

Carderock Springs Citizens' Association
June 18, 2012 Minutes CSCA Board Meeting

Present: Barbara Ames, Margit Meissner, Jack Orrick, Larry Ondrejko, Georgia Petsche, Phil Rider, Mary Lou Shannon

Opening and Comments –

Phil Rider called the meeting to order.

Discussion –

1) Secretary's Report –

The minutes of the May meeting were approved with one edit under the "Opening and Comments" section, as follows:

"The meeting was called to order by Georgia Petsche"

Mary Lou Shannon will send edits of the April Minutes to Gunnar Tomasson regarding the development of "good neighbor" guidelines.

2) Treasurer's Report –

Bob Stocker forwarded year-to-date budget versus actual numbers to the board members by in advance of the meeting. A second mailing of late dues invoices was sent in early June

3) Newsletter –

Mary Lou asked MaryAnn Lasko whether she would write some newsletter articles for regarding beautification and landscaping. Mary Lou Shannon has written an article "Before you Remove any Trees" for distribution to new neighbors and inclusion in the newsletter on a repeating basis. Lisa Wilcox Deyo reviewed the letter.

4) 50th anniversary Planning –

Jack Orrick reported that the proposed \$35 per person charge is expected to cover the food/catering costs (without alcohol). The Club will provide setup and cleanup services. The additional costs of staging & lighting, beer & wine, decorations, flowers, nametags & miscellaneous are expected to cost approximately \$5,000.00. The board voted to approve this cost. Phil Rider volunteered to create a DVD of scanned photographs of the neighborhood and neighbors assembled by Mary Lou Shannon.

The 50th Anniversary Party committee meets on June 20 to continue planning. Invitations will be hand delivered in early August or sooner for the September 8th event.

The newsletter and the chat will be used to publicize the event. Invitations will be mailed to as many former longtime residents as possible.

5) Other Items –

Diane Karlik has suggested a neighborhood "tag sale" be held at the club in September after the pool closes for the season. Larry Ondrejko indicated that the Club would be available and the sale could be held inside the Club

Judith Wells, author of a book on the history of Cabin John, has completed her book on Lilly Stone, which is expected to be released in late summer. She is asking CSCA to be the named publisher on this book. CSCA would be the publisher in name only, without any financial or other obligation. Having a named publisher that is not related to the author will allow her book to be acknowledged and receive a Library of Congress number. The board agreed to invite her to the July 16 meeting in order to discuss this and to consider helping her promote the book, perhaps in a book signing or by asking her to be the speaker at the Fall meeting.

6) ARC –

Ryan Robbins will be asked to attend the CSCA July meeting in order to be appointed to the ARC. The ARC has indicated its acceptance of Ryan as an ARC member.

Next CSCA Board meeting scheduled for July 16, 2012

Meeting adjourned