



Executive Committee Meeting Minutes
May 25, 2021

Members Present: Amye Rheault, Diana Michel, Barbara Beatty, Bob Mizer, Bob Coffin, Sherrie Brady, Cheryl Osborne

Call to Order/Board Updates and Issues: meeting started at 6:45 pm.

Motion was passed to approve the April 2021 General Membership Meeting minutes.

1. First Vice President (Bill): Not present but provided updates.

External affairs update:

- Bill has reached out to the presidents of Middleridge and Kings Park West (KPW) for a summit. Just the presidents and Bill would attend the summit.
- John Bayer, president of Middleridge, seems open to the idea. No response yet from the KPW president.

2. Second Vice President (Diana):

Internal affairs update:

- The directory is coming along and should be ready for printing June 1. Recruited a lot of new advertisers, with \$905 so far in revenue (\$75 more is coming). Two realtors re-signed.
- Two new applications were received, one with 10 years of dues paid. The Board discussed whether to accept multi-year dues, but decided that it would be too problematic for the Treasurer to keep track of.
- **National Night Out is August 3** and we must let the Police Department know where the gatherings will be in order to come. If no one steps up by mid-June, Sherrie will organize the event this year.

3. Treasurer (Theresa): Not present.

- No updates.

4. President (Amye):

- Attendance at the Zoom April General Membership Meeting was lower than the September meeting. This was probably due to the connectivity issues. We will try to have an in-person meeting for the September 2021 General Membership Meeting.
- Submitted a work request for the school steps erosion issue and was told by the Dept. of Public Works that it is not their responsibility. It is up to the school, so they may need some persuasion to take care of it.
- To accommodate vacations, it was suggested to cancel the June Board meeting and move up the July meeting.

Committee Updates:

1. Public Service (Bob M.):

- Neighborhood Watch is doing fine and Dave Hauck is doing a great job with the schedule.
- Drug activity has resumed at the park.
- Paving in the Concordia, Grinnell, and Holden areas should happen in August. It was mentioned that there are other areas in need of repaving, such as Portsmouth and Lindsay.

2. Schools (Cheryl):

- Robinson graduation is June 11.
- Schools are offering vaccinations, but not at Robinson.

3. Newsletter (Laura): Not present.

- Please submit articles to Laura by June 7 in order for timely information to still be relevant when the Newsletter is published and then distributed the last week of July.

4. Beautification (Bertha): Not present.

- No updates.

5. Scholarship (Bob C.):

- A \$1000 scholarship was offered to each of three outstanding students who attend Robinson Secondary School.
- The recipients were Emily Bruck, Maddie Hitchcock, and Elina Teolis.

- Emily is fluent in German, was elected to her class council three times, volunteers with special needs children, has a Ham radio license, participated in summer intensives at the Joffrey Ballet, and wants to go into politics.
- Maddie is a star in Track and Field, attained the Silver Star Award in Girl Scouts, has worked as a lifeguard, loves to read and journal, and wants to become a teacher.
- Elina is fluent in Japanese and French, is an IB student, was on the Robinson Volley Ball team, works as a lifeguard, and plans to major in Kinesiology at UVA with the goal of becoming a physical therapist.

6. Welcoming (Bertha): Not present.

- No updates.

7. Events (Sherrie): Not present but provided updates.

- Memorial Day Ceremony and Picnic in the Park — the program includes our own CCV Rolling Thunder, a bagpiper, trumpeter, opening ceremony with Color Guard and presentation of wreaths, remarks by Supervisor Walkinshaw, BYO picnic, and closing ceremony.
- A lot of people stepped up during the pandemic to offer comfort and cheer, from moments of silence to porch concerts.
- John Kroon shared his telescope with a few Board members and spouses on May 21. He does a lot of public events and is willing to do more with CCV. He might be able to accompany us to the GMU planetarium.
- The face painter who attended our last Ice Cream social (2 years ago!) has offered her services again this year.

8. Website (Cathy and Robert): Not present.

- Still seeking old newsletters for our website. Diana has a personal collection that she is willing to loan, and Susan McKenney might be another resource.

9. Women's Club (Karen):

- Amye attended their Zoom meeting on May 3 to become more familiar with the Women's Club.
- It was decided to increase the club's donation to the CCVCA Scholarship Fund to \$150.
- Next meeting is June 7.

10. Past President's Committee (Steve): Not present.

- No updates.

New Items:

1. Amye:

- Will be held on Zoom.
- Please email speaker ideas to Amye.
- Suggested topics:
 - COVID
 - Aging in place
 - Cable T.V. options
 - Past scholarship recipients – how are they doing now?
 - Native plants
 - Uplifting topics!

2. CSA–Potomac Valley Farm will be hosted at 10513 Dillard Court.

3. A COVID memorial was suggested by Ann Stingle.

- We could use our existing signs.
- Other suggestions are welcome.

Outstanding Tasks: Still seeking interns or volunteers to help scan records and documents for online storage.

Next Board meeting will be **July 19, 2021, 7:30 pm** at Diana Michel's house (5131 Portsmouth Road).

Meeting was adjourned at 9:00 pm.

Respectfully submitted,

Barbara Beatty

CCVCA Secretary