

Minutes

Worman's Mill Civic Association
Board of Directors' Meeting December 9, 2014
Worman's Mill Clubhouse

Present: Allan Carlson, Carol Goldstein, Anne Arnold, Dedra Salitrik, Helen Maiwald,
Bill Levin Absent: Beverly Swain

Guests: Dick Menzer

1. Call to order and approval of agenda
 - Meeting called to order at 7pm. Agenda approved as is.
2. Approval of minutes from October 14, 2014 meeting (pending)
 - Minutes of the Board meeting of October 14 were approved as is.
3. Website data ...Allan Carlson
 - Alan reported we now have 413 email addresses. There were 257 website visits in November.
4. Treasurer's report... Beverly Swain
 - Alan provided a financial report from Beverly showing \$2881.78 in our account.
5. Finalize the January General Membership meeting:
 - Seating plan--info given to Clubhouse
 - RSVP setup
 - Refreshments
 - Cookies and coffee will be served. Helen & Beverly agreed to set up the refreshments.
 - Bill will find out if there is a replacement for Chris (usually does set up and take down for meetings held at the clubhouse).
 - The setup will be similar to that of the Conservancy board meetings with a table and microphone for the speaker and several rows of chairs facing the speaker. If available, a second microphone will be provided for the audience.
 - We will have a table somewhere near the entrance for Beverly & Helen to handle sign-ups for the new year.
 - Anne volunteered to obtain cups, etc as needed.
 - Dedra said the model will be delivered on Monday the 19th and will be set up in the library.
 - We'll look into whether we can obtain a rider to our insurance policy to cover any liability for the model while in our possession.
6. Review of the liaison position
 - We discussed the document Carol prepared and issued on Oct 30 describing the role of a liaison position. This person would attend meetings of the WM Conservancy

and the WM Civic Assoc. to promote good communication between the two organizations.

- Several ideas were offered: such as there may be a need for an ombudsman, created by the Conservancy board; perhaps there should be 2-3 people in the liaison role instead of one person; perhaps we should create a committee with reps from both organizations and let them create a process.

- After some discussion, we tabled any further action until after our January board meeting at which Anthony Castellano, the WM Conservancy President, is scheduled to attend.

7. Date for meeting at Wegman's to organize the advertisements for the January meeting.

- Agreed to meet at Wegman's on Thursday, 12/18 at 1:30pm.

8. Completion of the calendar for 2015

- No changes to the schedule. Briefly:

- a.) January 21: Shifferstadt Presentation at the Clubhouse

- b.) March 18: Mayor Randy McClement

- c.) May 20: County Executive

- d.) September 16: Cultural Activity in Frederick (Delaplaine, Weinberg, Historical Society) at the Clubhouse

- e.) November 18: Social Services (What are the needs, what is provided)

9. Adjourn

- Meeting adjourned at 8:15pm