



**Executive Committee Meeting Minutes
October 28, 2019**

Attendees: Steve Belisle, Diana Michel, Diane Carnahan, Bob Mizer, Bob Coffin, Mindy McAllister, Aileen Winquist, Karen Hauck, Barbara Beatty, Sherrie Brady

Call to Order/Board Updates and Issues: meeting started at 7:35 pm.

1. President (Steve):

Welcomed new volunteers, and all board members present voted to approve them in their new roles:

- ❖ Secretary – Barbara Beatty
- ❖ Women’s Club – Karen Hauck
- ❖ Newsletter – Laura Mayer
- ❖ Oak View liaison – Aileen Winquist

2. First Vice President (Diana):

- External affairs update:
 - ❖ The Commonwealth Transportation Board will host meetings to allow public feedback on several proposed projects.
 - ❖ The Fairfax County Park Authority has a plan to permanently save Lake Accotink.
 - ❖ Fairfax County has changed the requirements for glass recycling.
 - ❖ One University’s rezoning application was approved.
- Discussed “Haunted Trail” in the CCV park proposed by TJ McCurdy:
 - ❖ Will ask TJ to contact the county to see whether this would be allowed.
 - ❖ We could not charge a fee, but could ask for donations to the scholarship fund.
 - ❖ If this idea is feasible, could continue discussion at January meeting.

3. Second Vice President (Diane):

- Very low response to last year’s membership drive, both paper and electronic versions.
- Suggestion to announce in the December newsletter that membership application is coming in January.

- Face-to-face interaction is most successful to encourage benefits of membership.
- Discussed payment options, including on-line (PayPal, third-party website).

4. Treasurer (Theresa): not present

5. Welcoming Committee (Sherrie):

- New member packets have been assembled.
- Sherrie would like to turn the welcoming responsibility over to someone else, while continuing to maintain responsibility for event planning. Could bring this up at the April membership meeting.

Committee Updates

1. Neighborhood Watch/Safety (Bob M.):

- Neighborhood Watch is doing well.
- Relayed information regarding on-going GMU student parking issues on Gadsen and Portsmouth:
 - ❖ Emily Gibson is back to working on this. Need 60% of affected households to sign the petition, plus pay \$10 fee.
 - ❖ The CCVCA board is in unanimous support of this parking initiative, by formal vote.
 - ❖ Bob is meeting tomorrow, Oct. 29, at Supervisor Cook's office to discuss expanding the zone.

2. Schools (Mindy, Aileen):

- Robinson Secondary
 - ❖ There will be a Marching Band performance this Wed. at 7 pm.
 - ❖ Marketplace will be held November 9 (Sat.).
 - ❖ Christmas tree sales will be held on tennis courts after Thanksgiving.
- Oak View Elementary
 - ❖ Fall Festival was held last weekend.
 - ❖ Ongoing PTA fundraiser, can write a check. Will post on website.
 - ❖ School dance Dec. 13.

3. Scholarship (Bob C.):

Scholarship application submission deadline is March 15, 2020, two weeks earlier than usual. Will be noted in the December newsletter.

4. Women's Club (Karen):

- Collecting old, worn out flags to take to American Legion for proper disposal.
- Donated toys and food to Fairfax County Animal Shelter a few months ago.
- Need to set a date for judging Christmas decorations. Karen will ask for volunteers to help judge.

Other Items

1. Halloween decorating contest proposal – discuss for next year.
2. About 20 households participated in the yard sale Oct. 5. Some signs have disappeared, so will need to replace.
3. Suggestion made to give Oak View Elementary a small donation. To be discussed at a later time.
4. Discussed deteriorating condition of sidewalk leading to the park from Grinnell. Need to determine whether it is a Park Authority or VDOT responsibility.
5. Newsletter 2019 Q4
 - Topics:
 - ❖ Front page article, trash recycling (purple bins for glass), membership (Steve)
 - ❖ Christmas decorating contest, flag disposal (Karen)
 - ❖ Real ID (Diane)
 - ❖ Information regarding rain gardens or a winter gardening topic (Aileen)
 - ❖ Scholarship fund (Bob C.)
 - ❖ External affairs, neighborhood history, new committee members (Diana)
 - Timing
 - ❖ **Laura needs articles by Nov. 11.**
 - ❖ Diane needs to have newsletter by Nov. 20.
 - ❖ Deliver the first week of December.

Next Board meeting will be December 9, 2019, 7:30 pm, location TBD. Meeting was adjourned at 9:15 pm.

Respectfully submitted,
Barbara Beatty
CCVCA Secretary