

## Greater Wilton Woods Citizens Association Board Meeting – 10/26/10

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

Speakers for November meeting: Crime Prevention Officers Reid from Franconia District (will be late due to another commitment) and Kotteaman from Mount Vernon District.

Annual Donations. The Board reviewed charities and dollar amounts from the 04/24/09 meeting. The Board voted to change Browne Academy to Sharon Chapel, and increased the amount to \$500. Based upon the amount that Sharon Chapel charges for renting its space, this is a good deal.

2011 Budget. Everyone please consider expenses for the year: updated directory, etc. **Please send to Carol.**

Larry distributed copies of the expense form that will now be used for reimbursements. This will help Carol with yearly audits.

Sam and Larry reviewed the by-laws again. Larry distributed them and the Board reviewed them, making a few more minor changes.

We are looking for a new webmaster because Chris Hinkle has decided he is unable to give it the time it requires. Larry heard from a GWWCA family whose fourteen year-old daughter has volunteered to do the technical work, but the Board agreed that an adult on the Board needs to oversee her. The Board agreed that the young woman should be interviewed. Larry will follow up on this.

Larry suggested that we purchase a podium and/or speaker system for meetings. Larry and Sam have been researching costs of a podium with four wireless mikes, two clip-ons and two hand-helds. The cost is roughly \$500-\$700, but it can go much higher. Larry and Sam will continue to work on this.

Elections are coming up in February. We need to establish a nominating committee, as well as send out an e-mail to the membership encouraging folks to nominate themselves or someone else. Larry will draft the nominating committee message for Sam to send out.

Larry asked if anyone knows the status of Jeff's and Mark Sickles' letter to the governor about Franconia Rd. No one has information, so Larry will inquire at Jeff's office.

Larry would like to institute a slide show to run continuously before all meetings which would include any useful information, including recently released information on handling deer crossing the road while driving, information on Garden Club wreaths, neighborhood safety, dates of future meetings, CAC meeting dates, etc. Anything and everything of interest to our community.

The next newsletter will be published soon. Please be thinking about topics.

Sam and Mary will host a potluck open house on **Friday, December 10** for CAC officers, crime prevention officers, and the GWWCA Board. The time will be 5:00 p.m. to “whenever,” said Mary.

The next Board meeting will be Monday, January 24, 2011.

Meeting concluded at 8:30.