

Minutes for the Oct 28, 2020 WMCA Board Meeting

Due to the 2019 Covid-19 virus, the meeting was conducted via Zoom conference call, at 7:00pm

Attending: Allan Carlson, Bob Willson, Diane Derr, Bob Wehr, Tom Gill, and Tom Huddleston. Absent: Lisa Boyle, and Helen Maiwald.

1. Agenda for the meeting approved, and no additions.
2. Minutes of the Sept. 29 minutes approved, no additions or corrections.
3. Finance and Membership: Bob Wehr -- Bank balance: \$1,558.85. Recent expenditure -- \$62.16 for stamps and paper. All approved.
Topic: Erie Insurance Co. liability policy -- Tom Gill reminded that we have no insurable programs for almost another year..... discussion, and all agreed to cancel our policy with Erie Insurance Co. until needed again later in the year of 2021 and we are able to use the WM Club House. Bob Wehr to follow up and cancel the policy for the near future.
Membership still at 123 members. Bob to add a good news section to our next newsletter that all current memberships will continue to the end of the year 2021.
4. The Nov. 10, 2020 Weinberg Theater virtual Zoom program. Bob to put together a 2 page promo mailer -- announcement and how to log on to Zoom, and a brief history of the Weinberg theater. Mailing o/a Nov. 4. Allan to send an e-mail reminder 2 days before the program.
5. Tom Gill comments of the Comm/Comm. -- becoming a real waste of our time, and is sending a letter to the Conservancy Bd that WMCA use of the WEB site should be approved. However, the transfer of our current email addresses and residents names on our mailing list to the Conservancy web could be a problem and very time consuming. It was decided the how-to, and other details should be discussed and decided on at a later meeting.
6. Diane Derr likes the use of the Activity board at Mill Pond Rd to announce our programs. Tom G. --- just talk nice to Mgt. to get our programs posted.
7. Brief mention and all agree we will see a lot of interest when we publish all our great programs for 2021.
8. Tom Gill asked if there is anyone on our Board who would like to be nominated to serve on the Conservancy Bd of WM. Annual meeting -- April 2021. No takers !!
9. WMCA Schedule:
Nov. 19, 2020 Next Board meeting
Nov. 10, .Weinberg Theater -- John Healey -- Virtual - all OK
Jan. 20, 2021 Civility - G. Washington -- Steve Selzer OK.. Allan to coach Steve in the virtual process.
March 9, 2021 -- The Mayor -- still OK, and assured he will show, or send a competent sub.
May 19, 2021 -- Hist. of Camp David... OK, can be a virtual presentation.
Sept. 15, 2021 Wayne Leadbetter -- Cannabis alternatives,,,, all OK.
Nov. 17, 2021 -- Erik Davis --Confederates is Frederick. -- Looking good as a possible live presentation by then.
10. Meeting adjourned at 8:10 pm... Minutes submitted by Tom Huddleston, WMCA Secy.

Jan