

A P C NEWSLETTER

THE MISSION OF THE ARNOLD PRESERVATION COUNCIL IS TO UNITE THE PEOPLE OF ARNOLD TO ENHANCE ARNOLD'S IDENTITY AS A DESIRABLE COMMUNITY THAT PRESERVES ITS RURAL HERITAGE AND ENVIRONMENT BY ADVOCATING RESPONSIBLE GROWTH, LINKED NEIGHBORHOODS, LOCAL SMALL BUSINESSES, AND EXCELLENT SCHOOLS.

P.O. Box 852, Arnold, Maryland 21012-0852

www.preservearnold.org

Incllement weather and APC meetings: If schools are closed or close early, APC's meeting will be cancelled. contact www.preservearnold.org to receive newsletter by email.

Volume 13 No1

January 9, 2012

MINUTES OF GENERAL MEETING

January 9, 2012

Lucy Iliff, President, called the meeting to order at 7:30 PM with 11 people present.

First item of business was to have roll call of members present in person and by proxy to determine whether there was a quorum. There were 37 proxies plus those present. A quorum would be 27, a simple majority of the 53 voting members.

Officer's Reports

Recording Secretary's Report: Alberta Stornetta

Minutes have been published and received by all members. There being no corrections or additions submitted, the minutes stand approved as published.

Corresponding Secretary & Publicity Secretary Annual Report 2011 Elizabeth Rosborg

1. The APC e-mail list was transferred from the President to the Corresponding Secretary in mid-October and is constantly being updated.
2. E-mails were sent as needed to the e-mail list. Please note the e-mail list contains contacts that are not only members of APC, but also interested parties i.e. County Council, Press, etc.
3. Press releases were sent to the APC press list announcing the General Membership Meetings and Rezoning Town Hall Meetings.
4. Thank you notes were sent as needed to speakers, donors etc. on APC note cards.
5. Letters were sent to 7 members, whose e-mail was being returned, asking them to contact me with their correct e-mail address.

Treasurer's Report: Sue Ricciardi

Closing Balances as of November 15, 2011

CD: \$4,951.54
Checking: \$10,870.08

Checking account activity:

Income
Calendar Sales: 150.00
\$ 150.00

Expenses
GAN Contract Payments to Ann Fligsten: \$ 1000.00
GAN Web Site 260.15
Postage and mailing 73.00
Office supplies 9.98
\$ 1343.13

CD Activity:

Income
Interest posted on 12/12/2011 \$ 5.25

Closing balances as of December 31, 2011

CD: \$ 4,956.79
Checking: \$ 9,676.95

Checking account allocation"

APC funds total \$ 4378.06
Growth Action Network funds total \$ 5298.89

✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓

The proposed budget of Arnold Preservation Council for 2012 was approved as presented.

Actual	Proposed 2012
\$ 3448	\$ 3360
Actual	Proposed 2012
\$ 1897	\$ 1990

✓ ✓ ✓ ✓ ✓ ✓ ✓

The proposed budget of Growth Action Network for 2012 was approved as presented.

Actual	Proposed 2012
\$ 4350	\$ 6700
Actual	Proposed 2012
\$ 5517	\$ 6500

✓ ✓ ✓ ✓ ✓ ✓ ✓

A more detailed budget may be acquired from the treasurer.

Standing and *ad hoc* Committee Reports

Fundraising: Alberta Stornetta

Published 100 packages of Arnold note cards

Published 200 "Arnold Then and Now" calendars

Publicity: Elizabeth Rosborg

* E-mails were sent as needed to the e-mail list. Please note the e-mail list contains contacts that are not only members of APC, but also supporters i.e. County Council, Press, etc.

* Press releases were sent to the APC press list announcing the General Membership Meetings and Rezoning Town Hall Meetings.

*Elizabeth Rosborg and Alberta Stornetta represented APC with a booth at the Broadneck Open Air Fair.

History Project: Alberta Stornetta

*Published article "Tracks to Trails" in *History Notes*, quarterly publication of AA County Historical Society..

*Presented updated power point show "Arnold, MD, The Little Post Office That Grew" for APC general meeting.

*Published article, "Arnold Elementary School," in *History Notes*, quarterly publication of AA County Historical Society.

Presented Bernadette Pulley/Pruit's Afro-American family history "It's All Relative." to APC general meeting.

Membership: Sage Mumma

*APC now has a total of 68 members (53 voting members and 15 non-voting members).

Jordan Property: Elliot Powell

*In the absence of Ann Fligsten, Elliot Powell reported that APC's counter offer for the purchase for a portion of the Jordan property (now zoned C2) has expired unanswered.

Nominating Committee: Elizabeth Rosborg

*The nominating committee submitted these names as candidates for APC Board of Directors for 2012: Robin Adkins, Steve Darroch, Sage Mumma, Sue Ricciardi, Elizabeth Rosborg, Alberta Stornetta. There being no nominations from the floor, the slate was elected as presented.

B & A Trail: Ed Parker

*Anne Arundel County police now have the B & A Trail mapped, so that they can locate and respond to a cell phone 911 call from the trail.

Elizabeth Rosborg spoke recognizing retiring president Lucy Iliff and her years of service to the Arnold Preservation Council. She will remain on the board as past president.

An evergreen tree will be planted at an appropriate place on the B & A Trail in her honor.



Lucy Iliff, retiring president, and Elizabeth Rosborg

The meeting was adjourned at 9:00 PM.

Respectfully submitted:

Alberta Stornetta, Recording Secretary

**TOWN HALL MEETING
WITH DICK LADD,
AA COUNTY COUNCILMAN**

**WHERE DO WE GO
FROM HERE ?**

**FEBRUARY 2
CAPE ST. CLAIRE CLUBHOUSE
1223 RIVER BAY RD.**

**JOINT MEETING WITH BROADNECK
COUNCIL OF COMMUNITIES**