

**OLD GLEBE CIVIC ASSOCIATION  
EXECUTIVE COMMITTEE MINUTES – January 9, 2013**

The meeting was held at Bruce Shuttleworth's house.

Representatives Present: Marx Sterne, Ruth Gordon, Rich Samp, Burt Bostwick, Bruce Shuttleworth, Laurel Rimon

Others: Lorig Armenian

Old Business:

- (1) Treasurer's Report. Ruth Gordon reported a treasury balance of \$5,357.39 as of December 31, 2012, with \$560 in membership dues paid during the last four months of the year.
- (2) Newsletter. Lorig has taken over newsletter responsibilities. She described plans for the next newsletter, which should be out in the next month and will focus on OGCA Block Captains.
- (3) Ft. Ethan Allen Renovation. The County is reporting progress on the project. Burt and Bruce will meet with County officials on the morning of January 10 to get details. The County will conduct an open meeting at Fort C.F. Smith on January 31 to outline the project.
- (4) Snow Plow. Ruth has signed up the OGCA for one of the County's snow plows for the winter. However, with no snow anticipated, there may not be much demand this winter.
- (5) Friends of Gulf Branch. Burt reported on FOGB activities. He said that the County has dropped its requirement that FOGB pay \$8,000 in order to keep Gulf branch open on weekends. So FOGB is focusing its resources on upgrading the Nature Center's Indian exhibit.

New Business:

- (1) Rich and Jo Ella Samp will host a party on January 27 (6:30 - 8:30 pm) in honor of OGCA Block Captains. It was agreed that such a party might help fill in the gaps in the existing Block Captain network. A discussion ensued regarding what should be asked of block captains.
- (2) Laurel has agreed to create a OGCA ListServ (and to solicit neighbors to sign up) as a forum for those who want to discuss neighborhood news.
- (3) Trees. There was a general discussion of: (1) organizing collective tree-trimming activities among neighbors; and (2) a tree-planting project. No action was taken.
- (4) Community Party. The board voted to defer holding a party (similar to the spaghetti dinners of years past) for the time being. We agreed to raise the matter again in the

spring in connection with Neighborhood Day.

- (5) Survey. The board discussed the possibility of conducting another survey of community opinions, and perhaps circulating the results of the last survey.
- (6) Next meeting. The next regularly scheduled meeting is set for Wednesday, February 13. No time or place was set. [NOTE: That meeting was subsequently postponed to Wednesday, April 17 at 6:30 pm at Bruce's house.]