

**McKenney Hills-Carroll Knolls Civic Association Officers' Meeting Minutes  
December 11, 2010**

President Dick Tingley convened the meeting at 9:00 a.m. at the home of Martha Randall, Secretary. Norman Kaplan, Treasurer, was also present.

**Announcements:**

Winter Blues Festival will be January 30 at the Capital View-Homewood Park Recreation Building.

Program for January will be an overview of the evolution of the MH-CK e-mail list and current practice by Tricia Steadman and Brian Bhandari. As has been customary for the last two years, the program will be presented before the business meeting.

**Reports:**

Norman gave the treasurer's report with Net Ordinary Income of \$893.42 and Total Income of \$2,959.10.

Norman, chair of nominating committee, still had not been successful in recruiting members either to serve on the committee or as officers. The floor will be open for nominations at the meeting.

Norman reported that 222 residents were currently on the Listserv.

The agenda for the January 25, 2011 MH-CK meeting was discussed for posting on the MH-CK group e-mail.

The following was agreed upon:

**Old Business:**

The dues increase to \$12 that was tabled at the October Association meeting will be brought up for a vote. The year would be from October 1 to September 30.

Brian Bhandari will report on the Traffic Committee.

Winter Blues date will be announced again with the invitation to attend.

A final call for volunteers will be made.

**New Business:**

Election of officers.

**Discussion:**

The Bylaws were reviewed for voting practices and voting eligibility will also be posted on the Listserv. For the next Association meeting on January 25, some form of identification will be used to establish a roster of voting members and it is possible that colored cards will used for voting.

The meeting was adjourned at 10:00 a.m. The next meeting will be January 17 at 11:30 a.m. at Martha's home.

Respectfully submitted,  
Martha Randall, Secretary