

Meeting of the Board of the Methodist Cemetery Association (MCA)
Sunday March 28, 2004.

The meeting was held at the home of Audrey Schwartz. The meeting was called to order at 1:30 pm. Present were President Audrey Schwartz, Corresponding Secretary Margaret R. Amundson, Treasurer Robert A. Bates, Director Diane Tamayo, Director Dorothy Burke, and Recording Secretary Jacque-Lynne Schulman.

President's Report

Grounds: The President reported that the first section of new fence had been installed and the first phase of tree work had been completed. Photographs were shown of the work in progress and afterwards. All agreed that the fence was very attractive and enhanced the overall dignity of the Cemetery. The remaining sides will be completed as future funds are available from the Colombia Harmony Society which has so very kindly offered its financial assistance. The tree work was funded by the developer of the Sears site and that funding is also greatly appreciated.

Records: Records have not yet been received from the former Cemetery keeper. It is hoped that in time all the past records will be located and added to those now held by the Methodist Cemetery Society.

New Business

Stationary: Stationary designed for the MCA was reviewed and approved.

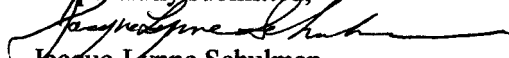
The Board approved payment of reimbursement of expenses incurred by the President for purchase of paper used for MCA matters.

Cemetery Roundtable: On May 2, representatives of all 23 cemeteries in Washington DC have been invited to a program and meeting at Historic Congressional Cemetery. The meeting will be co-sponsored by Woodlawn Cemetery. Margaret Amundson and Diane Tamayo volunteered to represent the MCA.

Annual General Meeting: May 16th was set as the date for the annual general meeting. It will be held at 2:00 pm at the Eldbrooke Church. A Board of Directors meeting will be held immediately before the general meeting.

Homecoming Picnic: A homecoming and potluck picnic will be held at the Cemetery on June 6th. In the event of rain, the Church will be asked to be the alternate location. The day will also include opportunity for sharing of family history and genealogy. All members of the MCA will be encouraged to come and bring family members. Others who are involved with the Cemetery including the Iona House and Paul Sluby will also be invited.

Respectfully submitted,



Jacque-Lynne Schulman
Recording Secretary