant certificate and provide the names of restaurants where gift certificates were purchased in 2015.

Allan will handle audio equipment.

Board members will meet Aug. 20 at Wegmans at 1:30 to generate ads. We'll take a new photograph here to use at the new resident social.

Ads will start 8/26. They will include info about the restaurant gift certificate raffle.

Bob will purchase 2 cases of small water bottles. He will also update the flyer w/ the general topics for 2016. Allan will send him an updated list of topics.

Dedra will purchase mints.

Water and mints will be the only refreshments offered.

Allan will send ads to Lois to include on the WM website.

Allan will write the announcement for the activity board (3 lines, 18 total characters each)

We'll encourage membership and email sign-ups before and after the panel discussion.

New memberships will extend thru Dec. 2016.

Chair arrangements will be determined by the number of residents who RSVP by the cut off date.

A board member will need to arrive at the clubhouse 2 hours before the meeting to lower the A/C.

We'll start at 7:00 pm and end when it's over. (by 9:00 pm)

Dedra will mc. Speakers will have 10 minutes to speak and then take audience questions.

Allan and Bob will bring cameras.

8. Anne will follow up with the new police chief or another speaker for the Nov. 2016 presentation on identity theft.

9. Item tabled.

10. Allan continues to pursue a confirmation for John Delaney to speak at a 2016 membership meeting.

The meeting ended at 8:30 pm.