

**Mckenney Hills-Carroll Knolls Civic Association Minutes
February 22nd, 2011 at the Capital View-Homewood Park Recreation**

Attendees:

Vince Bradley, Nancy Stewart, Ewy Mathé , Eric O’Neill, Kathryn Toffenetti, Julie Ryan-Silva, Lisa Blumenthal, Martha Randall, Maury Demner, Christine Rovner, Susan Heavey, Kathy Stewart.

Minutes

- Review of minutes by Vince – 8:07 pm.

Martha provided a correction to the minutes, stating that the boundaries are registered with the Montgomery County Planning Board, not the Federation. The Civic Association is a member of the Federation.

Minutes were approved at 8:14 pm.

Announcements

- Vince presented the new board:
 - Vince Bradley – President
 - Nancy Stewart – Vice-President
 - Ewy Mathé – Secretary
 - Eric O’Neill – Treasurer
- Vince gave a statement of the Civic Association’s primary goals for the upcoming year.

Reports

- Update on by-laws, as was requested by the January CA meeting – Eric O’Neill.

Clarification was made that this is not the final by-laws report that was assigned to the board for delivery at the April community meeting. Discussion ensued addressing the ability of the CA to expand borders, whether borders can overlap, and if listserv moderation for the community should be stated in the by-laws.

- Presentation of committees– Eric O’Neill – 8:56 pm. Each committee will need to draw up a charter. The committee structure is as follows:

Permanent/appointed committees:

1. Zoning

Traffic
Parks

2. Neighborhood Watch

3. Special Events

Ad-hoc committees:

1. Executive Committee
2. Communications
 - Membership
 - Newsletter
 - Website/Listserv
 - Welcoming committee
 - Advertisement
 - Update on listserv – Vince Bradley (9:16 pm)

Previous members that were denied access as of September 2010 were reinstated, per a motion at the January CA meeting. 13 members were re-instated and 1 member has been lost since the January meeting.

- Budget – Eric O’Neill (9:17 pm)

There is \$3,281 currently in the account.

New Business (9:20 pm)

- Upcoming Special Events: Earth Day and Park Clean-up (April 30th) – Vincent Bradley/Parks Committee

The Parks committee is organized by Susan Heavey, Lisa Blumenthal, and Julie Ryan-Silva.

This committee has decided to rename themselves “Parks and Plants Committee” to be more inclusive than just the parks (e.g. sidewalks, people’s yards). Park Cleanup event established for April 30th from 10am-2pm.

- Call for volunteers for committees – Vince (9:33 pm)

Martha Randall volunteered for the membership and welcoming subcommittees (of the Communications committee).

Christine Rovner volunteered for the Communications committee.

- Suggestions from attendants on tasks the CA should undertake.

- 9:47 pm: meeting adjourned.

To contact the board, email mhckca_boardmembers@googlegroups.com

Website: www.mhckcivic.org