

## WMCA Board of Director's Meeting, thur. July 8, 2021

An unscheduled and rushed Board of Director's meeting was called by President Allan Carlson, to discuss the sudden withdrawal/cancellation from the long planned September program covering the Medical profession viewpoint on the now rising and popular medical Cannabis situation.

The meeting was called to order at 3:30pm, via virtual Zoom format.

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

Allan announced that Dr. Wayne Leadbetter has notified him that he is withdrawing from and canceling his planned program presentation due a lack of information and professional participants.

Much back and forth discussion ensued, especially, most members expressed disappointment in Dr. Leadbetter's sudden and late cancellation of the program. Finally a vote was taken, and it was all in favor of cancelling the Sept. program altogether.

More discussion then on how to move the dates around on the "Pin-wheel" announcement planned for Sept, mailing. Also, part of the discussion involved the issue of Club House limit of 20 people max. in the main room and the lingering insurance issue.

Another point of discussion was to see if we can move Erik Davis's Confederates in Frederick 1862 program to the Sept. 2021 slot, from Nov. It was noted that his presentation is best with maximum in person attendance in the Club House. Conclusion -- Not our best option !!!!

The general feeling then changed too,..... let's really try to find a suitable and interesting program for Sept. to replace the Leadbeater group.

Allan, then mentioned that he had received a phone message from the office of Michelle Ross, Director of Supportive and Geriatric Care at Frederick Health Medical Group offering to give a presentation on aging care and Geriatric services available in our area.....just what we need for our ever growing older residents and members!!!!

Allan to follow up on the phone call to set up a meeting to see if this is a real public service event and not just a "sales job" for Frederick Health or others. And to see if they can fill the now empty Sept. 16 date on our event calendar.

Bob Wehr and Tom H. volunteered to accompany Allan at the meeting.

Other stuff --- Bob Wehr mentioned the great hole in the community where the Senior Living center is now under way.... he will contact Wormald Co. to try and get info on the project, and see if it can be a possible program item for later, or maybe updates for Allan's weekly email blasts.

It was decided to schedule the Mt. Olivet Cemetery program for Thur. Sept. 15, 2022.... Diane Derr to coordinate.

Meeting adjourned around 4:30pm... Minutes submitted by Tom Huddleston, WMCA secy.