

<p style="text-align: center;"><b>STRATHMORE-BEL PRE CIVIC ASSOCIATION BOARD OF DIRECTORS' MEETING MINUTES January 22, 2013</b></p>
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DATE: January 22, 2013

TIME: 7:30 pm

PLACE: Genesis Healthcare

ATTENDEES:

Nancy Bechtol (President)	Linda Bea (Secretary)
John Bogasky (Treasurer)	Bill Hammond (Vice President)
Lilla Hammond (Board)	Adam Shepard (Board)
Charlie Bea (Board)	Maury Potosky (Board)
Chris Swan (Board)	Elliot Chabot (Board)

ABSENT:

Harry Klapper (Board)	Max Bronstein (Board)
Dan Thomas (Board)	Frank Corrigan (Board)
Ron Daub (Board)	

OLD BUSINESS

Minutes

The minutes of the last meeting were reviewed. A motion was made, seconded and passed to accept the minutes as prepared.

Annual Meeting

The annual meeting was held in November. A quorum was reached early in the meeting. The Civic Association presentation went well.

Membership

The membership drive is pretty much complete. Current count is 243 members. *Update: one new member since last month.*

NEW BUSINESS

Meeting Location

The conference room at the Genesis Center was not available again and we held our meeting in the lobby. Discussion was held regarding possible new locations and/or date changes.

- Nancy will look at changing the date
- Charlie will investigate the Rec Center. *Update: The Rec Center charges \$20/hour. 501C organizations must show documentation proving they are 501C. There is no perpetual scheduling allowed (4<sup>th</sup> Tuesday of each month). You must schedule each meeting individually each month. You must be done by 9:00 pm, when they lock the doors.*
- Elliot and Chris will check on the library.

The Bugle

The schedule and content of the next issue of The Bugle was discussed. We are behind getting articles. We plan to have The Bugle distributed the first two weeks of March. We will include a 'save-the-date' ad for the annual yard sale to be held on June 1.

Website

Adam presented statistics for the website. Dan Keating has been set up as an editor to update Rec Association information. We discussed adding directions to the pool, listserv information and a calendar of events.

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Glenmont Exchange

John reported on the Glenmont Exchange. It was started by a citizen of Tivoli Gardens to have a community forum for Glenmont and to allow cross-communication among civic associations, businesses and individuals. One of the developers of Privacy World is on the Board.

There was a great deal of discussion on what the role of the Exchange will be and what a representative will be able to do.

John is on the Board and would like to be the representative for our community. There is a fee of \$25 to join. A motion was made, seconded and passed to join the Glenmont Exchange, pay the dues and have John as our representative.

Glenmont Sector Plan

The Glenmont Sector Plan meeting will be held on February 14.

Treasurer's Report

The Treasurer's reports were reviewed and accepted as prepared.

Meetings

Frank reported on the Montgomery County Civic Federation meeting. Although revenues are down, the County seems to think things are getting a little better. They are concerned about the Federal sequestration and how it might affect the County.

Next Meeting

The next meeting was not set until we can resolve the meeting location.

The meeting was adjourned at 8:45pm.

lkb