

Tulip Hill Citizens Association
Spring Meeting – Sunday, May 23, 2010
Minutes

Michael Burack, President of THCA, called the meeting to order at the Glen Echo “Cuddle-Up” Pavilion shortly after noon. Michael began by noting the larger than average attendance at the meeting.

Treasurer’s Report: Liza Aronie provided a brief report indicating that there was over \$5,800 in the THCA account. The main expenses noted for the THCA were maintenance of the entrance and printing of the THCA directory.

President’s Report: Michael reflected on recent break-ins in the area and requested that any additional incidents be reported to the THCA email address. Michael indicated that it was unclear whether crime was up in the area, or whether it was just reporting of crime that was up on the area. A suggestion was made about having a police cruiser periodically drive through the neighborhood.

Secretary’s Presentation: Cate Bergesen mentioned that she and 4 other neighbors – Phyllis Meyers, Steve Weiss, Naomi Schaeffer and Jeff McCurdy – met as a selection committee to suggest nominations for the position of THCA Officers. When approached about accepting an office, each of the candidates readily agreed to be nominated. Liza, already Treasurer, agreed to accept the nomination for President. Steve Kahn agreed to accept the nomination for Vice President. Linda Kueter agreed to be nominated for Treasurer, and Elizabeth Thede agreed to be nominated for Secretary.

The new slate was voted in by all present without objection.

Cate said that the Nominating Committee had expanded their job, with the encouragement of Michael Burack, to include the drafting of more detailed role descriptions for the THCA Officers. They incorporated ideas from the exiting THCA officers and included the practices in some other associations. While it is not binding, the defined roles are available to new Officers to consider as they define their own dynamics. The use of committees — landscape committee and social events, for instance -- is encouraged, to share responsibility and involve other community members.

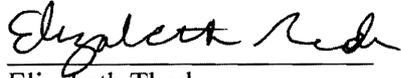
Finally, the Aronie’s daughters, Jaclyn and Alexis, were recognized and presented with awards for their neighborhood wide delivery of THCA notices and Directories – even during our heaviest snow accumulation.

Concluding Remarks by the President: Michael mentioned how much the community had benefited from email communications. He noted that he had sent THCA emails even while on vacation in Spain. Michael also thanked Toni Grayson for her assistance with coordinating the potluck. The issue of adding a THCA list serve was raised. Everyone was reminded that dues “come due” in January.

Michael, and all of the outgoing THCA officials, received a large round of applause and the thanks of all present!

The meeting officially concluded at about 12:44 pm, when we retired to a feast of different foods.

Note: as indicated above, the new slate was voted in by all present without any objection. Accordingly, Liza Aronie will continue with access to all Tulip Hill Citizens Association accounts in her new role as President. Linda Kueter will also be added as having access to the Tulip Hill Citizens Association accounts in her new role as Treasurer.



Elizabeth Thede
Secretary, Tulip Hill Citizens Association