



**Executive Committee Meeting Minutes**  
**March 28, 2022**

**Attendees:** Amye Rheault, Bill Barfield, Diana Michel, Barbara Beatty, Bob Mizer, Karen Hauck, Sherrie Brady, Theresa Kessler, Bob Coffin

**Call to Order:** meeting started at 7:40 pm.

**Board Updates and Issues:**

Motion was passed to approve the February 2022 Board Meeting Minutes.

**1. Treasurer (Theresa):**

- The 2022 Budget was presented.
- A few items to note:
  - The PayPal processing fee has increased. Since it is being used more often now, the amount is getting significant.
  - CCVCA is tax-exempt, but donating to the Scholarship fund is not tax-deductible.
  - Braddock District Council has not been paid because they never cashed the last check.

**2. President (Amye):**

- Neighborhood College – Amye is getting her “degree” after 7 weeks of learning about HOAs, Civic Associations, Leadership Development, and other subjects pertaining to leading a neighborhood organization.
- Nominations Committee (Aileen, Kelly, Tony) – not present at this meeting but things are progressing.
- April General Membership Meeting:
  - A representative from Erickson Senior Living will be our guest speaker.

- Other items to discuss: summer events, Scholarship (Bob Coffin). Please give Amye any other ideas.
- A sign-up sheet was passed around for board members to choose a month to host the upcoming meetings.

## **Committee Updates:**

### **1. Public Service (Bob M.):**

- Celebrate Fairfax will no longer be held. It has lost money for the past 5 years and is also losing space to affordable housing. The focus will now be on having small, localized events around the community.
- The passing of Agnes Brown – there will be a funeral April 22 at St. Mary's Church. Mrs. Brown was a very active member of our community over her long life. We could put something in the next newsletter about her life and all the ways she contributed to her neighbors and Fairfax County at large.

### **2. Newsletter (Laura): Not present.**

- Amye will be sending the Spring newsletter via email this week.
- It was suggested that Bill have more in-depth articles and he will also include links to Walkinshaw's office.

### **3. Scholarship (Bob C.):**

- Received 4 applications. The interviews will have to be delayed until after Spring Break.
- John Nash will join the interview panel for a total of 5 people. Interviews will be in-person this year.
- Would like to be able to give each winner \$1,000.
- May be able to announce the winners at the General Membership Meeting.

### **4. Events (Sherrie):**

- Stream Cleanup, April 23 – Aileen will manage the group starting at the basketball court and the Beatty's will supervise from the Grinnell entrance.
- Yard Sale, April 23:
  - Amye set up a map on our FB page.
  - KPW is having one on the same day.

#### 5. **Women's Club** (Karen):

- Two speakers at their last meeting:
  - Bethany House – shelters women and children who are victims of abuse and trauma.
  - Patriot Pantry – helps GMU students who are experiencing food insecurity or financial difficulties.

#### **New Items:**

1. Amye discovered offensive graffiti at the playground. She took pictures to post on FB and then tried her best to wipe it off.
2. From the recent CCVCA applications, Amye compiled a list of members who are interested in volunteering and where they would like to help.

#### **Outstanding Tasks:**

1. The Annual Report is finished and largely unchanged from the first draft.

Meeting was adjourned at 9:25 pm.

Next Board meeting will be **May 23, 2022, 7:30 pm**, location TBD.

Respectfully submitted,  
Barbara Beatty  
CCVCA Secretary