

**Archdale Civic Association
Board of Directors Meeting
Ashley River Fire Station
December 3, 2012**

Called to order at: 7:00 pm

Members in Attendance: Norman Mc Donald, Sharon Sanders, Jennifer Chaffee Wallace, Robert Veitch. (Not a Quorum)

BUSINESS:

The **Minutes** from the previous Board Meeting were read and approved.

The **Treasurer's Report** was read, discussed and approved.

The 2013 Nomination Committee's report was read in preparation for presentation at the next General Meeting as follows:

Norman N. McDonald	President
Jimmy Hahn	Vice President
Dana Evans	Secretary (Newsletter Editor)
Jennifer Chafee Wallace	Treasurer
Glenda Moore	Board Member
Sharon Sanders	Board Member
Janice Strete	Board Member
Glen Sweatman (Tentative)	Board Member
Bob Veitch	Board Member (WebMaster)

The 4th Quarter Newsletter (as corrected) distribution was discussed, deciding to mail copies to Members only, other than those receiving it via Email to save postage.

The Sterling Forest sign repairs is at approximately 40% complete with the balance of the 50% retained from the Insurance Claim to be paid upon completion.

We discussed possible enticements to enhance General Meeting attendance such as a Pot Luck event.

Meeting was adjourned at 8:00pm.

/s/ Norman N. McDonald (Acting as Secretary)