



Executive Committee Meeting Minutes
September 10, 2018

Present/absent: See attached roll list

Call to Order/Board Updates & Issues:

- **First Vice President's Report (Don):**
 - ✓ No new news. All the construction and development projects, such as the retirement community at the NVTC, the Braddock Road improvement project, GMU west campus, and the housing proposal at Braddock and Roberts Roads are perking along as expected.
- **Second Vice President's Report (Diane):**
 - ✓ No real feedback on the National Night Out, but there were 4 new memberships collected. Slightly under 50% of our development have joined the civic association.
- **Treasurer (Diana):**
 - ✓ Carry-over for the scholarship fund: \$ 467.28
 - ✓ Dues collected for membership: \$ none reported
 - ✓ The checking account has a balance of: \$ 14,643.75
 - ✓ The savings account has a balance of: \$ 5,020.59
- **President (Steve):**
 - ✓ Patrice Winter will speak on joint health and aging at the General Membership Meeting on September 25th.
 - ✓ We voted on giving Bea Stephenson a \$50.00 Visa gift card plus a hardy mum that she can enjoy and plant to thank her for her 40+ years of service to the civic association.
- **Welcoming (Sherrie):**
 - ✓ Since June, welcome packets were delivered to
 - 4922 Gadsen Drive
 - 5009 Gadsen Drive
 - 10718 Almond Street
 - 5016 Portsmouth Road
 - 5011 Holden Street

- ✓ Due to the anticipation of Hurricane Florence this weekend, the Ice Cream Social has been postponed to September 30th. Much work has gone into this event and hopefully we will be able to have the same level of participation as we had expected for this weekend.

Committee Updates

- **Public Service (Bob M):**
 - ✓ Public hearing/vote to switch Sideburn parking from Robinson district to GMU district will be on September 25th and he will try to attend.
 - ✓ The parking hours would be: weekdays from 7:00 A.M. - 8:00 P.M. and Saturdays from 7:00 A.M. until 1 P.M.
 - ✓ There are only about 60 active Neighborhood Watch participants at this time that actually drive through the neighborhood.
 - ✓ With Hurricane Florence barreling down on us, some safety tips are: fill up all your cars with gas as well as any spare gas cans you have; fill one bathtub with water for either drinking or flushing toilets; stuff as much ice as you can into your freezer if you don't have a generator, since that will keep your food frozen longer if we have a power outage.
- **Newsletter (Susan):**
 - ✓ The question about newsletter distribution to only members, with the exception of the one newsletter with membership applications, was raised by the Women's Club. Basically, since the members are the ones who pay for the newsletters, they should be the ones who receive them. Anyone can go on our website and view the newsletters, though. The Women's Club offered the possibility of donating some money to help defray the cost of the newsletters and asked whether new members could perhaps have the first year of membership for no cost. The Board felt that newcomers were more likely to sign up than people who had lived in the community for a long time and had never joined. Follow-up with newcomers was deemed a better idea.
- **Women's Club (Liz)**
 - ✓ We had our first meeting of the "new year" this morning.
 - ✓ The Women's Club did not meet during the summer, but we did hold a Bingo fundraiser at Sideburn Run Pool and the attendees had a great time. Instead of the members bringing prizes, Sherrie Brady got wonderful prizes donated from local businesses.
 - ✓ We had our first meeting today. On October 1, our speaker will be Mary Lipsky who will talk about her new book, *Aviation: From Curiosity to Reality*. Copies of her book will be available for purchase (\$20) and signing. In November, Kristen McGill from Giant Foods will give a talk on herbs. December's meeting is always a fun gift exchange and good food.
- **Schools (Mindy and Betsy):**
 - ✓ This, unfortunately, because of the impending hurricane, is Homecoming Week with lots of activities.
 - ✓ This week only, if you go to Chick-Fil-A and mention you are with Robinson High School, the school will get 15% of your purchase cost.
- **Scholarship (Bob C):** No Report

- **Outstanding Tasks:**
 - ✓ We are still looking for a volunteer to research covenants in the Fairfax County records.
- **New Business:** None

Next Board meeting will be on: October 22nd

Meeting was adjourned at: 9:05 P.M.

Respectfully submitted,
Liz Bateman
CCVCA Secretary