

Worman's Mill Civic Association Mins.
Wed. November 29, 2023

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

The meeting was called to order at 7:08 pm. by Allan
The current agenda was approved by all.
The minutes from the last meeting were approved.
We welcomed Tom Gill back to the Board.
Bob Willson gave the Treasurer's report. We have No new members. A brief discussion was held on 2024 membership dues, it was decided that we would discuss this matter in more depth in the January meeting.

The First Friday Happy Hour in November went well. Tom suggested at the event that the Civic Association should host Nov. Happy Hour again next year.

Our November program "Meet the Mayor" with Michael O'Conner was well received. Numerous people in attendance had questions for him, in addition to those at home. Allan, acting as moderator, attempted to include the residents on Zoom, however there was not enough time for everyone to do so.

Residents on Zoom were asked to raise their hand 🙋 to be recognized. In the future we need to make sure that there is an equal opportunity for everyone attending to participate in the question and answer process. Perhaps an "every other one" type method would work best. This matter will be discussed at a later date.

The Mayor wore the conservancy's clip on mike, therefore we no longer need to purchase one.

We discussed our website costs again. Managed SSL \$199.99/yr, Hosting \$119.88/yr, Domain renewal \$21.99/yr.
It was decided that since our current contract is paid up until October of 2024 we would postpone this to a later date.

Future Events:

January-County Executive Jessica Fitzwater 1/18/24 Virtual.
Diane has confirmed this event, Diane will be out of town .
Therefore someone else is needed for Jessica's introduction.

March- Frederick Co.Free Transit System. Lisa will coordinate this event with Jaime McKay, Deputy Director for March 20,

at 7pm.

May-The Great Frederick Fair. Anne to contact Karen Nichals General Manager of the Fair - 301-663-5895 to discuss a possible date for this in Person and Virtual event in May. Bob Frank, a Parkplace resident, (240-409-0814) is on the Board of Directors. Anne will ask him to introduce Karen.

September-Frederick Hospital. Diane submitted an app. to the office of Sharon Hanaby to talk to us about FHH.

November- Internet Security with Steven Lazerowich. Allan will speak with Heidi Sproat, about coordinating a date with Steven.

A discussion on possible future events was held. As mentioned earlier, Diane is enthusiastic about having a program on Wills.

Tom Gill suggested that we have someone from Ft. Detrick come and give, a talk on what's happening at Detrick. He suggested the Commander of Infectious Diseases? Tom will explore this idea.

It was decided that we postpone having a program on the Frederick Airport until a later date. We are all encouraged to continue to think of Topics for our Events.

The meeting was adjourned at 8:10 pm.

Respectfully submitted,
Anne Grantham acting secretary