

**Minutes of the Penn Wynne Civic Association
September 6, 2007**

Attendance: Bill Brubaker, Katie Fritz, Karen Gotlieb, Lisa Healy, Nancy Isserman, Barbara Kirschner Otte, Bob Levine, Lance Rogers, Mark Slovak, Fred Timm, Alan Tuttle

Minutes: June minutes need to be distributed to everyone and voted on along with the September minutes at the next meeting.

President's report: We have a chance to influence the Township of Lower Merion planning for the future. Lower Merion has begun the process of involving the community in its 'Comprehensive Preservation, Infill & Redevelopment Plan.' This is something that's done every twenty years or so, to address issues such as Historic Preservation and New Growth, Housing, Transportation, Economic Development, Natural Resource and Stormwater Management, etc. The Township is holding a series of four workshops open to the public, the next ones being October 1st and November 5th. The proceedings are also televised on Channel 7. It's worth coming just to see the process, and if you have a particular issue that concerns you, there is the option to give your input. Online input is also welcomed through the Township website

Vice President's report: Karen discussed the agenda and timing for the annual meeting. Several dates were suggested. Karen will find out which one works better for the program and the availability of the school's auditorium. The board decided to give Larry Bell the service award for his work on heading the PWCA's Lankenau committee and representing the community in the negotiations with the hospital on the secondary road and emergency access issue. It was also decided to give a community improvement award to the individuals who planted the island at Harrogate and Rosemont.

Announcements of the meeting will be given out at PW elementary; the 5K run. Also the email lists will be notified. In addition the nominating committee will meet and choose a slate. The slate needs to be chosen and publicized(at the library 45 days before the meeting).

Second Vice Presidents' report: The report focused on an evaluation of the 4th of July carnival. The following changes will be made for next year's event:

To streamline the food choices – lemon sticks will be eliminated and the ices will be handled under the Beth Hamedrosh food tent, the ice cream truck will be reevaluated; if pizzas are sold then only 300-350 hot dogs get sold – if pizza is not sold the hot dog order needs to increase to compensate;

The notebook will be revised to reflect this past summer's experiences;

The second vp will function as a coordinator with board members each taking on a specific task to perform for the carnival; planning needs to start in January.

Ardmore Toyota will loan us a convertible for the parade if we ask them early on.

Other fundraising ideas: Five and Below will work with the PWCA to hold two benefits where they give us 10% of the profit of that day's registered sales; hold an international food night – to raise money and meet the new neighbors.

Membership report: membership is down from last year at the same time – dues collected from the membership are \$4550 this year. They were \$5800 last year.

Treasurer's report: As of July 31 we had \$4,640.70 balance; as of August 31 it was \$4,655.35. Fourth of July financial report: revenues were \$7,649.05; expenditures were \$7,577.86; profit was \$71.19.

Website Report: Mark reports the website is still under construction. The url is www.pennwynne.org. It has a community calendar on it; a join us link; neighborhood links; a link to Lance. Mark asks that we check it out and give him feedback.

The meeting was adjourned at 9 pm. The next meeting is October 4. Karen Gotlieb will preside and Lisa Healey will take minutes as Alan and Nancy will not be there.

Respectfully submitted,
Nancy Isserman