

W.Mill Civic Association Mins.  
Wednesday October 25, 2023

Members present: Allan Carlson-President  
Bob Willson- Treasurer  
Diane Derr - member at large  
Lisa Boyle - member at large  
Anne Grantham-acting secretary  
Members absent: Tom Huddleston-Secretary

The meeting was called to order at 7:05 pm by Allan.  
The current agenda was reviewed and approved by all.  
The minutes from the last meeting were approved.

A lengthy discussion of our "First Friday" in November menu was held. We have been allocated \$325 for food for the Happy Hour. Approximately 53 people have pd. Since we were asked to use any and all of the paper products in the F.F supply closet we felt free to use all of the money for food.

Bob Willson gave the Treasurer's report. Currently our balance is \$1,829.03. We have 135 pd. members, 33 of which are new.  
Our annual membership runs from January-December @ \$10 per person or \$15 per household.  
A brief discussion concerning our website costs: Managed SSL \$199.99/yr, hosting \$119.88/yr, Domain renewal \$21.99/yr.  
This will be discussed at a later date.

Our last program "Presidents in Unexpected Places" went well.  
Our November program "Meet the Mayor" with Michael O'Conner has been confirmed.  
Lisa Boyle will introduce the Mayor.

We have had a number of residents asking us to get involved with Mill Island parking problems and other issues. We have decided that Allan will contact the residents and encourage them to ask Mayor O'Conner for his help. All residents are encouraged to attend and ask him if his office can help with speeding, etc.

Our program for January 18,2024 has been confirmed. Jessica Fitzwater, our Country Executive will be giving a virtual presentation of the State of the County. Diane Derr contacted her office for confirmation. Diane will not be available to introduce the speaker, so someone else will have to.

Diane took a class, Wills 101 at FCC. She suggested that it would be a good program for some future time.  
Lisa suggested a talk on the Frederick Co Transit system. Buses are Free.

Diane also suggested that we purchase a “clip on” mic for future live presentations. It would make PowerPoint presentations easier for the speaker, and our handheld mic could be used for questions from the audience.

The meeting was adjourned at 8:20 pm .

Respectfully submitted,  
Anne Grantham  
acting Secretary.