

WORMAN'S MILL CIVIC ASSOCIATION (WMCA)

**APPROVED MINUTES FOR THE AUGUST 3, 2010 BOARD OF DIRECTORS
PLANNING MEETING**

**Tuesday – Aug. 3, 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; Lois Benjamin, Director – At – Large.

Board of Directors Absent: Noel Farmer - Secretary

I. Approval of Agenda

The agenda was approved with two additions for planning remaining 2010 meetings and discussion of article on the difference between the Conservancy and the Civic Association.

II. Public Comment

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

III. Approval of Minutes

The minutes of the WMCA Board of Directors Planning Meeting (July 14, 2010) were unanimously approved with the correction of one formatting error in section VII. B. (Item shown as d. should be part of c.)

IV. Treasurer's Report

There was no Treasurer's Report since there was no activity this month.

We have received a letter from AARP Foundation thanking us for our \$500 donation to Haiti relief. Allan Carlson will post it on the web-site.

V. WMCA Web – Site Update

Vice-President Allan Carlson made the following statistical report regarding the WMCA Web-Site:

We now have 342 e-mail listings.

In the month of July, we received 1,731 Home Page requests and 464 additional page requests.

VI. Discussion of Changes for Next Year's Meetings

A. Changes to 2010 meetings:

1. The Rock & Roll Relics have been booked for a Dec. 15th concert at the Club House starting at 7 PM. Capacity is 90-100

but holiday decorations may take up some room. The event will be publicized “for members only” in the Mill Monitor, web-site and email. People will be asked to make a reservation with a cut-off at 80 people. No refreshments will be served. The band needs to have two independent 20 amp circuits. Carol will check to make sure that is available in the Clubhouse.

2. The speaker for the November 17, 2010 General Membership Meeting will be Detective Marker on Gangs of Frederick.
3. Richard Griffin (Frederick City Office of Economic Development) and Laurie Boyer (OED, Frederick County) will speak at the General Membership Meeting on December 8, 2010 at FCC.
4. There will be no WMCA Board of Directors Planning Meeting in December.

- B. New Meeting Location for 2011- Following a successful meeting at Homewood with Chef Wel the menu has been expanded to salad, 2 or 3 entrees, 2 or 3 vegetables, starches, dessert, coffee (regular and decaf) and iced tea. There will be a sugar-free alternative dessert. The menu will be firmed-up two weeks prior to each meeting and will be posted on the web-site at that time. We will need to confirm the number attending one week in advance and will pay for that number of meals. The meal price will be \$15.00 per person. There will be a cash bar for the wine (\$2.65 or \$3.00). The multi-purpose room can hold 80 people: if we have more Homewood will move us to the main dining room. There is ample parking near the circle in front of the building or at the rear of the building. There is an elevator for those entering the rear of the building. A receptionist is on-duty until 8 PM. We will provide driving directions and a map at a later date.

VII. September 15 Forum for Delegate Assembly Candidates

- A. List of Candidates
Carol Goldstein reported that Scott Rolle has dropped out of the race but all other candidates are still committed to coming if they are successful in the primary election.
- B. Format to Be Used
The format will be that which was discussed at the July Board of Directors Meeting with Dick Menzer as the moderator, Allan Carlson as the Timekeeper and Carol Goldstein as the Sergeant at Arms.
- C. Determining questions to be asked.
See attached document for questions developed/refined.
- D. Responsibilities – no changes

E. Material equipment needed – We will have two microphones.

VIII. Email Campaign for Hayward and Route 15

A. Time Line and Information

Carol Goldstein will write a piece to give background on the problem. We will send an email to those on our email list asking them to send an email to the individuals listed below, asking for a response.

B. To whom email will be addressed:

1. Galen Claggett
2. Governor of Maryland
3. Maryland Department of Transportation
4. SHA District Engineer
5. Candidates from District 3 A-B
6. Candidates from District 4 A-B

IX. Planning for September 15, 2010 General Meeting

A. Announcement of Nominations for 2011 WMCA Officers

B. Responsibilities

Board Officer	Responsibility
Carol Goldstein	Preside over General Meeting; number placement for table calls; time monitor for the forum
Allan Carlson	Provision for the wine; gift certificate
Judy Haines	Receive dues, dinner payments and dinner registrations
Noel Farmer	Assist Judy, minutes; thank-you letters
Vicki Myers	Raffle Tickets - selling
Dick Menzer	Forum Moderator and Raffle Tickets - selling

X. **Other** - Article on Differences between Worman’s Mill Civic Association and Conservancy.

Minor changes & additions were suggested: At the end of paragraph 2 add “All property owners are assessed a fee to maintain the community.” In paragraph 3, first sentence change to “ The Civic Association is made up of those residents who wish to join....” Page 2 under Article VII – Powers and Duties – insert the word *prohibited* to read “...may do all such acts and things except those that are prohibited by law...” The article will be posted on the web-site and emailed.

Submitted by: Judy Haines, WMCA Treasurer (Secretary pro-tem)