

**KMCA Executive Committee meeting
September 17, 2017**

Attending: Michael Carmel, Alan Felsen, Seth Jacobson, Marisol Ravicz, Pete Lublin, George Silberman, Ira Unger, Rebekah Rasooly (secretary)

1. Committees

- a. Special committee to update by-laws** - A new special committee was created to propose updates to the KMCA by-laws. Alan and Michael volunteered for the committee and three additional members will be sought. The goal is to complete the committee's work in time for first general meeting in 2018. A list of issues for the committee to address was discussed, including revisiting the description of general membership meeting frequency.
- b. Social media and internet** - Jonathan Agion will continue as chair. Rules are needed to govern the use of social media and internet postings and communications by the KMCA. George volunteered to assist in developing these rules.
- c. Budget** - will be chaired by Marisol. The membership will include all three immediate past treasurers: Marilyn Lawlor, Marci Bloch and Cynthia Brandt Campagna. The committee plans to propose a 2018 budget by December 2017. The committee chairs should send budget requests to Marisol before December 1, specifying requested amount and providing a justification for the request.
- d. Neighborhood beautification** - will be chaired by Pete. Alan will assist in recruiting additional members. The committee plans to request \$600 for 2018. Yosef of the Services Squad has donated lights for the median with the Kemp Mill sign.
- e. Deer** - will be chaired by Jonathan Agion. It is a 3-member committee.
- f. Parks** - will be chaired by Seth. A motion was approved to designate Seth as the KMCA single point of contact with Montgomery County's Parks and Planning department and all concerns and complaints should be forwarded to Seth. The only exception is when there is an immediate hazard.
- g. Transportation** - will be chaired by Gil Chlewicki
- h. Membership** - will be chaired by Rosalyn Sterling, who is planning efforts to increase membership.

2. **KMCA listerve** - the listserve is no longer being moderated. George will work with the Social Media committee to discuss the policies governing the listserve as well as Twitter, Facebook, email listserve and Website. Additional members will be sought for this committee. The question of whether the committee's recommendations should go directly to the membership for a vote or first to the Executive Committee was discussed and tabled.
3. **Advertising on the median strip** - The group agreed that sponsors of KMCA events, donating food or funds, can be thanked publicly at meetings, but that no sponsors will be allowed to post signs or placards on the median as it is County property.
4. **Montgomery county Civic Federation** - a motion to rejoin the federation for \$85 a year was passed. This entitles the KMCA to 4 delegates. Alan will seek members interesting in serving as delegates.
5. **General membership meetings**
 - a. **Location** - a motion was approved to hold future meetings at Kemp Mill Elementary School or other public facility
 - b. **Dates** - one meeting will be held in October and one in December
 - c. **Programming** - the group discussed possible topics:
 - i. Solar energy informational session - presenters will not include vendors
 - ii. Delegate Cullison - legislative review
 - iii. Community Services Officer from MCPD
 - iv. Wheaton Rescue Squad
 - v. A motion was made to exclude all discussion of long-term care insurance at the upcoming meetings and then amended to allow long-term care insurance to be raised as part of a general discussion with elected officials. The motion was approved. George will follow up with Delegate Cullison
6. **Classified ads** - a policy is needed to govern advertising in terms of limitations on length and indexing. The Social Media committee will take on this issue.
7. **Executive Committee meetings** - will be held approximately one month before each general membership meeting.

