



West End Manor Civic Association

WEMCA General Membership Meeting

May 23, 2022

AGENDA

Open Meeting/Welcome 7:00pm

Introduction of Guests

Guest's comments

ELECTION

2022/23 Board of Directors Election

Allen Mills-Nominating Committee Chairman

- Called all members running to introduce themselves

Dan Schardein-Acting President

- Reviewed process for elections, 9 members voted at large, board members then decide on positions
- Currently 8 people running for 9 positions
 1. Allen Mills
 2. RaShel Charles
 3. Tom McGranaham, Jr.
 4. Jimmy Powell
 5. John Hamm
 6. Craig Waddell
 7. DaShauna Gardner-Hurt
 8. Sara Thompson
- Motion and 2nd to vote for the upcoming board as a slate, all approved
- Recommendation of having 1 teenager/youth on the board to fill the open seat or for an additional position, will be consider by incoming board

Approve March 2022 Membership Meeting Minutes- No comments and minutes were approved as submitted

Community Officer Report- Eric Fick

- Not present

Board Reports

- President Report- Dan S.
 - Discussed people leaving the board/not running for re-election
 - Honoring of WEMCA President, Topper Phelps
- VP Report- Dan S.
 - See above
- Treasurer Report- Dan H.
 - Not present

- Secretary Report- Sara
 - 118 home memberships
 - Meeting minutes (general and board meeting) are posted online for everyone to see
- Webmaster Report- Jimmy
 - New website- www.wemca.us
 - Rental rates and policies are live on website
 - Working on getting high speed internet and Wi-Fi at building
 - Will put up Ring cameras and security lights on building once Wi-Fi is installed
- Building and Grounds Report- John
 - Improved landscaping
 - Getting new roof through Varina and Hermitage Technical Centers
 - Working on improving outside security- lighting and cameras
 - Henrico County is cutting grass at building on regular basis now
 - Orbit Program Partnership with Henrico County Sheriff's Dept.- Painting and mowing at building
- VP WEM East- Allen
 - Blood Drive August 9th, sign up on WEMCA website
- VP WEM West- Craig
 - Enjoyed Saturday's event, happy with all who came out even in the heat
 - Looking forward future events- National Night Out on August 2nd
- VP Waldon Farms- Bob
 - Not present

PROGRAM

Membership Roundtable discussion on desired future programs and events

- Craig and Sara facilitated discussion regarding events/activities WEMCA Members would like to see
- Recommendations documented and will be reviewed by WEMCA Board

Adjourn to September 26th 2022 Membership Meeting