

Minutes of WMCA Board Meeting, Tues. Sept. 29, 2020

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

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

1. Minutes of the May 27, 2020 Board meeting approved.
2. Finance: Bob Wehr -- Bank balance still at \$1,621.01...no bills, no changes from last month. Membership: now 123, down from 124... lost one member to move from the area.

All agreed not to have a membership promotion this Fall, due to the virus and lack of ability to convene our usual program schedule. All agreed to continue our members membership in the WMCA thru the year 2021.

3. Tom Gill gave summary and comments on Christi Carlisto's email minutes of the BOT formed ad-hoc committee meetings. Seems there is some misconceptions about the WMCA and its purpose and value to the community..... however, a great many residents accept and appreciate the WMCA and agree it should stay on as a valuable entity of the community.

In addition to Christi Carlisto; Arlene Perkins and Margie Shattuck and one or two others view the WMCA as an "outside,or external group", and not entitled to the use and benefit of our community Clubhouse.!!!

And, as Tom Gill says, "can't we all just get along !!??"

It was agreed to table further discussion for a later date.

4. Allan brought up other topics mentioned to him, for our consideration: Should we co-op with the conservancy for social events, since the Social Committee is now "out of business". Events like a summer picnic/cook-out at the pool-veranda area, an Ice Cream social, or an Open-house type get together.

Diane noted, we already have sponsored the First Friday the past two years, and noted that we should start small, or only one event... like the past First Fridays. It was noted, that the Conservancy is not considered a social mechanism.

5. WMCA programs: Allan raised the question if we should plan to do our planned future programs as Virtual.... all agreed to yes, assuming the speaker is Ok with format.

Nov. 10, 2020, The Weinberg Center, Gen. Mgr. John Healy is very anxious and fine with virtual format. Advertising/promotion -- By Allan's weekly e-mail to our 500 plus subscribers....No direct mail. First time test to see if we get a good response.

Jan. 21, 2021. Allan to check with Steven Selzer, to move from March to Jan. and be virtual for his G. Washington Civility presentation. This will move Erik Davis to later in the year, as he prefers face to face for his program.

March 9, 2021. The Mayor of Frederick --- Can do Virtual, so should be Ok....Allan to follow up with Mayor's office.

May 19, 2021. Erik Davis, Confederates in Frederick.... hopefully virus is over and can do face to face presentation. If not,

possibly the History of Camp David.... Bob Wehr to make contact.

Sept. 16, 2021 Dr. Wayne Leadbetter -- Medical cannabis.

6. WMCA Board of Dir. holiday party at Allan and Gayle's....Friday Dec 11, 2020.... bring a dish to share. btw--- Allan will have plenty of peppermint ice cream... a speciality of Wegman's !!!! Just sayin'
7. Final note --- Diane to check on another program called "Inside Camp David" ... A presentation by US Navy personnel.
8. Zoom meeting adjourned at 8:00pm....Minutes submitted by Tom Huddleston, WMCA Secy.