

Greater Wilton Woods Citizens Association Board Meeting – 04/26/11

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

Agenda for May meeting

- Speakers – Mt. Vernon Capt Randy Joyce
- Mark Sickles
- Someone from Franconia Museum
- Penn Daw area development (Melissa and Catherine)
- SFDC: summary of their retail summit (Larry and Catherine?)

Larry would like to give GWWCA mugs to the above visitors. All agreed to this idea.

Insurance for directors: Larry continues to work on this.

Treasurer's report: \$5,230.87 is our current balance.

Pat Smith has resigned due to work commitments. She would like to remain involved with small projects, however. As a result, the newsletter will be late. Because of postage cost increases, we will keep the newsletter to one page.

The board discussed ways to keep up and increase membership. All agreed that we should mail the membership renewal card each year to make membership renewals easier and more convenient.

Membership dues so far: approximately 57 households have paid. This is much lower than last year.

Are there any special announcements to be put on the Power Point presentation just before the membership meeting?

- National Night Out
- Memorial garden ceremony

Larry noticed that the by-laws were never updated to include Poag St. and School St., so that needs to be done.

Larry asked if anyone has a stack of membership applications or our receipt book, both of which are missing. He thinks that Carol has it and will check with her.

Donations to charities need to be cut very soon.

Clean up of creek bed between Telegraph and Old Telegraph Roads. Larry will call Jeff's office to get information on how to go about this. Once we have the information, we'll pick a day. The hope is that this will be a community building effort in addition to cleaning up.

Franconia Museum Civil War Days are May 14 and 15 at Lee Rec Center. Tickets will be \$5. Sam will send an e-mail to the membership about this.

National Night Out preparations for Tuesday, August 2, 2011. We will discuss this at a future meeting.

9/11 ceremony will be Saturday, September 10 at 4:00.

Next board meeting: tentatively Friday, September 9 at 10:00. At Telegraph Road Station.