



**Executive Committee Meeting Minutes
August 24, 2020**

Attendees: Amye Rheault, Diana Michel, Diane Carnahan, Bob Mizer, Barbara Beatty, Theresa Kessler, Bill Barfield, Aileen Winquist, Mindy McAllister

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

1. First Vice President (Bill):

External affairs update:

- Catherine Mortenson is now chair of the Audit Committee for the Federation and is very involved.

2. Second Vice President (Diana):

- Diane Carnahan is now a Section leader.
- Lorenda Wieder is taking over as Block Captain for Amye.
- Have three new Block Captains, but still looking for one in Section V.
- Have seven new members and they were given directories.

Note: Theresa's numbers will always be a few lower than the actual count because if people pay through PayPal, they still need to submit a membership form. Amye could forward the PayPal information to Diana so that she could follow up and make sure that the forms are submitted.

- Not optimistic we will get new members at the ice cream social, as there was a sign-up sheet at the last social but people didn't have money on them. We could provide membership forms and addressed envelopes, plus keep track of who takes a form so can follow up with them. Could offer a special deal – join now and get the next 3 months free! (Could be a challenge for the Block Captains, though.) Maybe the updates to the webpage will help facilitate this.
- Suggestion to postpone the haunted trail until 2021 due to COVID and the McCurdys' new baby. Diana will reach out to TJ.

3. Treasurer (Theresa):

- Presented the current expense report. Theresa plans to restructure the format of how the budget is itemized.

- We are over-budget this year, so comping new members a few months won't be a problem.
- Budgetary decisions made during the meeting:
 - We have \$135 deficit for next year. Increased proposed members to 210, so this gives us a \$115 surplus for the Miscellaneous fund.
 - Keep scholarship the same amount. Theresa is having difficulty getting Michael McCabe's school in New Zealand to accept his scholarship. We decided to make an exception and write the check to the student.
 - We plan to print the Directory next year – should be cheaper through Office Depot.
 - Beautification has spent \$90 so far this year. Leave it at \$200.
 - Office Supplies – keep at \$50.
 - National Night Out – double it for next year to \$100.
 - Newsletter – adjust down to \$400. It only goes to members, except in December when it is sent to everyone.
 - Replace "Yard Sale" with "Signs" and add the \$400 taken from Newsletter.
 - P.O. Box rental – went up \$10, so increase to \$160 for next year.
 - Scouts – keep at \$0.
 - Oak View PTA – add \$100 to the budget for them next year.
 - Braddock District and Federation Dues – adjust down to \$100.
 - GMU Foundation is a wrestling fund in memory of Paul Maltagliati.
 - Web Page – increase to \$250.

4. President (Amye):

- The Playground Committee has had meetings to discuss changing the location of the playground to one that is more visible to passersby. This would alleviate problems with vandalism and other worries associated with a secluded area. As this is an ad hoc committee, it shouldn't require a By-laws change. We voted to recognize this committee.
- The Girl Scout pallet will be placed at the Sideburn pool.
- September General Membership meeting – Amye has travel plans in September, so we need to change the date to Sept. 28. The meeting will be conducted over Zoom, and the link will be added to the Newsletter in two different places. James Walkinshaw will attend, and Aileen can help with moderating.
- Voting on the newly proposed Past Presidents and Events Committees will be postponed to a future meeting.

Committee Updates:

1. Public Service (Bob M.):

- Neighborhood Watch – back on track. Next quarter will be even more automated.
- The car stolen from Grinnell St. was recovered in DC. Group of at least 4 people involved, but not yet ID'd. Don't keep valuables in cars, and keep them locked.

- Not a lot of drug problems at University Mall.
 - The crossing signs at Sideburn and Robinson's entrances, as well as the one at Zion and Concordia, will be replaced with triangular Pedestrian Crossing signs. There is a \$150 fine for drivers failing to yield to pedestrians.
 - The flashing school signs are "on the list" to be removed and replaced with updated versions, but have to find the money first.
2. **Schools** (Mindy):
 - Schools aren't doing anything right now.
 3. **Newsletter** (Laura): not present.
 - Laura is finalizing the Newsletter.
 4. **Beautification** (Bertha): not present.
 - Bertha has plans for fall plantings.
 - Her church will let her make copies at the same rate as Office Depot.
 5. **Scholarship** (Bob C.): not present.
 6. **Welcoming** (Bertha): not present.
 7. **Events** (Sherrie): not present.
 - There are 6-7 tables planned for the Ice Cream Anti-Social.
 - Need to verify what time Sherrie is planning to hold this event before the Newsletter goes out.
 - Coyote Grill food truck will be there.
 8. **Women's Club** (Karen): not present.

Other items:

1. Suggestion to add the date modified to list of Board member phone numbers.
2. Bill will compile a list of past CCV Presidents.
3. Amye has been in touch with the person who handles parks regarding tree trunks piled up near the path.
4. House numbers painted on curbs need to be redone. Amye reached out to the Boy Scouts to see whether they could help. This would be a huge project and CCVCA would have to cover the cost. Would be necessary to obtain permission from the homeowners. Bob M. pointed out that Fire and Rescue doesn't like them and prefers large numbers on mailbox and house (best).

Outstanding Tasks:

1. CCV land records mission – Bill is still working on this and has about 5 pages worth of information so far. May have to send out electronically.

Next Board meeting will be **October 26, 2020, 7:30 pm**, via Zoom.

Meeting was adjourned at 9:20 pm.

Respectfully submitted,
Barbara Beatty
CCVCA Secretary