

Civic Association Board Meeting Draft Minutes
December 8, 2015 Worman's Mill Clubhouse

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

The meeting was called to order at 4:00 pm.

Agenda for this meeting and the Minutes for the 11/10/15 Board meeting were approved.

Bob distributed a treasurer's report current through Nov 30. Net balance is \$3683.87. There was a brief discussion around the cost of insurance but no follow-up action needed.

Allan provided an update on the Underground Railroad presentation to be held on Jan 20. He talked to Peter Michael and everything is set. They agreed on a snow date of Jan 27. Peter will bring some books for anyone wishing to buy one, He also will bring his own computer. We agreed that there will not be any refreshments for this meeting and we will not sell raffle tickets. There was a concern raised that the location for the meeting in the Mill Monitor was incorrect. When people call Helen, she'll remind them that it is at the clubhouse, not Homewood. Also, the sign at the entrance of the community is correct. We scheduled a meeting at Wegman's for Jan 4 at 1:30 to discuss publicity for the Jan 20 meeting.

Allan will follow up on finding out the Mill Monitor deadline for submitting an article for the May meeting (that is the April/May edition).

Board meetings for 2016 will be held on the 4th Monday at 7:00pm at the Clubhouse.

It has been determined that the November membership meeting will be a presentation by the FBI on a topic TBD. Bob is coordinating the meeting. He handed out a one page document listing various scams and frauds (pulled from the FBI website). These may be good topics for the Nov presentation. Although they have us on their books, they won't finalize their presentation until 90 days beforehand.

The meeting adjourned at 5:00 pm.