

## CCVCA Board Meeting

March 14, 2016

ATTENDEES: Diana Michel, Diane Carnahan, Don Weber, Steve Belisle, Bea Stephenson, Sheila Coffin, Bob Mizer and Thayne Bohman

Discussion with Thayne concerning the website he will design for us. He will first need access information including host, user name and password. Diana will reach out to our former web person for that information. It was decided to include Board meeting schedule and minutes, newsletters, By-Laws. Links to schools, pool, pictures of house styles, signs and activities. The following will send information to Thayne:

Diana – access information

Sheila – 6 months of minutes

Bea – information about Women's Club

Bob – scholarship and Neighborhood Watch info

Susan – year of newsletters

Discussion was held concerning the use of Paypal for paying memberships – it will cost about \$2.50 per transaction. It was unanimously decided not to proceed with offering Paypal at this time.

Steve Belisle, 1<sup>st</sup> VP reported that he attended the Fairfax Federation meeting last month which included information on the budget and on profers. Invitation to citizen of the year ceremony was discussed – no one will attend.

Welcome Committee – Diane Carnahan reported only one new neighbor that she knows of

Treasurer, Don Weber reported that we have \$.5,014.30 in our money market account and \$14,120.04 in checking account - \$1,571 of which is designated for scholarship.

Bob Mizer, Public Safety, reported that we have 3 scholarship applications so far.

President, Diana Michel reported that the General Membership meeting will be April 26 at Oak View, the scouts will do the flag ceremony and John Orr from Public Health will speak. We have a \$10 gift certificate for a door prize.

It was unanimously decided to set a standing date for Board meetings of the 3<sup>rd</sup> Monday of each month. The next meeting will be April 18.

Sheila Coffin

Secretary