

**OLD GLEBE CIVIC ASSOCIATION  
EXECUTIVE COMMITTEE MINUTES – June 13, 2012**

The meeting was held at Rich Samp's house.

Representatives Present: Marx Sterne, Bill Schwab, Ruth Gordon, Rich Samp, Burt Bostwick.

Guests: Laurel Rimon, Dan Rimon

Old Business:

- (1) Minutes from the May 9, 2012 meeting were reviewed and approved.
- (2) Treasurer's Report. Ruth Gordon reported a treasury balance of \$5,342.64, with 132 paid members (one new one).
- (3) Ft. Ethan Allen Renovation. With the County's project administrator now on leave, little progress is expected in the coming weeks. Burt Bostwick will contact the County's Mike Leventhal to express concerns about lack of progress and to explore the possibility of the County conducting another neighborhood meeting in June.
- (4) Neighborhood Day. Thus far, we have no takers on OGCA's offer of \$50 toward the cost of any local block parties. One stumbling block: the County requires anyone seeking a permit to block off a street for a party to purchase "event insurance," at a cost of \$150. Burt suggested that OGCA offer to pay event insurance.
- (5) Photo contest. Rich Samp contacted local photographer Matt Mendelson, who agreed to serve as a judge for the OGCA's photo contest. Rich has written a blurb about the contest for the next issue of the newsletter.
- (9) Friends of Gulf Branch. Burt reported on FOGB activities, including a planned birthday party for the Nature Center on Saturday, June 16 from 11 am to 3 pm. Marx Sterne will man an OGCA booth at the event.

New Business:

- (1) Ruth Gordon reported on efforts to recruit new OGCA board members. One woman who cannot attend evening meetings expressed a willingness to serve as a newsletter editor. Another woman expressed concern about "senior citizen" issues and said that she would be interested in sharing those concerns with OGCA.
- (2) Future Meetings. It was agreed that the Annual Meeting of OGCA will be Sept. 23 at Gulf Branch Nature Center. The Executive Committee will meet in advance of that meeting, probably on Wednesday, September 12.