



Executive Committee Meeting Minutes
January 24, 2022

Attendees: Amye Rheault, Bill Barfield, Diana Michel, Barbara Beatty, Aileen Winqvist, Bob Mizer, Fran DelVecchio, Karen Hauck, Bertha McClintock, Sherrie Brady, Theresa Kessler, Stephen Belisle, Ellie Hamo, Bob Coffin, Cathy Burdette (Wade), Tony Teolis, Kelly Lyons

Call to Order: meeting started at 7:33 pm.

Board Updates and Issues:

Motion was passed to approve the December 2021 Board Meeting Minutes.

1. First Vice President (Bill):

External affairs update:

- Middleridge, Kings Park West, and CCV civic association reps are willing to meet. Sarah Lennon, KPW President, was very enthusiastic. She is also running for the Braddock District Council chair.
- Met with Steve last week to discuss the Past Presidents list.

2. Second Vice President (Diana):

Internal affairs update:

- New membership drive: 90 members so far, at least 5 new ones. Thirty-one people used the online form.
- We are down two Block Captains, but Diana has good leads for replacements.
- Used more environmentally-conscious door hanger bags for the recent newsletter. They are actually T-shirt bags but they contain less plastic. Four Block Captains prefer the new bag, 4 had no preference, 2 prefer the original bag, and 3 don't use bags at all. We have enough for the next newsletter, but then will

need to order more. The new bags are more expensive, and a consensus was reached to go back to the previous bags.

- A suggestion was made to email the newsletters because the color version is more attractive. The approximate cost for black and white is \$42 compared to \$320 for color, so would take a lot of our budget. However, many seniors do not have a computer and younger folks get so many emails that they could overlook the newsletter. Many people don't want to share their email address, but we could at least email the newsletter to the members who are willing to provide their address and add a brief reminder of upcoming events.
- Sideburn Pool could write an article for the next newsletter in March and Bertha will facilitate this.

3. Treasurer (Theresa):

- Checking account \$19,120.00; savings account \$5,025.55.
- Theresa will provide the end-of-year update at the February board meeting.
- Maybe we should remind people of the reason why we need to raise money each year for the scholarship fund. We could do this in the December newsletters.

4. President (Amye):

- Annual Report – would like one sentence from each chairperson to include numbers where possible. Submissions are due by Monday, January 31.

5. Internship Update (Ellie):

- Needs to talk with Amye about her vision for the old newsletters. Ellie has focused on prior scholarship recipients and prior officers but is there anything else to pick out? Bill asked Ellie to call him tomorrow.

6. Nominations Committee (Aileen, Kelly, and Tony):

- Theresa has agreed to be a candidate for secretary and Barbara has agreed to become a candidate for the treasurer position until the spring election.
- Still looking for a Robinson liaison and will email potential candidates in early February.
- Bill will continue as 1st VP.

Committee Updates:

1. Public Service (Bob M.):

- Neighborhood Watch is going smoothly.
- Bob will make sure that our spring General Membership meeting can be held at St. Mary of Sorrows Catholic Church.

2. Schools:

- **Oak View** (Aileen): No updates at this time. Students have only been in school about a week so far since the holiday break.
- **Robinson**: No update.
- **GMU** (Fran): Nothing new at GMU. Students started back today.

3. Newsletter (Laura): Not present.

- Submissions are due mid-February for the next newsletter.

4. Beautification (Bertha):

- No update.

5. Scholarship (Bob C.):

- Nothing going on right now with scholarships. The timing of the newsletter won't work for reminding applicants to submit their applications, so Amye will put something on social media.

6. Welcoming (Bertha):

- No new people in the pipeline. Real estate is slow right now.
- Amye would like to email new residents and invite them to join CCVCA but will first make sure that they haven't already joined.

7. Events (Sherrie):

- We had a successful holiday contest and the gift cards worked out well.
- Preliminary plans for Memorial Day: CCV Rolling Thunder, guest speaker (preferably someone in uniform, if you know someone let Sherrie know).
- Will plan another stream cleanup this spring and try to cover from both ends of the stream.

8. Women's Club (Karen):

- Received a lot of winter hats and gloves donations for school children.
- They had an interesting speaker recently who talked about the suffragettes.

9. Past Presidents Committee (Steve):

- Will meet with Bill and Ellie in the near future to finalize the Past Presidents list.

New Items:

1. Potomac Vegetable Farm signup for CCV site starts February 1.
2. Villages program for aging in place – review website and we can discuss at February board meeting. Bruce Wallichy runs Aging in Place and he lives in KPW. His organization encompasses our area so we don't need to start a new group.
 - <https://www.fairfaxcounty.gov/health/neighbor>
3. Useful Services Exchange (USE) timeshare – review website and we can discuss at our next meeting.
 - <https://restonuse.org/>

Outstanding Tasks:

1. Amye will continue to follow up on the requested maintenance for CCV Park sign.
2. Insurance for Events and/or Directors – we discussed the idea but tabled it.
3. CCV land records mission – Bill and Steve will find a time to connect and bring this to a conclusion.

Meeting was adjourned at 9:20 pm.

Next Board Meeting will be **February 28, 2022, 7:30 pm**, at the Brady residence.

Respectfully submitted,

Barbara Beatty

CCVCA Secretary