

Board meeting minutes
Sept. 3, 2013
Worman's Mill Civic Association

Meeting begun 7:00 pm.

Present: Allan Carlson, president; Allan Joseph, treasurer; Bill Levin, Helen Maiwald at-large; Dedra Salitrik, secretary and Anne Arnold,

Absent: Carol Goldstein

Agenda approved.

Minutes approved with the following corrections: add total number of email recipients (400) and change the time of the Sept. 18 dinner which will begin at 5:45, not 6:00.

Website data for August provided by Allan Carlson: 4,611 homepage hits; 2,214 second page and beyond hits. Email list now includes 400 names.

Changes in Board membership

New at-large member Ann Arnold was welcomed to Civic Assoc. Board.

New secretary, Bill Levin, was thanked profusely for accepting this position starting with the October 2013 meeting.

Treasurer's Report: Allan Joseph provided our current financial information and reviewed the proposed 2014 budget. The final version of the 2014 budget will be announced in December. The Board discussed the need for additional revenue and voted to raise dues as of Jan. 2014 to \$10.00 per person per year. Our expectation is that the cost of dinner will remain the same: \$16.00 for members and \$18.00 for non members with the exception of the Sept. 18 dinner. The actual cost will be determined when the new contract is signed with Homewood.

Final details regarding the Sept. 18 dinner: Allan Carlson has arranged for candidates to be seated at a table in the front of the room. Helen reported 38 people are currently signed up to attend dinner and another 2 will attend the forum only.

Bill Levin will purchase gift certificate to a local restaurant.

2014 calendar discussion: The Board agreed to accept Carol's schedule for next year's Board and membership meetings.

Speakers/topics for 2014: The following were identified for membership meetings:
January-scams (this presentation was cancelled last year due to a predicted snow).

March-Mayor

May-undetermined

Sept.-Charter Government change plus both candidates for county executive

Nov.-undetermined

Dec.-entertainment

Adjournment: The meeting was adjourned at 8:40 pm.