

MINUTES
THE ASPEN HILL CIVIC ASSOCIATION, INC.
13 November 2014

The meeting was called to order by President Alexandra Minckler at 7:00 P.M..

Present at the meeting were board members: Jamison Adcock, Steven Becker, Marna Cary, Pat Clarke, Robert Clarke, Joan Cohen, Steven Cohen, Shiela Convery, Gail Cooper, Monica Dame, Sharon Dean, Marguerite Eimer, Susan Eisendrath, Rusty Embrey, Judy Fink, Dick Goodwin, Sol Levy, Suzy Levy, Jiri Malek, Alexandra Minckler, Joanne Nasios, Sam Nasios, Linda NeCastro-Pastel, Carol Petzold, Walt Petzold, Selene Robinson, Roselia Rodriguez, Michael Salay, Jane Salzano, Bill Shelton, Carla Steinborn, Judy Tankersley, Kris Vaitkus.

Those members absent were: Don Becker, Patricia King and Melisa Ryan.

The minutes of the October 2014 meeting were approved.

Treasurer Rusty Embrey presented the financial and membership reports that are summarized as follows:

Balance as of 1 September 2014: \$4,690.22
Income for September: \$83.00 from membership
Expenses for September: \$0.00

Income for October: \$269.00
Memberships - \$261.00
Donation - \$8.00
Expenses for October: \$0.00

Petty Cash: \$82.00

Total Money Available: \$5,124.22

Membership as of 1 November 2014 stood at a total of 123 members.

The election of officers for the 2014-2015 Board of Directors had the following results:

President: Melisa Ryan
Vice President: Jamison Adcock
Treasurer: Steven Cohen
Corresponding Secretary: Shiela Convery
Recording Secretary: Robert Clarke

Committee membership assignment was the next item on the agenda and resulted as follows: *[For the purposes of organization, the first person listed alphabetically is responsible for contacting the other members to establish a time and place to meet to select a chair and organize.]*

Code Enforcement
Sharon Dean
Selene Robinson

Environmental Issues
Gail Cooper
Susan Eisendrath
Walt Petzold

Fire and EMS
Judy Tankersley

Community Outreach
Monica Dame
Sol Levy
Roselia Rodriguez
Mike Salay

Library
Marna Carey
Pat Clarke
Jiri Malek
Carol Petzold
Kris Vaitkus

Membership
Shiela Convery
Monica Dame
Suzy Levy
Joanne Nasios
Roselia Rodriguez
Jane Salzano

Newletter
Joan Cohen
Alexandra Minckler
Carla Steinborn

Policing and Crime
Alexandra Minckler
Sam Nasios
Jane Salzano
Carla Steinborn

Recycling and Trash
Carla Steinborn

Schools
Jamison Adcock
Monica Dame
Marguerite Eimer
Jiri Malek

Seniors Services
Judy Fink
Suzy Levy
Roselia Rodriguez
Bill Shelton

Traffic and Streets
Steven Becker
Sharon Dean

Utilities
Joan Cohen
Rusty Embrey

Website
Jamison Adcock
Don Becker
Jiri Malek
Carla Steinborn

Old Business - none

New Business - none

Announcements:

- Sol Levy announced that the Montgomery County Federation of Civic Associations was holding a training session later this week. Shiela Convery and Judy Tankersley volunteered to attend and report back at the December meeting.

Carol Petzold mentioned that another similar organization is Allied Civic. Sol Levy volunteered to investigate it and also report back at the December meeting.

- Marguerite Eimer mentioned that she had been contacted by a representative of the Montgomery County School Board with the information that the Mark Twain facility on Avery Road is to be closed and its alternative education population moved to the former English Manor Elementary School located on Bestor Drive. The Mark Twain property is to be turned into a school bus depot to replace the one currently located on Crabbs Branch Way. A hearing on this is to be held later this week. The matter was referred to the School Committee for further investigation.
- Carol Petzold announced that the Friends of the Aspen Hill Library would be sponsoring a used book sale on Saturday 15 November with all the proceeds going to the Aspen Hill Library.

The meeting was adjourned at 8:43 P.M.

The next meeting is scheduled for December 10, 2014 in the Library meeting room at 7:00 PM. The schedule for meetings January through June 2015 will be presented by Treasurer Steven Cohen at that time.

Respectfully Submitted

Robert Clarke
Recording Secretary