

WMCA Board of Director's Meeting, Wed. Sept. 28, 2022

The meeting was held at the W M Club House at 8:30pm

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

1. Agenda --- Approved
2. Minutes of the Aug. 23 board meeting --- approved
3. Treasurer --- Bob Willson was unanimously approved as the new Treasurer of the WMCA. New signature card filed with the PNC bank.

Bank balance --- \$1,564.90, to include two (2) new members -- \$20.00, both from the Market Center apartments. Two recent expenditures for Printers Ink, and the First Friday banner, total -- \$302.50

4. Senior Services program --- very good presentation by two women, with good questions from attendees, and lots of good hand-outs.

Approx. 24 in attendance, but the zoom attendees was not available.

5. Tom Gill gave an update on the Oct.13, candidates for County Executive debate. Has 8 or so, good questions in hand for discussion, and expects more to come, as well as questions from in house attendees. Will meet Blaine, to layout the set-up for the program, and a need for two podiums to keep the candidates separated.

Also, needed are two lap tops for the candidates, and a time keeper for the responses and a person to collect question cards from the attendees. Tom Gill will edit the questions.

6. Nov. 9 Mt Olivet Cemetery program is set for 45 minutes presentation and 30 minute Q and A. To be in Club House and on Zoom.

Other programs in good shape into year 2023.

Meeting adjourned at 9:25pm Minutes submitted by Tom Huddleston, WMCA Sec'ry