



Executive Committee Meeting Minutes  
January 28th, 2019

Present/absent: See attached roll list

**Call to Order/Board Updates & Issues:** Meeting was called to order at 7:30 P.M.

- ✓ **First Vice President's Report (Don):**
  - ✓ This Thursday night at Fairfax Villa Elementary there will be a GMU University One meeting.
  - ✓ There were minor adjustments to the Training Center development plans.
  
- ✓ **Second Vice President's Report (Diane):**
  - ✓ Membership Drive status: - there are under 100 membership applications at this time, whereas last year we were at 230 applications by the end of the year after months of recruitment.
  - ✓ February 23 there will be an open house for volunteers and spouses at Diane's from 4:30 P.M. until 6 P.M. Wine and cheese were discussed as snacks. RSVP to Sherrie Brady. Flyers for the event with membership applications will be handed out.
  
- ✓ **Treasurer (Diana):**
  - ✓ Carry-over for the scholarship fund:                   \$ 1,082.28 (\$615 from 2019 and \$467.28 left from 2018)
  - ✓ Dues collected for membership:                   \$ 1,260 + 13 more turned in tonight
  - ✓ The checking account has a balance of:           \$ 15,397.71
  - ✓ The savings account has a balance of:           \$ 5,021.43
  - ✓ Expenditures for Leadership Appreciation event Feb. 23rd.
    - \* Food/wine (some donated) could come to between \$100 and \$200
  
- ✓ **President (Steve):**
  - ✓ Spring General Membership meeting at Oak View will be on April 23.
  - ✓ Need new volunteers!!!
  - ✓ Nominating committee will be Catherine Mortensen, Sarah Pham-Nguyen and Bob Coffin
  - ✓ Trash removal update - The disposal companies are not interested in dealing with civic associations or group rates, only homeowners associations where a large number of homes can enter into negotiations. We can expect quarterly rates of between \$70 - 80 plus an environmental recovery fee bringing quarterly rates to around \$100.

✓ **Welcoming** (Sherrie):

- ✓ Sherrie is hosting a movie night at the Church of Latter Day Saints on Rt. 123 this Saturday February 2.
- ✓ Leadership Appreciation February 23 at Diane Carnahan's from 4:30 to 6:00 P.M.
- ✓ Newsletter 2019 Q1?
  - Timeline - deadline for the March Newsletter to Susan Mekenney will be February 22
  - Topics -
    - Scholarship
    - Yard Sale
    - External Affairs wrap up
    - Historical information
    - Interview of Don Weber
    - Memorial Day Picnic
    - Safety and Parking information
    - The slate of officers and absentee ballots

**Committee Updates**

✓ **Public Service** (Bob M):

- ✓ Neighborhood Watch - Schedules just went out to Section Leaders.
- ✓ Safety/Parking - Enough signatures have been obtained to go forward with the parking restrictions for the Gadsen/Portsmouth/Glenville/Briar and halfway to Elmira.

✓ **Women's Club** (Liz)

- ✓ The Holiday decorations judging took place on December 17th and the winners were announced on Next Door and Facebook.
- ✓ Since we've had problems with weather in the past, we will not have a speaker until the March meeting: Barbara Wholford on her book Sisters of Grit. "Throughout the ages, the achievements of women, all too frequently, have been unsung, ignored, downgraded and dismissed. The intention of Sisters of Grit is to help rectify this state of affairs by recognizing and applauding the accomplishments of twelve remarkable women. The women spotlighted are just a tiny representation of the plethora of exceptional women whose stories deserve to be told. Found on these pages are the voices of an artist and an actress, a scientist and a spy, and ordinary women who accomplished extraordinary feats that have left signature and important imprints on the American story. Yet, their names are recognized by very few. The twelve women showcased come from all walks of life. Their ages span the gulf between teenager and septuagenarian. They represent diverse ethnicities and dissimilar economic backgrounds."
- ✓ Bob Coffin volunteered to give a program in the fall on the Hello Girls - switchboard operators during WWI. One of his relatives was a Hello Girl who left behind a huge scrapbook of her adventures.

✓ **Schools** (Mindy and Betsy):

- There will be a fundraiser at Cava in Burke for Robinson from 6 - 10 P.M. tomorrow

➤ Oak View will be celebrating their 50th anniversary on March 30th with refreshments.

✓ **Scholarship** (Bob C):

➤ The deadline for scholarship applications will be April 2nd.

Next Board meeting will be on: February 25th. Place TBD

Meeting was adjourned at 9:15 P.M.

Respectfully submitted,

Liz Bateman  
CCVCA Secretary