

Kemp Mill Civic Association Quarterly Meeting Agenda

December 18, 2024; 7:30 pm
Odessa Shannon Middle School

- 7:30 pm: Administrative Matters
 - Call to order
 - Adoption of agenda/previous minutes: Posted online at <https://www.kempmillcivic.org/meetings/>
 - Treasurer's report: Balance of funds and membership numbers
- 7:35 pm: **Invited Guests – 19th District Legislative Delegation**
 - KMCA has invited Senator Ben Kramer, and Delegates Bonnie Cullison, Vaughn Stewart, and Charlotte Crutchfield to discuss the upcoming state legislative session. Expect an update on Dec. 18 regarding which legislator(s) are attending.
 - There will be an opportunity for questions from members of the community.
- 8:05pm: **Community Updates**
 - Jeff Lunsford, director of the Kemp Mill Chills 5k/10K, will discuss this fun community event scheduled for Sunday February 9.
 - Anyone else seeking to be recognized to share a community update at this or another upcoming meeting should email Jules at president@kempmillcivic.org.
- 8:10pm: **Montgomery County Civic Federation**
 - Our External Relations Committee co-chairs, Ira Ungar and Steve Solomon, will discuss a proposed initiative for KMCA to rejoin the Montgomery County Civic Federation.
 - After the September meeting, members the External Relations Committee submitted signatures for an amendment to the KMCA constitution that would make us members of the Civic Federation (see page 3). While this needs to be voted on at this meeting, Steve and Ira will discuss changes to the language that reflects their discussions with community members.
- 8:30pm: **2025 Budget**
 - Treasurer Ania Waller will brief us on KMCA's spending for 2024, and propose a budget for 2025.
 - The draft budget can be found on page 2.
- 8:45pm: **Committee Updates**
 - External Relations
 - Cleanup
 - Landscaping
 - Sidewalks
 - Transportation
- 9:00pm: Adjourn

2025 KMCA BUDGET WORKSHEET

Two CDs	3,158.96
Check. Acct	5,299.69
TOTAL	8,458.65

	2024 BUDGET	2024 YTD 11/30/24	2024 DIFF	2025 BUDGET	
INCOME:					
Dues	900	931	(31)	900	
Donations	-	250	(250)	0	
TickTube(wildlife)	-	-	-	0	
Comm Day donations	1,000	2,000	(1,000)	1000	
Comm Day income	500	550	(50)	500	
CD interest			-		0 budget-stays in CD- not spendable
			-		
TOTAL INCOME	2,400	3,731	(1,331)	2,400	
EXPENSES:					
Beautification	900	13	887	900	
Wildlife	150	-	150	0	
Membership	400	-	400	400	
Community Day	3,000	4,534	(1,534)	3000	
Transportation			-		
Memorial plaque	-			600	
Meeting Expenses	200	134	66	200	
Administrative Expenses	200	202	(2)	200	welcome letter,bank fees
TOTAL EXPENSES	4,850	4,883	(33)	5,300	
NET INCOME(LOSS)	(2,450)	(1,152)		(2,900)	projected deficit covered by checking

Proposed Amendment

Note: While the External Relations Committee submitted signatures at the last meeting for this amendment to be voted on at this meeting, Committee co-chairs Ira and Steve will be discussing a new amendment that reflects subsequent conversations with members of the community.

Article 12 – Other Montgomery County Civic Associations

Section 1- The Kemp Mill Civic Association endeavors to be a good organizational citizen of Montgomery County, Maryland, and to work alongside neighboring civic associations for the wellbeing of the entire County.

Section 2- The Kemp Mill Civic Association will remain a full member in good standing of the Montgomery County Civic Federation or its successor organization.

Section 3- The President will appoint Members to serve as the Association's voting representatives ("Representatives") on the Montgomery County Civic Federation ("Civic Federation"). The Representatives' mission is to enhance communication and cooperation between the Association and the other Montgomery County civic associations both individually and collectively. In addition, the Representatives will vote on behalf of the Association in the Civic Federation if their voting position is either an official position or consensus position of the Association.

Section 4- An official position of the Association is a position approved by simple majority of the membership at a Meeting of the Members. If the Representatives would like the Members to take an official position on an issue pending before the Civic Federation, they must notify the President and ask that the issue be added to the next Meeting agenda at least one week before an upcoming meeting.

Section 5- Foreseeing the possibility that it may not be possible to get the entire membership to weigh in on a particular issue before a Civic Federation meeting, Representatives may also cast votes if their voting position is a consensus positions of the Association. A position is a consensus position if (1) the Representatives inform the Members by email to the Association membership of a proposed position within no less than 72 hours of a Civic Federation meeting and (2) no more than one Household expresses opposition to the Representatives' intended voting position.

Section 6- Any Member may express opposition to an intended voting position of the Representatives by responding to the Representatives' email (copying President@KempMillCivic.org) with a statement of opposition to the intended voting position. Representatives are encouraged to engage objecting members and discuss the issue. If—by the start of the Civic Federation meeting—at least two households have objected and not removed their objection, the Representatives' proposed position will not be considered a consensus position of the Association.

Section 7- Representatives do not need to follow the procedures of this article in order to cast a procedural motion consistent with Robert's Rules of Order, such as seconding a motion, voting to approve minutes, or voting to adjourn.