

BOARD MEETING Aug. 13, 2014 7 p.m.

Liisa Balzar
Laura Degnon
Raquel Licamele
Donna Rae Smith
MJ Zafis-Garcia

Call to order 7:09 p.m.

Minutes from April 29 Board Meeting were emailed May 4 and July 15, but board omitted voting to approve. Minutes were distributed again by email and unanimously approved.

Treasurer's Report:

Dianne Dixon submitted copy of budget by email prior to meeting. No action.

Membership Report:

Tabled.

New Business/Labor Day Picnic:

- MJ delivered three posters for A-frame signs. Posters are laminated in the hopes of reusing for future years. Liisa will hold them until Rob Wilson can pick up. Target date for signs to be installed: Monday, Aug. 25.
- Donna Rae has contacted Rockville Police Department regarding providing an escort for the bike parade. Not confirmed yet, but Donna Rae is confident that an officer will be provided.
- Liisa said the moon-bounce has been reserved for the picnic. She will continue pressing City of Rockville to unlock the gate to the field so the moon-bounce delivery truck doesn't have to drive through the gazebo area to access the field.
- It was agreed that flyers wouldn't be distributed to promote this year's picnic. Communication will be made via A-frame signs and BigTent (already posted by Raquel; more posts coming).
- Raquel volunteered to coordinate the children's games. She will post a notice on BigTent, asking for teenage helpers and offering SSL hours in exchange.
- All board members were reminded to bring coolers to the picnic.
- Donna Rae agreed to bring soda (30 assorted 2-liter bottles)
- Donna Rae and Dianne Dixon will staff the membership table.
- Liisa will purchase name tags and will order the keg.
- MJ said that she and her husband, Emilio, were away for the weekend. MJ usually serves food, and Emilio usually cooks. Raquel thought her husband, Louis, could step in to cook (and supply extra grill again if needed).
- MJ has contacted Stepping Stones Shelter regarding accepting leftover food donations. She will send shelter contact info to the board so another member can handle that task this year.

Old Business/AtoZ Directory:

Motion to approve contracting AtoZ to handle the PWCA directory going forward. Unanimously approved. Liisa agreed to contact Mike Schoen to get process started.

Old Business/Commemorating 50th Anniversary of PWCA:

Discussion continued about how to commemorate the 50th anniversary of PWCA, which was founded in 1964. Raquel will put out a call, via BigTent, for memories/stories about the neighborhood, as well as jpegs of historic photos. Neighbors may also bring copies of artifacts (no originals) to the picnic. Liisa also emailed former PWCA President Carl Peterson regarding the anniversary because it is believed that he may already have some archival items to share. She also asked to speak with him about where “neighborhood corporate memory” resides. It was agreed that this type of information should be captured and given a home, ideally on the PWCA website. Historic images could be published in the directory as well.

Adjourn 8:07 p.m.

Respectfully submitted, MJ Zafis-Garcia