

PWCA September 4, 2008 Minutes

Attendance: Bill Brubaker, Katie Fritz, Tony Gil, Karen Gotlieb, Lisa Healy, Joel Horwitz, Nancy Isserman, Caryn Klar, Robert Levin, Christian Petrucci, Jean St. Germaine, Shelly Sassler
excused absence: Lance Rogers, Marc Slovak

Minutes: All minutes from April, June, July, and August were passed.

President's Report: Karen's report was incorporated in the discussions below.

First VP report: Jean reported that Lankenau Hospital gives free assessments/medical testing to seniors. He suggested that we publicize this on our website, in a flyer at the annual meeting, and in our next newsletter. He will find out all the details for this. He also proposed that the PWCA board investigate creating a category of life membership dues. Due to time further discussion was tabled until the October meeting.

Second VP report: The annual newsletter is almost finished. The following deadlines were set at the meeting: Sept. 12 at the printers, 3 days to print, 2 weeks at the mailing house, and in residents' mailboxes by October 1. Tony will give Pat an article about the collection of hangers at the annual meeting. Karen will send everyone Lance's article to review in light of his race for senator. Board members will have 24 hours to respond with concerns regarding the election and the article.

The annual meeting is set for the Penn Wynne cafetorium. The League of Women Voters is trying to find a moderator. Tony and Karen will ask some of their contacts if they are available. Tony will contact the PW Elementary custodian regarding setup of the room. The room is confirmed for October 28th from 7pm-10pm. Lance and Daylin have agreed to the debate. Tony will collect wire hangers with the help of Katie's son's scout troop. Handouts on crime prevention, the Lankenau testing, and literature from the police and the fire departments will be available.

Tony will also contact the LMHS sports director for names of two students, male and female, for the athletic award. The board decided to give Eileen Trainor the community service award. Joan will be asked to do the printed certificate.

By laws committee report: The by law proposed changes were sent to board members earlier in the month. A discussion of each change was held. The following changes were accepted by the board members.

- Sec. 3 – regular membership changed to resident membership and associate members changed to non resident members.
- Sec . 4 – regular members changed to resident members; second para. on membership suspension eliminated.
- Sec. 6 – second para. changed to read “Past Presidents are not eligible to serve as a president, vice president or deputy president of the...”
- Sec. 7, para.1 – changed to read “The Board of Directors shall consist of the Officers, up to 21 elected...prescribe. Directors shall be elected at each annual me4ting. When a Director is elected...”
- Sec. 7, para. 3 – “Non resident members...”

- Sec. 8, para. 4 – changed to read “Ten Officers and/or Directors shall constitute a quorum. In the event a quorum is present at any point in the meeting, a majority of the quorum shall be sufficient to carry a motion.”
- Sec. 11 – all chairmans changed to chairs.
- Sec. 13 – The sentence starting “The Executive Committee shall constitute...” is eliminated.
- Sec 14 – The paragraph about officers or directors moving outside of the area (para. 2) is eliminated.
- Sec. 15 – typo in Public corrected. Para. 2 – chairmans changed to chairs. Last sentence is eliminated.

The new bylaws will be sent to board members prior to the October 2nd meeting.

Respectfully submitted,

Nancy Isserman