

## WMCA Board of Director's Meeting, Tues. Aug. 23, 2022

The meeting was held live in the W M Clubhouse, at 7pm. Bob Willson presiding, with Allan Carlson participating remotely via Zoom.

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

1. Agenda for the meeting --- Approved
2. Minutes of the May 18, 2022 Bd. Meeting --- approved
3. Finance and membership --- Bob Wehr  
Bank balance \$1,847.40 no new expenses  
Membership at 151, representing 99 families. Five members have moved, but wish to remain as members.

Bob reminded the Board that the 2023 membership drive/ renewal begins in Nov. 2022. All agreed that we will send reminders via email to all current members, and others on our extensive emailing list --- close to 600 addresses. Allan to pursue this project.

Allan noted that this will be Bob Wehr's last Board meeting, as he and Judy are moving to Annapolis in Sept. Thanks to Bob for his extensive contributions and deep dedication to the WMCA, over many years of service. His efforts "above and beyond" normal will be missed by all associated with the WMCA.

4. Tom Gill --- Commented on the status of the October 13, 2022 program for the County Executive election debate. To be held live in the full Club House, as well as a Hybrid virtual format for those that can not attend in person. The two candidates, Jessica Fitzwater, and Michael Hough, are all set to appear and eager to speak before our important voting members.

Tom also presented his very well done publicity flyer, with good bio's and other important information.

Publicity will be on our Web site, as well as two email blasts to all of our members and friends. Allan to handle this project.

Lisa Boyle will get the flyers to the manager of the apartments, for distribution to all residents.... approx. 171 units. No email addresses available to us.

5. Lisa commented on the Sept. 21, Senior Services program -- all set, and to be in the Club House, with the hybrid virtual format.
6. WMCA to host the renewal of First Fri., on Oct. 7. Our theme will be "Welcome Back". Lisa to contact the Plaza Mexico restaurant to see if they will, again, help with the lite faire finger food, and also supply the Margarita cocktails. Bob Wehr to order and Welcome Back banner for the reopening of First Fri. This will be a test for the new price and sign up procedure.
7. Future programs status: All programs are all set to go through May of 2023. A very interesting and informative group of events.

Some mention of the FBI again, after 3 years since last one, and the Maryland School for the Deaf, Both very popular programs from the past. Bob Wehr to work on a new tri-fold with the Sept. and October programs featured. To be distributed to Village center residents.

8. Meeting adjourned at 7:59pm. Minutes submitted by Tom Huddleston, WMCA, Sec'y