

Mckenney Hills-Carroll Knolls Civic Association Meeting Minutes

December 15th, 2011 at the Capital View-Homewood Park Recreation

8:10 pm: Announcements by President: next CA meeting: Thursday January 26th; January events: voting of new board members at the January 26th meeting, Blues Festival on January 29th.

8:12 pm: new CA member arrived, quorum achieved.

8:15 pm: approval of November minutes

8:18 pm: call for board member nominations and discussion on a plan to make a call for nominations in January via the listserv, website, and possibly flyers. Each board member will write a description of their duties.

8:20 pm: Communications committee update by Ewy, still in need of 1 distributor for newsletters. Discussion on membership dues and how to create a system to track dues (either a database or a simple spreadsheet).

8:30 pm: A call by Vince to revive the neighborhood watch. A brief report by the traffic committee was made and a suggestion was made to request a white line at the intersection of Brunswick and Dennis to encourage cars to stop at that stop sign.

8:35 pm: Special events committee report. A call for volunteers for the Blues Festival.

8:38 pm: Treasurer's report: \$3063 in CA bank accounts (checking and savings). CA is behind in collecting outstanding dues, the board will be working on getting those dues.

8:41 pm: school boundaries have been determined, the Winter Newsletter 2011 has more details. Students at DC #29 will be going to Sligo Middle School and Oakland Terrace students will be going to Newport Mills.

8:47 pm: suggestion and discussion for a new system to approve new members on the listserv: require sponsorship by a neighbor.

9:00 pm: new business: suggestion and discussion to extend CA boundaries even further than what has been voted on previously.

9:21 pm: meeting adjourned.

To contact the board, email board@mhckcivic.org

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