

Worman's Mill Civic Association Planning Meeting Minutes
October 9, 2012 at the Clubhouse

Present: Allan Carlson, President; Allan Joseph, Treasurer; Lois Benjamin, Secretary; Dick Menzer; Ann Mondello. Absent: Carol Goldstein, Vice-President; Bill Levin

President Allan Carlson called the meeting to order at 7:05 pm.

- I. Agenda was approved.
- II. Public comment was postponed until Nick Falcone arrives.
- III. Minutes were approved for the September 11, 2012 Planning Meeting, as amended and September 19, 2012 General Meeting, as amended. Allan Joseph, moved; Ann Mondello, seconded.
- IV. Treasure's Report: There is \$2,296.01 in the account. It is expected that on November 1 there will be a bill of \$210 for liability insurance. Sarno and Hess will be another expense in December. Treasurer's report was accepted, Lois Benjamin, moved: Allan Carlson seconded.
- V. Allan Carlson reported the website subscribers are up by 1 to 379. There were 8,972 hits in September with 1,135 views on a second page.
- VI. The transition meeting needs to be scheduled in November for Dedra Salitrik, who has agreed to be the Board as Secretary and Helen Maiwald as At-large. We tentatively scheduled it for November 14. (Following the meeting, it was determined this conflicts with the Conservancy Board meeting. The Transition Meeting will be held on November 13 at our regularly scheduled Planning Meeting.)
- VII. Allan Carlson reported that all is ready for the November General Meeting regarding scams. Ann Mondello and Allan Carlson reported real life experiences that will be used to advertise the meeting.
- VIII. Although Carol Goldstein was absent, Allan Carlson spoke with her prior to the meeting and reported that the 2013 General Meeting speaker calendar is moving along well.

The FCC debate between Bartlett (R Incumbent) and Delaney (D) is scheduled for October 28 1:00 pm to 3:00 pm.

Dick Menzer reported that he has seven confirmed attendees for the forum on the Sandwich Generation to be held on November 6, 13, 20, 27 in the TV Room, lower lever of the Clubhouse between the hours of 10:00 am and Noon.

- IX. Public Comment: Nick Falcone, President WM Community Conservancy, addressed the Board regarding a proposed plan to approach an appropriate Walmart representative to respectfully request modifications to their plan for the Supercenter. Falcone recognizes and the Board agrees that it is a "done deal" we are getting the Walmart. However, he is hoping that a joint

approach with the leadership of WMCA and WMC may be able to modify the orientation of the garage and loading docks, the plantings and the berm to lessen the negative impact on our neighborhood. Falcone will ask Gabrielle Dunn for an appropriate name from Walmart and will get back to Allan Carlson.

X. Meeting was adjourned at 8:27.

Action Items

WHO	WHAT
Lois	Confirm date of transition meeting and contact new candidates
Allan C	Write email advertising Scam dinner meeting with examples from Ann and Allan C.
Allan C	Check on A/V equipment with Tammy for 11/7 meeting

General Meeting Responsibilities

Board Officer	Responsibility
Allan Carlson	Preside over General Meeting; Hold short business meeting; Hold election of new Board; number placement for table calls
Bill Levin	Will Secure Dinner Coupon
Ann Mondello Lois Benjamin	Receive dues; dinner payments and dinner registrations
Dick Menzer Bill Levin	Sell Raffle Tickets
Carol Goldstein	Float, as needed
Lois Benjamin	Minutes; Thank-you Letter

Respectfully submitted by Lois Benjamin, Secretary