

McKenney Hills-Carroll Knolls Civic Association Officers' Meeting Minutes June 19, 2010

President Dick Tingley convened the meeting at 9:30 a.m. at the home of Martha Randall, Secretary. Norman Kaplan, Treasurer, was also present.

Announcements:

The next Association meeting will be on June 22, 2010 in the Capital View-Homewood Park Recreation Building.

Joy Patil will be the speaker for the June meeting.

The first fall Association meeting will be September 28.

Reports:

Norman reported a net income of \$1,027.25. Steps are being taken to make it possible to pay dues and make donations online through PayPal (Chevy Chase Bank and Capital 1).

Martha reported that incorporating as an organization seemed to be helpful, if not absolutely required, in the steps toward getting 501 © 3 status.

Norman said that both he and the President can get online.

Duty Assignments:

Dick: to join Association of Montgomery County Civic Associations.

Martha: to check on neighborhood walkabouts

Martha: to write a draft for Listserv Etiquette

Norman: to check on adding new members to the Listserv

Dick: to check on site for August 3 National Night Out, availability for Homewood Rec Center for a spaghetti dinner on Sept. 19 or 26.

Norman: to check on Bertucci's availability after date is confirmed.

New Business:

Ashley del Sole wishes to phase out of being responsible for the newsletter, so we need to find a replacement. Norm will take over the advertising for the newsletter. He recommended keeping the same price and relationship with the printer for MHCK.

It was decided to have a meeting on November 23, even though it is right before Thanksgiving.

Old Business:

Bertucci's Italian Restaurant will provide the spaghetti and waiters as a community outreach service; the Association will provide the tables and chairs,

drinks, tablecloths, and paper goods. The suggested price was \$9 for adults and \$5 for children under 12.

The meeting was adjourned at 10:10 a.m. The next meeting will be July 20 at 1:00 p.m. at Martha's home.

Respectfully submitted,
Martha Randall, Secretary