

OCTOBER 1, 2009 MINUTES – Penn Wynne Civic Association

ATTENDEES: Bill Brubaker; Gary Friedlander; Tony Gill; Karen Gotlieb; Vic Haas; Lisa Healy; Miranda Hughes; Caryn Klar; Robert Levin; Jean Claude St. Germain; Shelly Sassler; Pat Sinclair; Dave Smith (new neighbor on Harrogate Rd.)

June & September minutes were approved.

PRESIDENT’S REPORT:

Jean Claude reported that the Garden for the Blind is now in Phase II, and has received proposals for 2010; Ardmore Rotary needs a caretaker for the garden. Various options were discussed: (1) PWCA could sponsor an annual clean-up; (2) Perhaps Elder Care would like to participate; (3) Karen Gotlieb has volunteered her Cub Scout Troop as their community service project; (4) Possibly Church of the Holy Apostles could be contacted since their property is adjacent to the Garden. Jean Claude will invite the Ardmore rotary to speak at our December meeting.

FIRST VICE PRESIDENT’S REPORT: Tony’s report will be addressed during “Annual Meeting Planning” portion of the agenda.

SECOND VICE PRESIDENT’S REPORT: Shelly reported nothing new since September meeting.

COMMISSIONER’S REPORT: In Lance’s absence, Jean Claude reminded the group that Lance will be holding a meeting at the JCC to address the recent flooding problems experienced by our neighbors on the other side of Haverford Rd.

TREASURER’S REPORT: Gary reported we have \$4712.44 in the Treasury. Updated report to follow.

SCHOOL BOARD REPORT: Gary reported Harriton High School is to be dedicated on October 18 – the public is invited to attend.

Lower Merion High School construction is progressing on time and on budget.

Gary informed us that the Teachers’ current contract expires June 30, 2010,

MEMBERSHIP REPORT: Jean Claude said he has received 6 membership checks this part month; however, updated numbers will follow.

WEB DEVELOPMENT: Marc Slovak was unable to attend; however, there is nothing new to report.

The **NEWSLETTER** is at the printer’s.

OLD BUSINESS: A few items from the July 4 carnival have been returned and were placed in our library “storage closet”. The food items (condiments) were donated to the library to be used at their 5-K run on October 31.

The tents are temporarily at Jean Claude’s house.

ANNUAL MEETING: Tony and Jean Claude.

Annual Meeting

7:00 P.M. Thursday, October 22

Penn Wynn Elementary School Cafetorium

There will be several segments to the meeting.

The PWCA portion will begin promptly at 7:00 p.m. and will last 15 minutes.

Lance will give a brief report on the recent flooding and crime. (7:15 – 7:30 p.m.)

Election of Officers: Open offices will be announced at the meeting and nominations will be accepted. *First Vice President and Secretary* positions are currently open. The post of *Sergeant-at-Arms* is traditionally filled by the 14th Ward Commissioner. It should be noted that it is not necessary to adhere to succession as has been past practice.

The slate of officers for 2010 is as follows:

Tony Gill, President
Shelly Sassler, 2nd Vice President
Gary Friedlander, Treasurer

DEBATE BETWEEN CANDIDATES FOR COMMISSIONER

The debate between the two candidates for 14th Ward Commissioner – **RICK CHURCHILL and VIC HAAS** will begin at 7:30, and is scheduled to be moderated by the League of Women Voters. (A back-up moderator has been contacted, if necessary).

The format is still work-in-progress and will be decided by the moderator who will also confer with the candidates to iron out final guidelines.

COMMUNITY SERVICE and ATHLETIC AWARDS

The names of the recipients of these awards were not decided at the time of our October 1 Meeting, but once they are identified, Joan Morein will be notified and will design the awards to be given out.

The Meeting was adjourned at 8:30 p.m. Our next meeting will be held at **7:00 P.M., October 22**, in the Penn Wynne Elementary School cafetorium.