



Executive Committee Meeting Minutes
January 25, 2021

Members Present: Amye Rheault, Diana Michel, Barbara Beatty, Theresa Kessler, Bill Barfield, Sherrie Brady, Karen Hauck, David Hauck, Bob Mizer, Aileen Winquist, Bob Coffin

Call to Order/Board Updates and Issues: meeting started at 7:33 pm.

Motion was passed to approve the December 2020 minutes.

1. First Vice President (Bill):

External affairs update:

- ZMOD is causing controversy as a lot of communities are opposed to some of the changes. For our community, the only impact might be if trying to add accessory living space, rent out part of home, or maintain an Airbnb. Bill will write up a summary about the zoning ordinances and their impact.

2. Second Vice President (Diana):

Internal affairs update:

- Membership Drive:
 - Over sixty applications received so far, usually receive a lot mid-February.
 - 15 signs placed around the neighborhood.
 - No link between PayPal and membership application, which creates a problem. Can pay without filling out the form.

3. Treasurer (Theresa):

- We have \$16,267.95 in our checking account and \$5,025.15 in savings.
- Will present a final statement for 2020 at our February meeting.
- Would like to have a reimbursement form on our website to make it easier for people to submit claims.

4. President (Amye):

- The purpose of our By-laws and benefits of joining CCVCA were summarized on the

application. We must make sure that the actions we take align with these values.

- Mindy has been reaching out to see whether folks in leadership positions wish to continue in the coming year. Need to create “stepping stones” to groom people to advance (2nd VP > 1st VP > President). This is hard to do in reality.
- Amye has transferred all her documents to Google docs for storage (only certain members have access).
- Block captains and section leaders can come to one Board meeting per year. This guideline is in the By-laws. Just invite them and let them know their voices are welcome, but they cannot vote.

Committee Updates:

1. Public Service (Bob M.):

- Neighborhood Watch doing OK, but need a new scheduler. Sherrie will post on NextDoor again.
- More vehicle break-ins recently. Lock your cars!
- Station 32 will be torn down and rebuilt (located at Burke Center Parkway and Route 123).

2. Schools (Aileen):

- Newly proposed staggered schedule to bring students back who want in-person learning.
- So far, 65% of teachers have signed up to receive the COVID vaccine, only 25% have received it.
- Holding virtual events.

3. Newsletter (Laura): Not present.

- Please share any feedback about the current newsletter.
- Next Newsletter articles due before April.

4. Beautification (Bertha): Not present due to schedule conflict.

- No updates.

5. Scholarship (Bob C.):

- Will be moving soon, but will work with Larry Beatty to carry on.
- Mindy will try to find more interviewers to bring the number to 5, but need at least 3.
- Zoom meetings will be necessary, and Bob and Larry will need help with this.

6. Welcoming (Bertha): Not present.

- No updates.

7. Events (Sherrie):

- Food trucks are scheduled through March.
- No events until Memorial Day. Perhaps the Scouts could present the flag.
- Website has our calendar posted now.

8. Women's Club (Karen):

- No meeting this month, so nothing to report.

9. Playground Committee (Amye):

- Tried to define the scope of the project at the last meeting. Has to remain in current location, but could be expanded with bright colors.
- More playground equipment is a priority.
- Expanded trails and a pavilion to follow in the future.
- Need signage – many people don't even know it's there.

New Items:

1. Braddock Buzz newsletter was started in another neighborhood by a journalist and later expanded. Amye will forward the info to sign up if interested.

2. Volunteer Appreciation:

- Historically, have only had 2 hosted events. Would not be possible this year.
- Suggestion to put a list of **all** volunteers in the next newsletter, and also send newsletter to the entire neighborhood. Include a membership application for those who haven't joined yet. There was group consensus to go ahead with this idea.

3. Website Feedback:

- Please let Amye know if something doesn't look right.
- Suggestion to add to the Home tab.
 - Resources page is a challenge to keep up to date. We are not the "go to" for the Police, for example. Not relevant, and we should drop altogether.
 - Make sure that people have given consent before posting photos.

Outstanding Tasks:

1. Still need a GMU liaison.

Next Board meeting will be **February 22, 2021, 7:30 pm**, via Zoom.

Meeting was adjourned at 9:06 pm.

Respectfully submitted,

Barbara Beatty

CCVCA Secretary