

SMKA MEETING MINUTES, Sept. 14, 2009-09

Call to Order: President Steve Stump called the meeting to order at 2:00 p.m.

John Largent, Treasurer, reported that the Treasury currently has \$10,606.27, divided between a CD and checking accounts.

Betty Sue Carroll, Acting Secretary, summarized the minutes from the July 13, 2009, meeting. The minutes were accepted.

The President mentioned that the time was approaching to activate the Nominating Committee to develop a list of prospective officers for 2010. Randy Dahl has agreed to continue serving as Chairman of that committee.

A master list of 1383 residents who are not members of SMKA has been prepared for the fall membership drive. The initial mailing will include the October newsletter, to be published shortly before the November meeting. There was discussion about the timing of the two additional large mass mailings.

The President requested that material of interest to members and potential members be submitted. Articles need to be submitted by mid-October.

Tentative programs for the next few months will be:

- October 12, 2009, -- Suellen McElroy, Charlotte County Director of Solid Waste
- November 9, 2009, -- Diana Harris, Englewood Historian
- December 14, 2009 – Ann Marques, Identity Theft Program

Betty Sue Carroll, Database Manager, said she would like to have the Bills for 2010 dues sent out shortly after the first of October. She and the Treasurer will meet in the near future to compare the paid-up list with the list of prospective members.

There was further discussion about content for future newsletters, which included possible articles from builders and/or realtors. It was suggested that a survey be sent to the membership about possible changes to the Overlay Code. Wayne Largent agreed to draw up a survey for distribution in November.

As there was no further business, the meeting was adjourned at 3:00 pm.

Respectfully submitted,

Betty Sue Carroll, Acting Secretary