



**Executive Committee Meeting Minutes
October 26, 2020**

Attendees: Amye Rheault, Diana Michel, Diane Carnahan, Barbara Beatty, Theresa Kessler, Bill Barfield, Aileen Winqvist, Mindy McAllister, Sherrie Brady (Karen Houck, Bob Mizer, and Bertha McClintock were not able to get into the Zoom meeting)

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

1. First Vice President (Bill):

External affairs update:

- Bill is in the process of compiling the list of Past Presidents, which goes back to 1968, but is missing several presidents and their term dates. Did Cliff Keenan serve twice?
- Grinnell sidewalk (to the park) shows up on old map received from Bill Swietlik. Bill will do more checking on its origins.
- People can install another living unit on their property. ZMOD is being implemented in the county right now to modernize permitted uses and their regulations.

2. Second Vice President (Diana):

- If you join during the 3rd quarter, are grandfathered in for the next year.
- Decided to retire the database we are currently using – not designed for what we are using it for – list of members, dues paid, etc. Discussed pros and cons of using Excel vs. a product that is hosted and updated in real time. Do not want a product that takes a lot of skill to maintain. We would have to pay \$150 for the pro version of Cosmolab, but have already paid for hosting on GoDaddy. Security on Google drive costs money for a business, but there is no charge for non-business users.

3. Treasurer (Theresa):

- We have \$17,748 in our checking account and \$5,025.02 in savings.
- Spent \$242.10 for Ice Cream Anti-Social.
- Getting bankruptcy notices from the Boy Scouts of America, but we won't file a claim.
- Received several handwritten approvals of the 2021 budget.

4. **President (Amye):**

- Web update – Word Press is free through HostGator. Will get a list of alternate plug-ins from Robert Wade. He could shift our content from Word Press to whatever we select at any time. Amye will let us know when she receives the list from him. We want to be able to add photos, too, but don't send any until we know the proper format for uploading them.
- Amye received copies of old newsletters from a former editor that she would like to digitize.
- We could ask for \$1.00 to cover the PayPal fee when paying membership dues on-line.
- Amye has administrative rights to our FB page. We could post meeting dates, events, food trucks, etc. General consensus of attendees was that we shouldn't limit access to just CCVCA members.
- NextDoor is becoming a divisive space with a lot of unrest.
 - There are "leads" to help moderate the space in order to keep it neighborly and friendly. Diana, Diane, Robert M., and Steve Belisle are all leads.
 - Neighborly guidelines must be abided. Leads review flagged content and vote on whether to remove it. Diana has only seen Daniel Chambers vote.
 - All 40+ leads can review content for **all** the neighborhoods.
 - The list of leads needs to be edited, as some have died or moved. The ones from our group were either board members or volunteers at the time they became leads. We should maintain at least one current board member at all times as a lead. Diana will add Amye.

Committee Updates:

1. **Public Service** (Bob M.): not present due to technical difficulties.

2. **Schools** (Mindy and Aileen):

- Scout project proposed to paint the stair rails at back entrances to Oak View at Gadsen and Concordia. The Scouts must first approve this idea.
- K-2 may be going back to in-person class soon. The next School Board meeting is Nov. 12, so more information to come.

3. **Newsletter** (Laura): not present

- Articles due next week. Hope to get the Halloween contest pictures and winners in the Newsletter.

4. **Beautification** (Bertha): not present due to technical difficulties.

- Still maintaining the signs.

5. Scholarship (Bob C.): not present

- Content on the website needs to be updated. Amye will handle this.

6. Welcoming (Bertha): not present due to technical difficulties.

- Bertha has met with two more families.

7. Events (Sherrie):

- Presented tentative calendar for 2021. Sherrie will tweak it.
- Halloween contests (TJ) – Nine contestants for each event. He found a good company to make yard signs for the winners. Remember to vote by noon Nov. 1.

8. Women's Club (Karen): not present due to technical difficulties.

- Holiday judging is Dec. 19 this year.

Other Items:

1. Mindy has seen signs in Kings Park West for soliciting members. They are simple and have their website listed. We have \$400 in the budget for signs next year, so could get some made and put them up during Jan-Feb membership drive. Diana will look through membership applications for a volunteer to get signs made.
2. The man who owns Peach Wave yogurt shop wants to offer us a discount. He will post something.
3. T.J. is a member of the County Club, so he will let us know when they are setting off fireworks next summer.
4. Paul Maltagliati's widow (Toni) is selling her home, but we will keep donating to the scholarship in his name.
5. Need more variety with the food trucks, as folks have tired of Coyote Grill. The Thai truck did very well their first time. The trucks will keep up through the winter.

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

Meeting was adjourned at 9:15 pm.

Respectfully submitted,
Barbara Beatty
CCVCA Secretary