

**December 13, 2011**  
**Buffington RE/MAX Community Room**  
**3300 Olney-Sandy Spring Road**  
(Note - agenda subject to change w/o notice)

- 7:30 I. CALL TO ORDER  
1. Introductions  
2. Approval of Minutes/Agenda.
- 7:35 II. PUBLIC COMMENTS  
[http://www.montgomerycountymd.gov/content/pio/bag/bag\\_law\\_basics.pdf](http://www.montgomerycountymd.gov/content/pio/bag/bag_law_basics.pdf)
- 7:45 III. SPECIAL PRESENTATION:  
1) Presentation by Charles Smith, Manager, Evaluation and Planning, Montgomery County Department of Health and Human Services.  
2) Presentation by Gam Wijetunge, Chairman, Mid-County Citizens Advisory Board
- 8:45 IV. OFFICERS/COMMITTEE/LIAISON REPORTS
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|---|------------------|
| 1. President's Report                   | Matt Zaborsky    |
| 2. Correspondence Report                | Kathy Curtis     |
| 3. Chamber of Commerce Report           | Joe Buffington   |
| 4. Olney Town Center Advisory Committee | Bob Beard        |
| 5. Civic Federation Report              | Arnie Gordon     |
| 6. Membership Report                    | Jodi Finkelstein |
| 7. Transportation Report                | Paul Jarosinski  |
| 8. Treasurers Report                    | Ruth Laughner    |
- 9:00 V. UNFINISHED BUSINESS  
Update on GOCA actions regarding the First Baptist Church of Wheaton  
Update on *Olney Assisted Living*
- 9:15 VI. NEW BUSINESS  
Discussion of attached proposed "GOCA Giving Guidelines"  
Discussion of Olney/GOCA Input into Montgomery County Housing policy Update for 2012 - led by Howard Greif  
Nominating Committee Report - Helene Rosenheim and Matt Zaborsky
- 9:30 VII. ANNOUNCEMENTS
- 9:35 VIII. ADJOURNMENT

Dates to remember:  
Next Meeting **January 10, 2012**

*Happy Holidays!!*

*Happy New Year!!!*

**DECEMBER 13, 2011 NEW BUSINESS DISCUSSION ITEM**

**PROPOSED GUIDELINES ON GOCA GIVING**

The Greater Olney Civic Association is a non profit umbrella organization whose mission is to study, plan, coordinate and promote the overall civic, economic, ecological and cultural welfare of the community within the Olney Master Plan area. As part of our mission, GOCA would like to give back to other non-profit organizations in the community. Our giving guidelines are as follows:

Non-profits in the community may request funding from GOCA if:

1. They serve the greater Olney area
2. They are a 501 (c) (3) or are prepared to become a registered non profit with the State of Maryland.
3. Are providing a unique service that is not provided elsewhere in the community.

GOCA will not fund:

1. Advocacy or political organizations
2. Groups seeking sponsorships
3. Debt assistance

GOCA grants vary in size and are **ONE time only gifts.**

Non-profits seeking assistance should:

1. Provide a cover letter to the GOCA Board President highlighting the amount needed and purpose of the funds.
2. Provide documentation that they are a 501 (c) (3) or are in the process of becoming registered with the state
3. A list of officers, budget, and mission of the organization
3. A report on how GOCA money was spent.