

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
October 29, 2014**

DATE: October 29, 2014

TIME: 7:30 pm

PLACE: Montgomery County Recreation Center

ATTENDEES:

Nancy Bechtol	(President)	Bill Hammond	(Vice President)
Rita Vaught	(Board)		
John Bogasky	(Treasurer)	Max Bronstein	(Board)
Lilla Hammond	(Board)	Frank Corrigan	(Board)

ABSENT:

Harry Klapper	(Board)	Dan Thomas	(Board)
Maury Potosky	(Board)	Chris Swan	(Board)
Elliot Chabot	(Board)	Linda Bea	(Secretary)

Old Business

Minutes

The Minutes were accepted as written.

There was no other old business discussed.

New Business

Roger Manno came in and visited with us for the entire meeting. We were not expecting him, but he was at the Center for election activities so spent the entire hour with us. He encouraged us to vote in the upcoming election. We discussed Medicare issues in the State and also the needs of our most needy children and young adults with Downs and Autism. We discussed the minimum wage issues and the Ebola threat.

Jonelle Green also visited with us. She is working for the Democratic Central Committee in Maryland and discussed the need to get citizens in Montgomery county out to vote also.

Summer Entertainment Series

We discussed buying movie equipment for our entertainment series. The estimated cost would be about \$3,000 for the movie screen and a projector. This would allow us to have more movie nights if we could attract others to help with set up and take down. John is willing to store the equipment at his home. We attracted about 100 people to each movie night in 2014.

BPRA is discussing the need to raise their dues to \$300.00 according to a recent facilities report for the pool facilities and grounds. They are just beginning to discuss this possibility.

We discussed our agenda for the November Community Meeting on the 20th at Strathmore Bel Pre Elementary School. John will provide our Budget and discuss. We will report on our new Board terms for Max, Maury and Nancy. We will ask for interest from the community on becoming a board member to fill the current vacancies of Charlie, Adam and Sharon. We will discuss our upcoming events being planned for summer 2015, our Bugle, and the need for sponsors for our Bugle and Summer Entertainment Series.

Treasurer's Report

John Bogasky presented the budget he planned to share with the neighborhood at the meeting on the 20th. This budget was approved and seconded by Frank.

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Next Meeting

The next meeting will be held on November 20, 2014 with the whole community. Elliot has asked us to cohost a Town Hall meeting on December 3rd at 8pm at Strathmore Bel Pre as a backup date for the Annual meeting if forum isn't reached and to be accessible and available to neighbors to discuss anything on their minds regarding our neighborhood.

The meeting was adjourned at 9:00 pm.

njb