

## Woodlands Board Meeting Minutes – November 3, 2012

**Attendees:** Justin Wedel, Adrienne Robillard, Ed Wohlers, Arsen Kitch, James Goudy

**Secretary's Report:** Secretary Report was given by Ed Wohlers who indicated there were no changes to the last Board Minutes circulated. Justin suggested we accept the October 6<sup>th</sup> meeting minutes as submitted. Adrienne seconded. The Board voted unanimously to accept the October Board Minutes.

**Website Report:** James reported that he's continuing to work on migrating the website to a new host and expects to complete the process prior to the current host expiration (November 30<sup>th</sup>). James also discussed setting up a Facebook page. We discussed that we should consider ongoing maintenance, but if it was manageable to proceed. James also discussed moving from Google groups and instead doing it through Facebook. He was going to look into this further before making a decision. We suggested he talk with former webmaster Brian as needed.

**Financial Report:** Ed indicated that Elaine couldn't make meeting. We discussed possible adjusting advertising rates or possible discounts. No changes adopted at this point. Discussion was tabled for consideration in the future.

**Newsletter Content:** We discussed the December newsletter content. Adrienne will talk to Minuteman about the timing for the December newsletter with the Thanksgiving holiday.

James Goudy was nominated by Vice President, Arsen Kitch to serve as Webmaster, a voting Board member of the Board. This was seconded by Ed Wohlers. All Board members voted in support of this nomination, none opposed. James Goudy is the Woodlands Association Webmaster.

**Next Board meeting to be held December 1<sup>st</sup> at 8:15am.**

Meeting adjourned at 9:00am.

Respectfully submitted,

Ed Wohlers

Secretary, Woodlands Association.