

**WORMAN’S MILL CIVIC ASSOCIATION (WMCA)**

**APPROVED MINUTES FOR THE MARCH 10, 2010 BOARD OF DIRECTORS  
PLANNING MEETING**

**Wednesday – March 10, 2010 (7:00 p.m.)  
WMCA Clubhouse**

**Board of Directors Present:** Carol Goldstein, President; Allan Carlson, Vice-President; Judy Haines, Treasurer; Dick Menzer, Director – At – Large; Vicki Myers, Director – At – Large, and Noel Farmer, Secretary

**Absent Board of Directors:** Carol Goldstein reported that David Kaye, Director – At – Large, had tendered his resignation from the WMCA Board of Directors, effective immediately.

**I. Approval of Agenda**

The agenda was approved with the following changes: 1) a new calendar for the Candidates’ Board of the Conservancy Forum; 2) deletion of the topic: “VIII. Response to Clagett’s Bill”; and additions under XII. Other for A. “Extended Use Of Concerns” and B. “D and O Insurance for Board of Directors”.

**II. Public Comment**

There was no public comment presented to the WMCA Board of Directors.

**III. Approval of Minutes for the Board of Directors Planning Meeting (November 11, 2009) and the WMCA General Meeting (November 18, 2009)**

The minutes for the Board of Directors Planning Meeting (November 11, 2009) and the WMCA General Meeting (November 18, 2009) were unanimously approved.

**IV. Treasurer’s Report**

Judy Haines submitted the following Treasurer’s Report which was unanimously approved:

Balance as of 12/31/09.....	\$3,800.69
Income .....	\$2,132.00
Expenses.....	\$1,487.81
<b>Balance as of 2/28/10.....</b>	<b>\$4,444.88</b>

**V. Web Site Update**

Vice-President Allan Carlson reported that we now have 339 e-mail addresses registered in our data bank for communication purposes. He also stated that the WMCA web-site received 756 hits in January 2010 and 306 hits in

February 2010. Judy Haines indicated that we have 135 paid members as of March 10, 2010.

## **VI. Scheduling of Meetings at Clubhouse**

### **A. Candidates' Board of the Conservancy Forum Dates**

Due to the change in the due date for the Conservancy candidates, the following calendar has been revised:

1. 3/17 Resumes from candidates due
2. 3/18 Pick up of candidates list
3. 3/19 Questions for emailing sent to candidates (Carol Goldstein)
4. 3/26 Responses for emailing due
5. 3/30 Questions for forum sent to candidates (Carol Goldstein)
6. 4/13 Candidates Forum (Clubhouse – 7 p.m.)
7. 4/15 Responses to questions to be emailed sent out and put on web-site (Allan Carlson)
8. 4/21 Conservancy meeting at FCC

### **B. Questions from residents and questions from Board**

Three questions were received from one resident, and the Board of Directors created six questions which Carol Goldstein will draft for the Board of Directors review and comment. She will send the questions to the Board members by e-mail.

### **C. Process for the Forum**

Dick Menzer will be the moderator of the Forum and Carol Goldstein will be the timekeeper for the Forum. The following procedures will be used to conduct the forum:

1. Each candidate will be able to have a four minute presentation.
2. There will be six questions sent to all candidates, and these same questions will be handed out to the members of the audience.
3. Questions which have been sent to the candidates in advance will be chosen and presented in random order. The number of questions used will depend on the number of candidates participating in the forum.
4. Each candidate will have four minutes to answer each chosen question.
5. There will be time for questions from the floor.
6. The Clubhouse has been booked for 2 ½ hours.

### **D. Second Meeting for Clubhouse**

The Board of Directors decided that the second meeting at the Clubhouse will be conducted on October 20, 2010 (if the Clubhouse is available) and the topic will be "How Not to Be a Victim."

## **VII. Charities**

The overwhelming number of those who cast their ballots voted positively for giving a donation to charity. Of those who voted, 13 were ineligible because

they were not members (eight voted “No” and five voted “Yes”). Therefore there were 54 positive votes and 8 negative votes. The results of the choices were as follows:

Haiti 12  
Frederick Food Bank 11  
Red Cross Phone Cards for soldiers 6  
Hartley House 3  
Religious Coalition 2  
Child Advocacy Center 2  
Boy Scouts of America 2  
Hospice of Frederick 2  
PAL 2  
Clubhouse 1

At the March 17, 2010 WMCA General Meeting, a motion will be asked for the WMCA to donate \$500.00 each to the top two choices selected by the eligible voters. Regarding the Haiti selection: Two charities were recommended by those voting: The Red Cross and AARP. In reviewing the policies of both, it was found that the Red Cross withholds 10% of the donation for administrative purposes. AARP uses 100% of whatever is donated for the designated purpose (in this case, helping the elderly of Haiti). At one time AARP promised to match whatever funds were donated up to \$500,000. The matching fund drive was completed within the space of four weeks. On March 10, 2010, The Board of Directors of the WMCA voted to donate the \$500.00 to AARP. These results will be communicated with the membership.

**VIII. Response to Clagett’s Bill**

This item was removed from the agenda.

**IX. Material for the May Mill Monitor for 5/19**

The following items will be included in the Mill Monitor for May:

- A. Speaker: Mayor and Director of Planning
- B. Dinner Reservations
- C. Additions to e-mail and membership drive

**X. Article on Forum for Candidates for Conservancy, Results of 4/13**

Carol Goldstein will write an article for the Mill Monitor or for the WMCA Web Site to summarize the results of the Forum.

**XI. Planning for 3/17/2010 WMCA General Meeting**

Carol Goldstein will comment on the following items before the guest speaker presents:

- A. Charity Vote
- B. April 13 Conservancy Candidates Forum
- C. Speaker for May WMCA General Membership Meeting
- D. Board of Directors Responsibilities:

<b>Board Officer</b>	<b>Responsibility</b>
Carol Goldstein	Preside over General Meeting; number placement for table calls
Allan Carlson	Provision for the wine; gift certificate
Judy Haines	Receive due, dinner payments and dinner reservations
Noel Farmer	Assist Judy; minutes; thank-you letter
Vicki Myers	Sell raffle tickets
Dick Menzer	Sell raffle tickets

**XII. Other**

A. Extended Use “Of Concerns”

This item will be held over until the next Planning Meeting of the WMCA Board of Directors.

B. D and O Insurance

This item will be held over until the next Planning Meeting of the WMCA Board of Directors. In the interim, Judy Haines will attempt to secure several quotes for this insurance.

C. Mill Monitor

Carol Goldstein announced that the new procedures for the Mill Monitor will allow only one page per topic per group. She also stated that the Mill Monitor will eventually be placed on line and that hard copies of the Mill Monitor can be picked up at the Clubhouse. There will be no house to house delivery of the Mill Monitor in the near future.