

Pembroke Meadows Civic League

General Membership Meeting

October 17, 2024

Joseph Savage-Morrison, President, called the meeting to order at 7:07 pm.

A motion was made and seconded to approve the minutes from the last meeting and all were in favor.

Treasurer's Report -

Mike Moore, Treasurer, gave the following Treasurer's report as of September 25, 2024:

Checking	\$4,423.87	Savings	\$40,919.57	Total	\$45,343.44
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He reported that \$5,400 is received from the cell tower and expenses are median mowing, pool support and other bills, and that the end of year total should be \$50,450. They are working on the budget for next year to be approved at the November meeting. A motion was made and seconded to approve the Treasurer's Report with all in favor.

Old Business –

Halloween Walk to be held on Saturday, October 26, at 3 pm. The **Chili Cook-Off** will be right after from 3 to 5:30 pm at the pool.

Wine, Beer and Cheese Social – November 21 from 7-9 pm to be held either at the Pembroke Meadows pool or at the Ferry Plantation House depending on the weather. Volunteers are needed for setup and cleanup.

Christmas Caroling – This will be in December and the date will be determined later. We are in need of a Chair or a Co-Chair as Jackie Savage needs a backup person and volunteers to help. The volunteers just need to be there the day of the event.

Little Library – We have a new little library at the park which is very nice.

By-Laws – Our new By-laws are posted online. Joseph Savage-Morrison asked if there were any questions, deletions, etc. as they have not been updated since 2005. A motion was made and seconded to approve the By-laws as revised and all were in favor.

New Business – Mike Moore, Treasurer, said he will post the 2025 budget on the website and that we would vote on it at the November Civic League meeting. Jackie Savage asked if anyone had any questions, suggestions, additions or deletions to next year's budget.

Board Elections – Joseph Savage-Morrison said the slate of candidates for the Civic League Board election was in the October newsletter and would also be in the November one. The following names

are candidates: President – Jackie Savage, First Vice President – Anna Schweitzer, Second Vice President – Marge Wynne, Treasurer – Mike Moore, Recording Secretary – Beverly Wilson, Corresponding Secretary – Cheryl Douglas.

Jackie Savage stated that it is a one year term but can go 2 years.

Joseph Savage-Morrison asked for suggestions for presentations for future Civic League Meetings.

Future Events –

January – Family Social Night at Haygood Skating Rink - The Civic League will pay for members. Jackie Savage has been Chairman but needs a Co-Chair. It will be held on a Wednesday night but we will check the calendar to determine the best date.

February – Pot Luck

April – Movie Night

May/June – Yard Sale – Cheryl Douglas will Chair this

Summer – Tides Baseball Night – Cheryl Douglas will Chair this. Free tickets to ride on the Tide will be available. Participants park at Newtown Road and get on the train to go to and from the game.

August – National Night Out – we are in need of a Co-Chair

Update on Community Garden – Celine Vanneste brought us up to date on the Community Garden. She said the shed cost \$2,000 and was delivered free of charge by the Pembroke Brothers and other volunteers. The contract with the Old Donation Church has been signed by both parties. We will be arranging a meeting with the church about the electricity and will build a fence which has been delivered around the area. Atlantic Well and Pump will be installing the well. Joseph Savage-Morrison will be talking to an electrician to provide power from the church to the garden. The beds will be built after the fence is completed to be ready for Spring. Since the Boy Scouts have Eagle Scout programs, we might have things they could do to help earn some of the requirements. We will have a kick-off and a sign made referring to hours of operation - dawn to dusk - and the owner of the garden –PMCL.

Joseph Savage-Morrison adjourned the meeting at 8 pm with all in favor.

After the meeting was adjourned, those who wished to participate in the meet and greet with the District 8 candidates remained.