Norwood Village Board Meeting
Minutes

Date: November 9, 2010

Attendees: Dennis Hummel, Elizabeth Rutledge, Don Skidmore, Bob Weiss, Anna Weaver

Absent:

Scribe: Anna Weaver

1. Minutes: Reviewed and approved, except the date of the Annual Meeting in January (see below point 4)

2. Treasurer's Report:

- Elizabeth informed us, that with very few exceptions the annual dues are paid now.
- Action: Elizabeth/Bob will develop a budget for the annual meeting.
- Action: Elizabeth/Bob will calculate next year's dues.

3. Old Business:

- Regarding "60th Anniversary Party"
  Action: Elizabeth will sit in on the 'Annual Pool Board Meeting' and ask, whether they might be interested in celebrating the Adult Social together with the Anniversary Party. We will suggest taking over a part of the costs.

4. Annual Meeting:

- The Annual Meeting will come on January 22, 2011 at the East Shore Unitarian Church.

Action: Don/Dennis will send out a package with further information by mail and email after Christmas. As well there will be a notice on the Norwood Village webpage.

- Two new candidates for the Board are needed.

Next Meeting January 11th at Anna Weaver's.