

COUNTRY CLUB VIEW CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 22, 2017
MINUTES

The meeting was called to order 7:40 pm by newly elected president, Steve Belisle.

Committee reports:

- Diana Michel, Treasurer, said that because the previous treasurer, Don Weber, had not yet had the books audited she is not ready to assume the position of treasurer. As soon as the books are audited she will take over.
- Sheila Coffin had information from Bob Coffin concerning the CCV scholarship awards. The interviews were successfully completed, and an article is written for the newsletter announcing the winners. Winners have already been contacted. Letters of appreciation and thanks have been written to teachers who sponsored applicants. Bob has agreed to assume responsibility for future CCV scholarship awards. Bob Mizer has retired from this position.
- Diane Carnahan, 2nd Vice President, asked if a schedule was available for posting messages on CCV entrance signs. She also asked about Block Captain information and the database. She will get this detailed information to Steve.
- The neighborhood volunteer who was to be keeping the entrance signs presentable (landscaping, weeding, mulching) has not been keeping up. A new person is needed, or maybe our landscape advertisers could do the job. Two gardeners in the neighborhood who might be asked are Frank Brady and John Klemmer.
- Don Weber, past treasurer, has been in touch with possible auditors, but has not yet scheduled the audit. Checking account \$15,677.37. Money Market account \$5017.23. Don has collected tracking information about payments from advertisers.

The deadline for submitting articles for the next newsletter is June 9.

Several community issues were discussed: the GMU plan for the West Campus, the development of the NoVA Training Center property, the widening of Braddock Rd.

Steve brought up the question of needing or not needing advertisers in the CCV newsletter. Information on printing cost, advertiser income, and distribution will be discussed at the next Executive Board meeting.

Ideas for the next newsletter include:

FCPS 2017-18 schedule
Scholarship winners
Letter from the President
Photo Contest #3

The winner of Photo Contest #2 was Denise Moffett. She will receive a gift card.

The next Executive Board meeting will be June 26.

The meeting adjourned 9:00 pm.

Sherrie Brady
Secretary