

## WMCA Board of Director's Meeting Wed. Dec 18, 2024

Attending --- Tom Gill, Allan Carlson. Anne Grantham, Lisa Boyle, Bob Willson, Tom Huddleston, and Joan Quinlan, new member.

Meeting chaired by newly elected President, --- Tom Gill

1. Agenda --- approved
2. Minutes of the Nov. 20, 2024 meeting --- approved
3. Finance report --- Bob Willson Bank Balance \$1,592.12. No new bills.. No change in the membership.
4. Bob Willson reported that Jan. '25 speaker, Mary Rolle, now has a conflict on the date, but has offered to send her Deputy in her place. All agreed that the Deputy will be OK for speaker that night, on Wed. Jan 15, as planned. Program to be in person, with recording of program to be available for viewing next day.
5. The President's Report :

Welcome to new Board member, Joan Quinlan, bringing Board to 7 members.

January program, Wills 101 all set, with advertising to begin early in Jan. '25. In person, in the Club House, and recorded. Meet and greet to begin at 6:30 pm, with lite faire --  
- Cookies, bottle water and flavored sparkling water.

Agreed that future programs will be in person at the Club House, and recorded for viewing next day.

The WMCA calendar for year 2025 is now all set with the Worman's Mill Conservancy Bd. and Management office, for our Programs and monthly Board meetings.

All programs for year 2025, are now set and look very interesting:

Jan 15 --- Wills 101 --- Deputy Director --Reg. of Wills

Mar 19 --- Cyber Security --- Walter Houser, speaker

May 21 --- Civil War in Frederick --- Jim Rosebrock. speaker

Sep. 17 --- Cancer Institute of Frederick Health --- Janet Rhoderick, Oncology Manager

Oct. date TBD --- Mayor of Frederick candidates debate.

Nov. --- vacant this year.

6. Motion by Anne Grantham, to comply with the By Laws, at the Oct. program, convene a brief membership meeting at 6:45pm, to hold the election of the 7 Board of Directors of the WMCA. Motion approved.

7. Joan Quinlan offered a new suggestion for the program of January 2026. Artificial Intellegance -- AI, and all of its ramifications. She will follow up on the subject..

8. Suggestion made to ask our membership to suggest possible programs or other events they would enjoy having with the WMCA. Lisa B, and Joan Q. to work on this item of interest.

9. Meeting adjourned at 8:04pm. Minutes submitted by Tom Huddleston, Secr'y WMCA