

McKenney Hills-Carroll Knolls Civic Association Officers' Meeting Minutes
August 21, 2010

President Dick Tingley convened the meeting at 9:45 a.m. at the home of Martha Randall, Secretary. Norman Kaplan, Treasurer, was also present.

Announcements:

The first fall Association meeting will be September 28. Dick will try to get a speaker from the Montgomery County Public Schools to speak about the construction of the new school, and its projected opening date.

Reports:

Norman reported a net income of \$2,896.45 in the bank. He is continuing to take steps to make it possible to pay dues and make donations online through PayPal (Chevy Chase Bank and Capital 1).

Martha reported that donations from Safeway and Giant covered the expense of refreshments for the National Night Out. Refreshments for the Walkabout would be at the expense of MH-CK, in the amount of \$56.88.

Dick commented on a very successful NNO and Walkabout. Brian Bhandari has agreed to chair a Traffic Committee and collected the names and e-mails of those on the Walkabout. Dick said that he would give Brian the materials from Tricia Steadman and his own notes about traffic and safety.

(The Walkabout had just taken place: Rollin Stanley and Sandy Tallent, both from the Montgomery Planning Board, joined residents to walk in the neighborhood and discuss MCAD, traffic, sidewalks, and streetlights.)

Martha said that Tricia Steadman had written Guidelines for using the Listserv. With Tricia's approval, Martha will revise them slightly and put them on the Listserv from time to time.

Norman is working on incorporating MH-CK as a first step toward the 501© 3 status. We will need to make some changes in the bylaws, including a dissolution article, a non-self-dealing article, provide for election of officers, and review membership categories. Martha said that she has given our bylaws to a registered parliamentarian for review.

New Business:

It was decided that Dick would research the cost of 5 additional signs announcing the Association meetings.

It was further agreed that in preparation for 501© 3 status, expenditures should be voted on more formally for approval.

Old Business:

It was decided to put the spaghetti dinner on hold while we put our energies into the newly formed Traffic Committee.

The meeting was adjourned at 10:30 a.m. The next meeting will be September 25 at 9:00 a.m. at Martha's home.

Respectfully submitted,
Martha Randall, Secretary