



PWCA Board Meeting

January 11, 2010

The Potomac Woods Citizens Association convened its meeting of members at 2286 Dunster Lane at 7:10 pm.

Board members present:

- Dave Kerlina
- Liisa Balzar
- Rob Wilson
- Mike Falk
- Erica Leatham
- Dianne Dixen
- Les Trachtman

Not in attendance:

- Donna Rae Smith
- Reema Guegel

Approval of Minutes

Approve November 16, 2009 minutes

Treasurer's Report

\$7500 in cash (not including any funds earmarked for the sign) budget was approved as the cash represents more than a year's worth of dues to compensate for any loss of City funds and for any additional landscaping maintenance around the sign.

Membership Report

30 families have paid for 2010, will send out a letter (via USPS) to remind people to pay dues, register on Big Tent and send directory information

Directory

- Expect to be able to print for approximately \$1/copy; will try modified format to allow printing on standard letter size paper (folded in half)

- Dianne delivered 4 of 7 welcome packages

Santa Visit and Toy Drive Recap

Received very generous donations for Toys for Tots

Light Judging Recap

Liisa, Reema, Diane, Dave and Donna Rae; results posted on Big Tent and on PWCA website

Listserv

Going well, have laptop at Pizza/Bingo to help people register; currently 116 members

Storage Unit

Reema will find a location, budget \$50/month, 6x6 unit

Labor Day

Reserve park now

Pizza/Bingo Event

Selected dates April 10, 17 or 24; invite Richie Park principal

Adjourn

There being no other new business to discuss, the meeting was adjourned at 8:40 pm. The next meeting will be March 8, 2010, 7:00pm at the Guegel Residence.

Respectfully submitted,

Erica Leatham