



Executive Committee Meeting Minutes
August 22, 2022

Attendees: Amye Rheault, Bill Barfield, Diana Michel, Barbara Beatty, Bob Mizer, Sherrie Brady, Stephen Belisle, Bertha McClintock, Diane Carnahan

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

Board Updates and Issues:

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

1. First Vice President (Bill):

External affairs update:

- Undergrounding utilities is an issue around our region, including CCV, but is extremely expensive.
- Data centers are drawing enormous amounts of water from the Occoquan.
- Due to redistricting, Richard Saslaw is now our Virginia Senator instead of Chap Peterson and Wendy Gooditis is the Delegate representing our district instead of David Bulova. Zion Road is the new dividing line. Bill will write up this information for our neighbors.

2. Second Vice President (Diana):

Internal affairs update:

- Our membership has reached 245, which is just short of our 250 goal. We estimate 250 again for 2023.
- Someone inquired about Fall yard sales on NextDoor but after discussing we decided to stay with a Spring yard sale only since there are multiple options like FB marketplace and GreenDrop.

3. Treasurer (Barbara): The 2023 Proposed Budget was discussed.

- Motion was passed to raise dues from \$15 to \$20 based on increased costs for printing, food for events, rental fees, PayPal fees, etc.
- Motion was passed to raise PayPal fee from \$1 to \$2. Eighty-seven members have used PayPal to pay dues so far this year. Estimated 100 PayPal transactions for 2023.
- Amye will look into the option of using Venmo to pay dues. As of this writing, Amye found out that we cannot use Venmo to collect donations/raffle payments but might be able to use it to collect membership dues. Need to research more
- Neighborhood Socials renamed Neighborhood Events and broken out into categories. Halloween will need to purchase food and pumpkins. TJ donated last year but we allocated \$100 for 2023.
- Welcoming – Willow needs to submit receipts so Diana will follow up. Estimate \$100 expenses for 2023.
- Beautification – Bertha donates plants but will need new timbers this year, approximate cost \$80, so budget for \$100 in 2023
- General Meeting expenses – we don't provide food or pay a rental fee, so zero expense. Delete this line.
- General Office – ordered new checks in 2022 which are expensive but will last a long time. Decided to roll this into Miscellaneous line for 2023 and keep at \$100.

4. President (Amye):

- CCVCA Facebook page – some people can see it but some cannot. We will revisit this idea later.
- Scouts have asked our permission for mixed gender packs in K-4th grades. All present were in favor.
- Volunteer Appreciation – Amye has offered to host an outdoor gathering this fall, October 2, 3-5 pm. There will be a doodle signup for snacks. BYOB.
- General Membership Meeting September 29 – suggestions for the guest speaker: James Walkinshaw, Richard Saslaw, Wendy Gooditis.
- Braddock District Council is in need of a secretary. Amye will follow up with them about the dues check they haven't cashed.
- Google Drive access – Amye will send an invitation to Board members to join. Minutes, agendas, photos are stored here.

Committee Updates:

1. Public Service (Bob M.):

- Police and Fire Departments are very short-handed.
- For non-emergencies, please fill out on-line form and understand that response times will be longer than usual.

2. Schools (Aileen, Erin, Fran): Not present.

- We have not donated to Oak View yet this year, so Amye will ask where it would be of best use.

3. Newsletter (Laura): Not present.

- The block captains will distribute a one-page bulletin to members before the General Membership Meeting – major upcoming events on the front and the proposed budget on the back.
- It will be printed in black and white but the emailed version will be in color which looks more compelling.

4. Welcoming (Bertha):

- No updates.

5. Events (Sherrie): Ice Cream Social was discussed.

- Based on printing costs, Sherrie only printed a few flyers for potential donors. Discussion not to use the Boy Scouts to flyer the neighborhood as this is an internal event for CCV only, not the general public.
- Sherrie presented a clever Lego diorama of the ICS so the board could visualize the placement of booths.
- We will have the alpacas for 2 hours so will need to provide water. Larry can bring his truck loaded with 5-gallon water buckets.
- Fran has “Disney on Ice” tickets and will also have athletic tickets for the raffle.
- Bertha can loan 4 large trash cans and Bill will bring them. A few people offered to bring trash bags.

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

- Deer population control effort is now on website.

7. Past President's Committee (Stephen):

- No updates.

8. Parks Liaison (Larry): Not present.

- No updates.

9. Women's Club (Diane):

- Membership is down so will meet quarterly, but the club may not last through the year.
- They will not be judging the Christmas lights this year, so CCVCA will supply the judges to continue this well-liked tradition.

New Items: None.

Outstanding Tasks: None.

Meeting was adjourned at 9:30 pm.

Next Board meeting will be **October 24, 2022, 7:30 pm**, at the Brady residence.

Respectfully submitted,
Barbara Beatty
CCVCA Secretary