

Minutes Civic Association Board Meeting
October 13, 2015 Worman's Mill Clubhouse

Present: Allan Carlson, Helen Maiwald, Anne Arnold, Bob Wehr

Absent: Bill Levin

The meeting opened at 7:00 pm with a brief discussion solidifying our slate of Board candidates for 2016 and encouraging the "perk" of joining or renewing membership dues in Sept. for the following year.

1. The agenda was approved.
2. The minutes for our Sept. 8 meeting were approved.
3. There were 242 page views on our website. We have 104 members, and our email list contains 429 addresses.
4. The treasurer's report was distributed. Bob will review Beverly's file in response to questions about charges.
5. The Sept. 16 member meeting went well. Two presenters (from the Weinberg and the MET) were more engaging and informative than the others.
6. Although 120 residents were invited to the New Resident Social, about 60 attended. Anne spoke enthusiastically about the January 2016 Underground Railroad program to interest residents to sign up to be members. Helen felt like there were too many groups clamoring for the attention of too few new residents so it was hard to focus on any one club or group. Bob shared the prevailing opinion that it is hard to get people actively involved in their community.
7. Allan will write a 3 line prototype for the message board about our November 18 meeting, and we can offer any suggestions for changing it, if needed. Bill will purchase a restaurant gift certificate. Emails will be sent on Nov. 4, Nov. 8, and Nov. 15 to advertise the Nov. 18 meeting on senior opportunities at Homewood. Helen will need to send Tami our final count by 11/16. Sarah Ferall from Partners in Care, Carolyn True from the Department of Aging, and Sue Adams from the Institute for Learning in Retirement have all confirmed that they will attend. We will meet at Wegmans on Oct. 22 at 1:00 to develop advertisements.

8. We need one additional at-large candidate to complete our slate. Some names were suggested.
9. Our Nov. 10 board meeting was switched to 4:00 pm. New Board members will be invited to this meeting.
10. The upcoming Mill Monitor deadline is October 25. Allan will include information about our January presenter on the Underground Railroad. Bob will research speakers from the FBI, perhaps on the topic of identity theft for a 2016 program. Ft. Detrick has a speaker's bureau with presenters on a wide variety of topics that we could consider using.
11. We have added a Tuesday, December 8, 4:00 pm meeting at the clubhouse to prepare for the January program. We'll be writing advertisements, determining the protocol, seating arrangement, photographer, etc.

The meeting concluded at 8:15 pm.