

COUNTRY CLUB VIEW CIVIC ASSOCIATION
BOARD MEETING
APRIL 18, 2016

MEMBERS PRESENT: Thayne Bohman, Bea Stephenson, Steve Belisle, Sherry Brady, Bob Mizer, Sheila Coffin, Diana Michel and Diana Carnahan

WEBSITE: Thayne has brought us much closer to what we have wanted for years – big thanks to him. Question raised whether we need an events category – it was decided to leave that to Next Door rather than needing to update website frequently.

Discussion on whether we need a contact us option on the website, after discussion it was MOVED, SECONDED and PASSED that we" establish a *contact us* feature on the website with a listing of Board positions and a generic e-mail address".

We also decided to add a link to Google Maps which will show the neighborhood and a link to Fairfax County Public Schools.

The General Membership meeting is next Tuesday at Oak View, the speaker will be John Or from the Public Health Department speaking on disease carrying insects.

Committee reports will be given as follows:

Cliff Keenan – Membership
Bea Stephenson – Woman's Club
Bob Mizer – traffic calming, Neighborhood Watch, scholarship and public safety
Don Weber – treasurer's report
Steve Belisle – 1st VP report
Diana Michel – President's Report

Sheila Coffin will present the slate of officers for election. There will be a \$10 - gift certificate door prize.

Diana reports that the local scout troop helped four neighbors with yard work one of them asked for information on where to send thank you and a donation, Diane Carnahan will respond to her.

A draft letter to the county regarding traffic calming was shared, Bob Mizer will be the Board rep to that committee and will report at the membership meeting. Bob will also contact Supervisor Cook's office regarding same.

We have enough money in the scholarship fund so it was MOVED, SECONDED and PASSED to grant two scholarships this year – one for \$1,000 and one for \$500. Bob reported that the top two candidates are Kaitlin Wade who will get \$1,000 and Julia Kuzin who will get \$500. Bob Mizer will deliver the results in person to all candidates this week.

Bea reported that the Women's Club recently had Detective Wolf speak concerning human trafficking – a very interesting meeting.

It was MOVED, SECONDED and PASSED to change our regular meeting date to the fourth Monday of the month. The next meeting will be at Sheila's home on May 23rd.

Sheila Coffin, Secretary