

## Greater Wilton Woods Citizens Association Board Meeting – 01/24/11

The meeting was attended by Larry, Mary, Sam, Katherine, Parry, and Monica.

Agenda for February meeting:

- Elections
- Budget
- Speaker on non-native invasive plants in the area

We did not receive a volunteer from the membership to head up the nominating committee, so Larry will oversee it. He will draft an e-mail for Sam to send out, reminding people of open positions. Elections are coming up in February.

Not all of the checks for our annual donations were written in 2010, so Larry will put into place a procedure for making sure they are all written by May each year.

Larry went over the 2011 budget. The board approved adding two minor expenses per Mary's suggestion. These are a yearly subscription to the Mount Vernon Voice and yearly support to the Franconia Museum. Sam suggested that the budget show recurring expenses versus onetime expenses, and also to designate the date on the budget when the donations will be paid.

There was more discussion on obtaining insurance for the board. Larry is working on this with input from Jeff McKay's office.

Larry will draft an e-mail to members reminding them to send in their 2011 dues. He also plans to contact members who haven't provided e-mail addresses to request that they will do so.

Web page: we will stick to the web page format due to challenges with moving to Facebook. Katherine, our webmaster who is in middle school, has begun working on it for us and has been doing a good job.

Larry has someone to do the 2010 accounting review and will work with Carol on that.

Larry spoke with Pat Smith about the upcoming newsletter. She is working on this. Some topics she plans to include but are not limited to articles on BRAC, veterans, the memorial garden, an events calendar, and vendor discounts offered with an advertisement in the newsletter. Input from board members is welcome.

There was discussion on Jeff McKay's walking town meeting. Larry wants to take Jeff up on the idea for the GWWCA area.

Larry plans to have a rotating slide show at the next meeting. The slides will contain helpful community information: upcoming events, helpful government websites, etc.

The next Board meeting will be Tuesday, April 26, 2011.

Meeting concluded at 8:57.