

Minutes
Worman's Mill Civic Association
Board of Directors' Meeting May 13, 2014
Worman's Mill Clubhouse

Present: Allan Carlson, Carol Goldstein, Allan Joseph, Dedra Salitrik, Helen Maiwald, Bill Levin

Absent: Anne Arnold

1. Approval of agenda
 - agenda approved
2. Approval of minutes from previous meeting(s)
 - Minutes of the Board meeting of March 11 and General Meeting of March 19 were approved as is. No minutes were prepared for the Board meeting of April 8 as there were only 3 members in attendance.
3. Website dataAllan Carlson
 - Alan reported we have 401 email addresses. There were 195 website visits in April.
4. Treasurer's report..... Allan Joseph
 - There has been no change to our balance, still about \$2600.
5. New Residents Social.....Anne Arnold
 - This was supposed to occur on June 29 but that date has been bumped. New date is still pending. We will put this item on the agenda for our next meeting. Margie will send an email when the new date is known. Alan raised some concern that we have enough time to prepare the "display board" before the event.
6. Conservancy Election.....Carol
 - Carol presented a quick recap of the voting results of the election of the Conservancy Board of Directors.
7. Fios/Verizon problem.....Carol
 - Carol handed out a one page survey to the residents that she and Anthony have been working on. She is to meet with him again later this week. It seems the issue is between the county and Verizon. The county won't let Verizon install FIOS in one neighborhood unless it's available throughout the whole county.
8. Continuation of discussion of programs/activities/locations for 2015.....All

- We discussed the survey being prepared to send to all email recipients. There were some minor tweaks suggested. The date that this survey will be distributed wasn't decided.

9. Person of the _____project.....Carol

- Carol handed out a one page outline for recognizing someone's service to the community. Discussion was tabled for later.

10. Second set of questions for County Executive...When to Send?....Carol

- It was suggested that the second set of questions should be distributed sometime after Memorial Day, perhaps on or about June 1. The primary will be held on June 24.

11. Sheriff Chuck Jenkins

- There are 3 candidates running for county sheriff, including the current sheriff, Chuck Jenkins. Apparently Joe Pinto had approached Allan re. having Sheriff Jenkins come talk to the Civic Assoc. The answer to Joe will be NO, that we already have a full agenda this year and if we did something, it would have to include all the candidates. We also thought that we should put a comment in our Monday mailing to the effect that "we do not sponsor any one candidate".

12. Other items:

- Carol handed out another survey form, that potentially will go out over the summer, concerning the NAC 4.

- Allan Joseph announced that tonight will be his last Civic Assoc. meeting. He and his wife are moving to California sometime in June.

- We talked briefly about doing a January meeting at the Clubhouse focused on the historical aspects of Frederick. We have been mainly focused on the political aspects.

13. Adjourn

- Meeting adjourned at 8pm.