

HCCA Board Meeting Minutes
9/3/13

Board Members present: Howard Johnson, Paul Verchinski, JD Smith, Jacquie Sentell, Lisa Markovitz, Ros Williams, Cathy Hudson, Stu Kohn

Guests: Angie and David Boyter, Candy Warden and James Lanier from Rosa Bonheur , Rusty Tohler, John McMann

Speakout:

Candy Warden presented a history and background of the issues with the proposed rezoning and development of the Rosa Bonheur Cemetery.

Treasurer's report: JD Smith reported that the bank account balance at the end of August was \$6,006.34.

Paul Verchinski said that 101 folks have signed up at this point for the forum on Thursday, Sept 12 for Aging Successfully in the Community. He needs folks to show up at 12:30 at the Ellicott Room at the Miller Library to help set up chairs and stuff folders. He presented the following draft budget for the day:

- \$25 for printing
- \$70 refreshments
- \$125 mike
- \$100 speaker

A motion was passed to provide a budget, not to allow \$350 for the forum.

Lisa Markovitz reported that an entity has been formed called FixHowardCounty.com. They are taking portions of the comprehensive zoning bill to referendum. Lisa explained what the issues are and how HCCA might help. A motion passed for HCCA to support the efforts of FixHoCo.com to gather signatures for a referendum and to donate \$500 to FixHoCo.com.

Stu will set up a time with the board to meet with Marsha.

Ros discussed the website. August was our biggest month for hits yet. She felt that partnering, like we are doing with the forum, was a big factor.

The meeting adjourned at 9:30.

Respectfully submitted,
Cathy Hudson, secretary