

WMCA Board of Director's Meeting, Wed. Jan. 26, 2022

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

1. Agenda for the meeting -- approved
 2. Minutes of the Dec 22, 2021 meeting -- approved... no changes.
 3. Tom Gill reminded the Board of the need for the WMCA to have "a friend" on the Conservancy Bd. of Trustees. Asked if any of our board would like to be nominated for a seat on the BOT, or if we know of someone we could approach for said position. No names yet, and food for thought. Noted that 3 people are leaving the BOT this Spring, including him.
 4. Bob Wehr -- Treasurer/ membership --- Bank balance -- \$2,037.40. Bob was able to buy postage stamps at a reduced rate of 39 cents each. Purchased 300 stamps for \$60. Good boy Bob!! Also noted that we had a good response to the 27 letters we sent to members who had not renewed. So far, 13 have renewed, taking our membership to 137, representing 88 families. Bob also noted that the Police Chief Lando program was very well presented, and received by members. Bob noted that Zoom showed 39 viewers, which can translate to approx. 61 total viewers ... a very good showing.!!
 5. Lisa Boyle spoke with the Village Sq. Apartment Manager, who stated we could use their Community Meeting Room, if needed, and that she will promote the Civic Association, and our mission and programs. Lisa also noted that the Apt. residents are considered residents of Worman's Mill. Tom Gill added that Wormald Co. paid \$45k before construction, that the tenants could use the CH and the Pool. Tom proposed a resolution for the Village Center residents to be able to join the WMCA. Resolution passed by voice vote. It was also noted that the Apt's are not transient in nature, as it is a restricted over 55 age, and a minimum of 1 year lease. Next is the need for a mailing to the residents, encouraging them to join the CA.
 6. Lisa Boyle, Mill Pond Rd extension to Market Sq. No news, Covid 19 keeping workers at home, not able to contact.
 7. March 16, 2022...The Mayor --- still OK. He would welcome questions and concerns. Possible items -- Worman's Mill area traffic, the City Budget, water and sewer issues, Police presence, and Tax's.
 8. May 11. EMS/Fire --- good shape, and Lisa B. to get info to Bob for update in the Tri-fold announcement.
 9. Other future programs ---
 - Nov 16, 2022 Mt Olivet Cemetery -- Diane D. Good to go, Chris Haugh is a great speaker and we are hoping for a live program.
 - Jan. 18, 2023 Richard Griffin, Frederick City, Economic Dev.
 - March 15, 2023 Volunteering for local community.
 - May 17, 2023 Bob Wehr -- Drugs, Scams, Elections etc.
 10. Diane Derr to send a personal thank you note to the Police Chief and the Lieutenants for their informative program.
 11. Diane noted the very low membership in the Civic Association from the four (4) condo buildings..... many do not know of the WMCA and our programs. Next project for Bob Wehr and co. --- List of residents and a letter mailing, to encourage them to join the CA.
- Meeting adjourned at 8:10 pm. Minutes submitted by Tom Huddleston, WMCA, Sec'y.

