



Hickory Withe Community Association

**P.O. Box 246
Hickory Withe, Tennessee 38028-0246
www.HickoryWithe.com**

Minutes of February 7, 2013 Meeting First Baptist Church, Hickory Withe, TN

- George McCloud, President, called the meeting to order.
- Joann Allen, Vice-President, opened the meeting with a prayer. The Pledge of Allegiance was led by George McCloud.
- Elected officials present were: County Commissioner Joann Allen and State Representative Barrett Rich.
- Guests and elected officials were invited to open the food line.
- Total attendance was 58.
- **Reports:**
 - **Secretary's Report:**

The minutes of the January meeting had been posted on the HWCA web site and on the bulletin board in our meeting room for review prior to tonight's meeting. A motion to approve the minutes of the January meeting was made by Joann Allen and seconded by Jim Stanford. Secretary Donna Gay-Wainscott reminded the members to update their e-mail address and contact information as they pay their membership dues for 2013. Members can notify the secretary regarding changes in e-mail address or other contact information by sending her an e-mail at the new e-mail address: secretary@hickorywithe.com .
 - **Treasurer's Report:**

The treasurer's report was provided by Ed Patnode. The checking account balance is \$15,174.56. The balance of the CD at the Oakland Deposit Bank is \$51,819.90. The association currently has a combined balance of funds of \$66,994.46.
 - **Benevolence Committee:**

Tom Nelson, Chairman of this committee, had no news to report.
 - **Hospitality:**

Marilyn Kain, Chairman of the Hospitality Committee, thanked Joe Moore, Inice Patnode and Louise Caldwell for helping to set up the tables and help with decorations. A special thanks went to Jennifer Tilghman, owner of "Twigs-N-Things", a floral shop in Oakland for the donated decorations. Special discount cards were left on each table. These cards can be presented at the gift shop for a discount with your next purchase. Anyone interested in volunteering to help set up the tables and decorate for the upcoming month's meetings should contact Marilyn Kain.

Business:

A motion was made by Jim Norton to use Robert's Rules of Order Newly Revised where not inconsistent with the HWCA bylaws for purposes of discussion and vote on the revised bylaws. This motion was seconded by Joann Allen and passed with a unanimous vote.

Jim Gallagher, Chairman of the By-Laws Committee, led the membership in an item-by-item discussion of the proposed changes/additions to the current by-laws. Members were provided with a copy of the proposed revisions/changes and encouraged to ask questions as each section was brought up.

A motion was made by James Mitchell to adopt the revised bylaws. This motion was seconded by Jim Stanford and passed with a unanimous vote.

President George McCloud stated that it was discussed and agreed upon at the Executive Board meeting that the HWCA double the current quarterly donation of \$150 to the First Baptist Church of Hickory Withe for the use of the facility for our monthly meetings. He suggested that we use the interest gained from the CD to pay this amount since the church is another 501(c)3 organization and that it could be made as a once-a-year donation rather than paying four times throughout the year. There were questions/discussion among the members. Everyone was in agreement that we should increase the amount of the donation since the church is always so accommodating to the HWCA. It was decided to table the discussion until next month's meeting to give people time to consider the advantage/disadvantage of changing the current process.

Door prizes were distributed.

The meeting was adjourned.

Our next meeting will be held on Thursday, March 7, 2013. We will have continued discussion of the proposed changes/revisions to the bylaws and hold our final vote. The Final Draft document is posted on our website for review (www.hickorywithe.com).

Respectfully Submitted,
Donna Gay-Wainscott, HWCA Secretary
2/12/13