

CSCA BOARD MEETING

MINUTES

OCTOBER 20, 2014

PRESENT

Jack Orrick, Vice-President standing in for Phil Rider

Rob Gorman

Barbara Ames

Bill Moore

Larry Ondrejko (by telephone)

Donna Schwartz was absent, so Barbara Ames volunteered to take minutes.

Secretary's Report – The minutes of the September meeting were approved as submitted.

Treasurer's Report - Rob Gorman presented up to date financial statements and comparisons to budget. Over 100% of budgeted dues have been collected through September 30, 2014.

Rob explained in detail the presentation of the actual and budgeted financials. Also there was a discussion of the contingency reserve and annual addition to the reserve.

Noted that there are a number of committees that have reported no expenses incurred this year to date.

The CSCA nonprofit directors & officers insurance policy renewal is due in December 2014. Rob is applying for a renewal of D&O insurance with our existing insurance provider.

Display Board for Carderock History/Homes. Larry was not present, but was available by telephone to discuss the item Rob had raised at the September Board meeting of setting up a display at the Club with information on the history of Carderock, map of the community, etc. Larry indicated that the Club Board felt that this display should be outside of the

Club, and suggested that the existing bulletin board to the left of the entrance could be used for this purpose.

Jack suggested that Mary Lou Shannon had already assembled a large amount of information of this type in connection with the 50th anniversary celebration which could be used in this display.

Rob mentioned that he knew a graphics artist in the neighborhood who might be able to help with the design and execution of this concept.

Action: Rob to follow up with Mary Lou and his graphic artist contact to plan the display board.

Update to Directory. The discussion on reprinting or updating the neighborhood directory which was started at our September Board meeting continued. Given that there were still copies of the 2013 directory available, and recognizing that print directories will always be somewhat out of date, the members present felt that it would be more cost effective to print a paper insert update showing the recent additions to the neighborhood since the last printing of the directory. This might be handed out at the Fall Meeting if available in time; otherwise, it could be mailed when the 2015 dues statements were sent out. We would plan on printing a new neighborhood directory in 2015.

Action: Rob to check with Mary Lou and Therese Kellerman on any new home sales during past year, and try to update the database to reflect same. Working with Barb, Rob would see if getting update to directory prepared by November 9 meeting was possible; otherwise would be a project to accomplish by January.

Carderock Springs House Tour. A discussion of having the Carderock house tour in the spring which focused on homes that had gone through the ARC review process ensued.

Action: Jack to follow up with Scott Willets to identify homes that ARC had approved within the past several years and discuss forming a committee to implement.

November Annual Meeting - Discussion of the upcoming fall meeting scheduled for November 9, 2014. Featured speaker is Amanda Rockler

from the University of Maryland. Board members plan to bring drinks, refreshments and cups, plates, utensils.

Newsletter. Since the newsletter for October had just been printed, the members decided to delay printing another newsletter until December.

Meeting adjourned.