



Meeting Minutes

June 15, 2013

Bedington Ruritan 3947 Williamsport Pike
Martinsburg, WV 25401
Berkeley County

Board Members: Pete Appignani, Gap View Village, President
Nance Briscoe, Cloverdale Heights, Membership Chair

Other Attendees: Bob Ayres, Spring Mills; Betty Beckley, Whiting's Neck Farm; Suzanne Malesic, Patrick Henry Estates, Aileen Curfam, Potomac River Farms 1&2.

The meeting was called to order at 9:10 am by Pete Appignani

Roll Call

Noting that a quorum of officers was not present, a few abbreviated Committee updates were provided to the members in attendance.

- Treasurer Report: Balance of \$5,321.57 as of 6/15/2013 (email from Treasurer to President)
- Membership Report: Nance Briscoe reported that she is unable to plan for a picnic this year, but will be planning to have one next year.
- Legislative Subcommittee Report: Suzanne Malesic reported that Jennifer Syron and her will be meeting with Delegate Skinner and Senator Snyder next week concerning updates to WV Statute 36B.
- Policy on advertisement & sponsors sub-committee: The subcommittee did meet and should have a draft at the next meeting (phone call between Richard Sussmann and Pete Appignani)

There were a few discussions on various topics including the status of the Potomac Edison billing practices and changes to WV Chapter 36B. No official actions were taken.

Meeting adjourned at 9:30 am.

NEXT SCHEDULED MEETING
Wednesday July 17, 2013, 7:00 - 9:00 PM
St. Leo's Catholic Church,
2109 Sulphur Springs Road, Inwood
Jefferson / Berkeley County