

McKenney Hills-Carroll Knolls Civic Association Officers' Meeting Minutes July 25, 2009

President Tricia Steadman convened the meeting at 10:00 a.m. on June 20 at her home. Officers present were Dick Tingley, Vice President, Martha Randall, Secretary, and Norman Kaplan, Treasurer.

Announcements:

President Steadman confirmed the dates for the Party in the Park, September 10, and the Halloween Parade on October 24.

The first Association meeting will be on September 22 in the Capital View-Homewood Park Recreation Building.

Chris and Linda Wilhelm will assist in writing grants for aid in maintaining and improving the McKenney Hills Park.

Steadman has written letters of thanks to the special speakers at the June 24 Association Meeting, and urged us all to write the Council to stay on target with the land swap. This must happen before any action on the disposition of the MCAD property can be taken.

Reports:

Kaplan is working on the 501 © 3 and investigating if 501 © 10 is the more appropriate category. For the application, we need to work on the bylaws, have an annual report, a budget with profit/loss on a monthly basis, an EIN, a report on 2008 activities, and projected activities for 2009. He is working on the bylaws, which need to be approved by the MH-CK Civic Association membership.

Our 501 © status will help us get grants to help with park maintenance.

New Business:

Tingley will get in contact with Tom Pogue of Renew Montgomery regarding repairing walkways. Requests for new walkways are handled by a separate department--37% of our neighborhood does not have walkways.

Randall and Tingley plan to canvas parts of the neighborhood to try to increase dues-paying members of the Association.

Old Business:

There was further discussion regarding having high profile speakers to increase attendance at MH-CK meetings.

There was discussion about restricting the use of the Listserv and website to dues-paying members of the Association. This remains a last resort; however, the website is a product of the Association, requires the time of the moderator, and is an expense to keep up and running.

The meeting was adjourned at 11:30 a.m. The next meeting will be August 15 at President Steadman's home.

Respectfully submitted,
Martha Randall, Secretary