



Hickory Withe Community Association

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

Minutes of January 3, 2013 Meeting First Baptist Church, Hickory Withe, TN

- George McCloud, President, called the meeting to order.
- Rhesa Davis opened the meeting with a prayer and a challenge to the members to read their Bibles daily in 2013. The Pledge of Allegiance was led by Jim Norton.
- Elected officials present were: County Commissioners Terry Leggett and Jo Ann Allen, and Registrar Ed Pattat.
- Guests and elected officials were invited to open the food line.
- Total attendance was 62.
- **Reports:**
 - **Secretary's Report:**

The minutes of the December meeting that had been posted on the HWCA web site and on the bulletin board in our meeting room for review prior to tonight's meeting were approved. A motion to approve the minutes of the December meeting was made by Joann Allen and seconded by Charles Allen. Secretary Donna Gay-Wainscott thanked Merrel Miller, our new webmaster, for his hard work and dedication to setting up our new webpage. He has updated it and has set up a new e-mail contact for the Association. The new e-mail address is secretary@hickorywithe.com She also reminded the members to update their e-mail address and contact information with Ed Patnode when they pay their dues for 2013. Members can notify the secretary regarding changes in e-mail address or other contact information by sending her an e-mail with the current information. We are trying to maintain accurate contact information since most of our correspondence to the members is now via e-mail.
 - **Treasurer's Report:**

The treasurer's report was provided by Ed Patnode. The checking account balance is \$14,873.06 The balance of the CD at the Oakland Deposit Bank is \$51,819.90. The association currently has a combined balance of funds of \$66,692.96.
 - **Benevolence Committee:**

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

Marilyn Kain is the new Chairman of the Hospitality Committee. We need people to volunteer to help set up the tables and decorate for the upcoming month's meetings. Jeannie Moore, Inice Patnode, and Louise Caldwell set up for tonight's meeting.

Business:

- 1.) Jim Gallagher, Chairman of the By-Laws Committee, provided the membership with an overview of the proposed changes/additions to the current by-laws. Each member was given a copy of these proposed changes. Jim had attached a cover sheet that outlined the major changes to the by-laws. He explained to the membership that the Final Draft document includes notes with explanations and that the proposed changes are in bold and italics. The members were reminded that they have 30 days to preview these changes before we have the first vote at our February 7, 2013 meeting. A light discussion was held and the members asked questions to get clarification on the proposed changes. The Final Draft document is posted on our website for review (www.hickorywithe.com).

Door prizes were distributed.

The meeting was adjourned.

Our next meeting will be held on Thursday, February 7, 2013. This will be an important meeting as we will have an in-depth discussion and hold our first vote on the revisions/additions to our current By-Laws.

Respectfully Submitted,
Donna Gay-Wainscott, HWCA Secretary
1/6/13