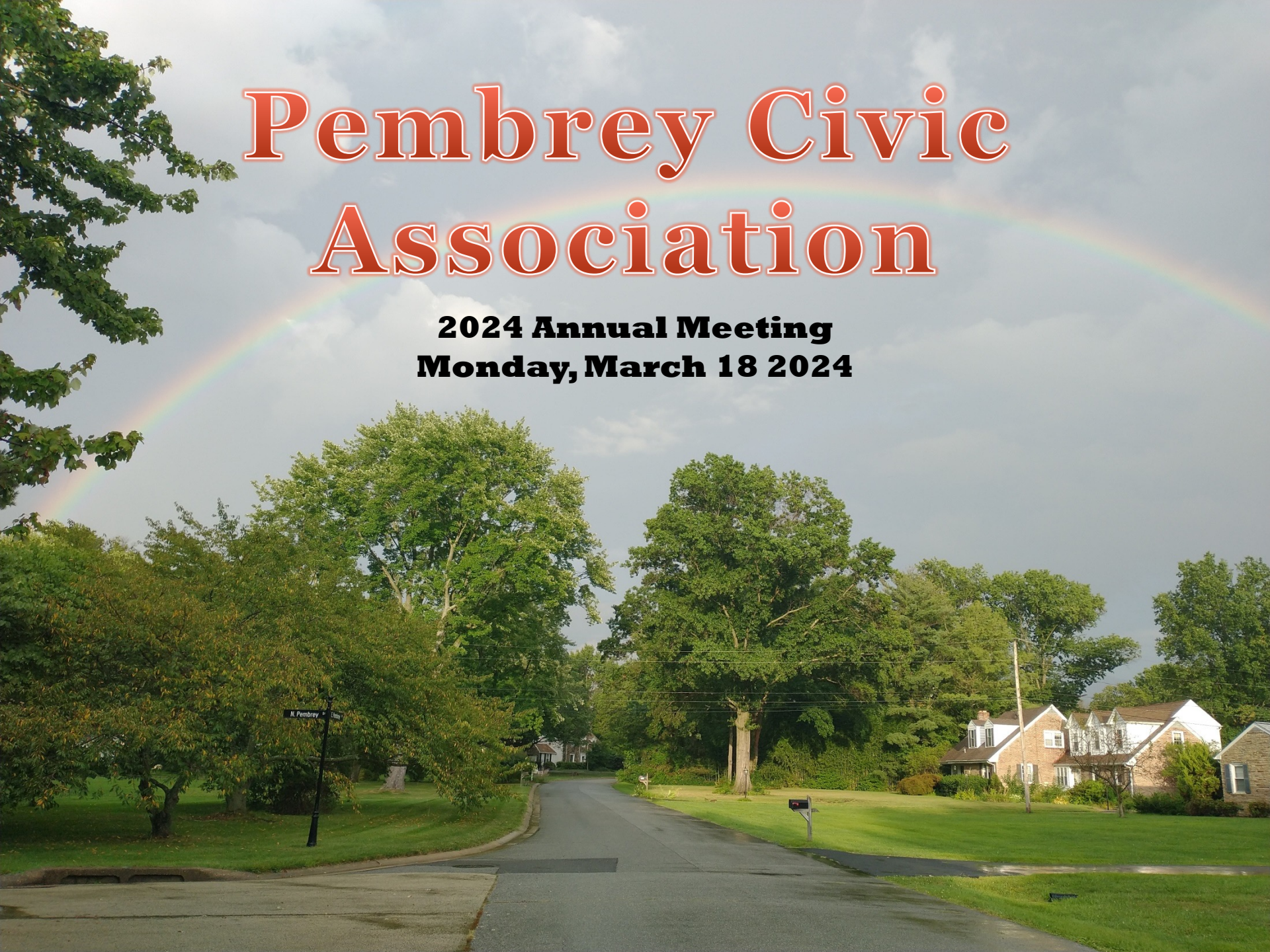


Pembrey Civic Association

**2024 Annual Meeting
Monday, March 18 2024**



Agenda



- **Welcome**
 - Introductions/Previous Meeting's Minutes and Approval
- **Treasurer's Report**
 - Budget Approval
- **Nominating Committee Report**
 - Board Membership Approval
- **New Business**
 - Committees and Thank Yous!
 - Engagements and Community Development
 - Friendly Reminders

Welcome



- Introductions of Board Members
- Introductions of neighbors
 - Where do you live and how long have you been in Pembrey
- Minutes from 2023 meeting have been distributed on paper and electronically
 - Vote to approve

Treasure's Report Expenditures

FY 24 Expense Report	FY 24 Budget	FY23-24 Expense Report	Variance
Revenue			
Member Dues	\$6,100	7,350	1,250
Budget			
City of Wilmington Water (Island Water)	\$350	429.96	79.96
CCOBH	\$25	25	0
DE Franchise Tax	\$25	25	0
Insurance	\$1,021	1,021	0
Island/Entry Maintenance (Jose Landscaping)	\$900	1,610	210
Island upkeep	\$600		0
Snow Removal	\$900	1,000	100
Sprinkler System Maintenance	\$700	300	400
Socials	\$500	401.16	98.84
Supplies	\$250	12.6	237.4
Welcome Committee	\$200	50.99	149.01
Website	\$200	0	200
Miscellaneous	\$100	0	100
Total Expenses	\$5,771	4875.71	
Budget FY24 = 5771.00			
Expenses FY24 = 4875.71			
	895.29		
Anticipated Dues Collections = 6100.00			
Actual Dues Collections = 7,350			
	1,250.00		

Proposed Budget for 2024-25

FY25 Proposed Budget	FY24 Expense Report	FY 25 Proposed Budget
Revenue		
Member Dues	7,350	6,100
Budget		
City of Wilmington Water (Island Water)	429.96	\$410
CCOBH	25	\$25
DE Franchise Tax	25	\$25
Insurance	1,021	\$1,021
Landscaping	1,610	\$1,600
Snow Removal	1,000	\$1,000
Sprinkler System Maintenance	300	\$700
Socials	401.16	\$500
Supplies	12.6	\$150
Welcome Committee	50.99	\$150
Website	0	\$250
Miscellaneous	0	\$100
TOTAL EXPENSES	4875.71	\$5,931

Nominating Committee Report



- **Current Board (2023-2024)**
 - President- Andrew Hines
 - Vice President- Judy Mraz
 - Treasurer- Sandra Hudak
 - Secretary- Debbie Silverman
 - Board Members: Nick Canning; Brooke Nissim; Linda Ludwig; Peter Poulle; Lauri Witte

Thank you members! Especially Peter Poulle for service!

Nominating Committee Report



- **Proposed Board slate for 2024-2025**
 - President: Judy Mraz
 - Vice President: Sandra Hudak
 - Treasure: Jennifer Renz
 - Secretary: Lauri Witte
 - Board Members: Andrew Hines; Nick Canning; Debbie Silverman; Patrick Gray; Jennifer Christensen

Committees



- Welcoming Committee: Eleanor Matthews, Jeri Cherrin
- Nominating Committee: Jeff Harper, Patrick Gray
- Website: Joe Thompson, John Bagger, Tom Ludwig (new)
- Directory: Liz Erikson, Eleanor Matthews
- Snow Removal: Dan Martelli
- Entrance Maintenance: Patrick Gray... **MEMBERS NEEDED**
- Island/Median Maintenance: Chris Deardorff... **MEMBERS NEEDED**
- Social Committee: ???

ANY VOLUNTEERS?

Thank you!



- Thanks to all the committee members!
- To all residents please volunteer to help as you can
- We need volunteers for stewardship and continuation of neighborhood functions

2023 Neighborhood Garage Sale



- Coordinated with Chatham and Penarth on date
- More than 10 houses participated from Pembrey
- Extended over Saturday and Sunday Despite inclement weather

2024 Neighborhood Garage Sale



- Chatham has proposed May 18/19 2024
- Goal is to have more exposure
- More participants
- Advertise for both days?

Neighborhood Community Building



- Summer Picnic and Holiday Party
 - BIG Thank you to Lauri Witte for hosting 2023.
 - More than 50 attendees representing more than 20 households
 - Proposed date for Picnic: Weekend after Labor Day
 - ✦ Volunteers to host?
- Holiday Party (December or January?)
 - ✦ Volunteers to host?
- Bring back Festival of Lights/Halloween Decorating Contest?

Pay Dues



- Dues are \$100/year
- Make checks payable to Pembrey Civic Association
- Give to Jennifer Renz 109 West Pembrey
- We will send reminders out a month after this meeting
- Not paying dues can result in liens on properties and/or loss of voting rights

Thanks!



- Any new business?
- Motion to adjourn meeting