

Greater Wilton Woods Citizens Association Board Meeting – 06/14/10

Larry introduced Carol Shaffer as our new Treasurer and Pat Smith as our new Public Relations Officer. Welcome to both!

Larry asked for input from our two new board members. Carol emphasized that we need to have two signatures on all checks. Pat made some suggestions for community outreach, such as contacting Edison HS for their events, as well as creating a system for communicating issues of concern. A discussion followed about how to draw interest from the community.

Larry will call Fred Haynes to ask him about his intentions as a board member.

Webmaster: Larry wants this to be a new position on its own. We will modify the by-laws to reflect this. Pat is interested in the creative side but the hope is to have someone handle the technical side. Parry has asked a neighbor, who is a professional web designer, and is waiting to hear back from him. If this person says no, we will send an e-mail to the community to find someone.

Website: what should it contain: Pat will take a look at it and make suggestions. She also suggested that everyone on the board have a signature line that contains the website.

The board reviewed together the suggested by-laws changes and updates. One issue discussed was how to record significant decisions made in addition to discussions that occur at board meetings. The secretary will compose minutes for the record, but extract significant decisions made that should not be shared. Also, the board agreed that the Community Improvement and Welfare and Liaison and Legislative Committees both could be studied more to determine whether duties should be moved from one to another. Mary suggested that the board split Membership and Hospitality. Larry will draft new language for this.

Melissa gave an update on the No Through Trucks issue. There will be a public hearing on June 22 at 4:00 p.m.

National Night Out—Mary always plans this. A discussion followed about the history of the memorial garden.

The Secretary will keep archives of all meeting minutes.

The board discussed frequency of membership meetings. All agreed to keep the number at four for now, but we will readdress this down the road. We can call a special meeting if the need arises.

Should we do an updated directory? We'll readdress this after we have membership duties straightened out.

We are missing a meeting notification sign from the area of Telegraph Corner. Larry did a thorough walkthrough of the area but could not find it. Larry asked Sam to put out an e-mail to ask if anyone has seen it.

Guidelines for e-mails that members ask Sam to send out—we need to outline this. We will discuss it in detail at a future meeting.

Sam asked Larry to talk to Jane Landis about the status of GWWCA in terms of finances and its position as a non-profit organization.

Meeting was adjourned at 9:38.