

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
September 23, 2014**

DATE: September 23, 2014
TIME: 7:30 pm
PLACE: Montgomery County Recreation Center

ATTENDEES:

Nancy Bechtol	(President)	Linda Bea	(Secretary)
Charlie Bea	(Board)	Frank Corrigan	(Board)
Rita Vaught	(Board)	Elliot Chabot	(Board)

ABSENT:

John Bogasky	(Treasurer)	Chris Swan	(Board)
Bill Hammond	(Vice President)	Lilla Hammond	(Board)
Harry Klapper	(Board)	Dan Thomas	(Board)
Maury Potosky	(Board)	Max Bronstein	(Board)

Old Business

Minutes

Nancy will prepare the minutes from the July meeting for review.

Summer Entertainment Series

John will write an article for The Bugle.

Attendance definitely increased for the movie nights.

July 4

The celebration was a success. Lilla will prepare an article for The Bugle.

New Business

Membership

We have 97 membership RSVPs to date.

The Bugle

Chris asked for articles by October 10.

Ray Ramsey has asked that we include information about his book, Eyes in the Skies, in The Bugle.

Treasurer's Report

There was no Treasurer's Report this month.

BPRA

The Board recommended that they double their contribution for The Bugle to \$200 per issue. They also decided to increase their contribution to the Summer Entertainment Series to \$500.

The Neighborhood Dispute Committee is up and running and has already addressed some issues.

They are working on an RFP to get some of the recommended work done to the facilities.

Annual Meeting

Elliot proposed a town hall-type meeting, separate from the annual meeting. This would give people an opportunity to ask questions, voice concerns or bring up issues. There would be no agenda. It would be an open forum. His

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suggestion is to have the annual meeting in November and the town hall meeting in December. The town hall could also be used as a backup date if they don't get a quorum in November. We agreed that this was a good suggestion and would support it.

Our slate for the Civic Association is as follows:

Position: President - Nancy Bechtol has agreed to another term.
Position: Board - Max Bronstein has agreed to another term.
Position: Board - Maury Potosky has agreed to another term

Charlie Bea has decided not to run for another term. Sharon Adamo has resigned because her family is moving from the neighborhood.

Next Meeting

The next meeting will be held on October 28, 2014, at the Rec Center.

The meeting was adjourned at 9:00 pm.

lkb