

## Annual Association Meeting

Saturday, April 25, 2009

The Potomac Woods Citizens Association (“PWCA”) convened its annual meeting of members at Ritchie Park Elementary School, 1514 Dunster Road, at 7:00 p.m.

Board members present:

- Dianne Dixon
- Mike Falk
- Reema Guegel
- Dave Kerlina
- Erica Leatham
- Maribeth O’Malley
- DonnaRae Smith
- Les Trachtman

The meeting was called to order at approximately 7:30 p.m. Total meeting attendance was approximately 25 families/60 individuals from active PWCA-member households

### I. Old Business

#### ***Overview of Past Year***

PWCA president Dave Kerlina briefly reported on PWCA services and events over the past year, including the community yard sale, and solicited volunteers for upcoming events, in particular there is a need for someone to play Santa for the holiday program.

#### ***2008 Annual Meeting Minutes***

The 2008 Annual Meeting Minutes were approved (Motion: Eileen O’Malley, Second: Bill Kerlina).

#### ***Entrance Sign Update***

Les Trachtman, Chair of the Sign Committee, gave an update on the sign construction and dedication ceremony: the community raised over \$13,000 for the sign; the sign is complete and the dedication ceremony will be held at the site June 20 at 10:00. The Mayor, other City officials and press are expected.

**PWCA Website**

Erica Leatham announced that a PWCA website had been created: [www.potomacwoods.org](http://www.potomacwoods.org). Information on current events will be posted on the website and there is a way to submit comments and content. A Facebook page has also been created and all residents are invited to join.

**II. New Business**

**Adoption of Budget**

Dave Kerlina indicated that the budget was very healthy for a community organization even when factoring in the sign expense. The 2009 Budget was reviewed; there were no questions from the floor. PWCA members voted to adopt the proposed budget for 2009-2010 (Motion: Betty Brown; Second: Alex Doyle).

**Board of Directors Election**

Dave introduced and thanked the 2008 Board of Directors. The 2009 Board was approved with the addition of Member-at-Large nominated by the floor: Rob Wilson (Motion: Mike Holczer; Second: Betty Brown). The new Board of Directors is composed as follows:

- President .....Dave Kerlina
- Vice president .....Reema Guegel
- Treasurer.....Dianne Dixon
- Secretary .....Erica Leatham
- At-large/membership .....Mike Falk
- At-large.....Les Trachtman
- Donna Rae Smith
- Liisa Balzar
- Rob Wilson

*Non Elected Positions:*

- Content Manager .....Greg Leatham
- Communications ..... John Balzar

**III. Adjourn**

There being no further business to come before this annual meeting of the PWCA membership, the meeting was adjourned at 7:55 p.m. so those in attendance could enjoy an evening of pizza and bingo.

Respectfully submitted,

Erica Leatham  
PWCA Secretary