

Regent Square Civic Association
Minutes of the Meeting of the
Board Directors
December 8, 2003

Attendees- An open meeting of the Board of Directors of the Regent Square Civic Association was held on December 8 at the Wilkins School Community Center. In attendance were Board members: Julie Crawford, Jon Danzak, Alina Keebler, Kelly O'Brien, Arch Pelley, Dave Pollack, Joan Reefer, Terri Rosen, and Bill Werner, new Board members Ann Gaul, Joanne Spence, Kathleen Schneider & Carole Stanier and the WSCC Board as well as about 22 community members (see record)

Call to Order - Mr. Pollack called the meeting to order at 7:04 p.m.

Minutes - Minutes of the November meeting were distributed

Treasurer's report - the Secretary received the Treasurer's report. The Treasurer reported \$296.68 in Checking and \$3,592.33 in Savings.

The usual meeting format was suspended for this Holiday open house meeting.

RSCA Mr. Pollack welcomed everyone and reviewed the various activities of the Board and the Association over the past year. The newly elected Board members were introduced: Ms. Gaul, Ms. Spence, Ms. Schneider & Ms. Stanier will assume their positions on the Board starting at the January meeting. Outgoing Board members are Mr. Cooper-Silvis, Mr. Danzak & Ms. Glidden.

WSCC After an opening discussion of the WSCC and the reading by Ms. Stanier of the Proclamation presented to Director Wetzel, the Board members of the WSCC each gave a short presentation of their role in the organization.

December Projects The attendees were reminded of the Holiday Toy Drive and the Holiday Lighting Contest.

Following the above business, the meeting was adjourned for the Holiday Open House. Attendees were invited to take a copy of the Welcome Booklet, pick up their membership cards and sign up for committees.