



Executive Committee Meeting Minutes
July 25, 2022

Attendees: Amye Rheault, Bill Barfield, Diana Michel, Barbara Beatty, Theresa Kessler, Bob Mizer, Willow Bodman, Sherrie Brady, Larry Beatty

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

Board Updates and Issues:

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

1. Treasurer (Theresa, Barbara): Budget/Audit

- David Hauck, CCVCA Member, completed the audit of the books for the time that Theresa Kessler served as treasurer.
- All files needed, both paper and electronic, were turned over to David so that he could complete the audit.
- David talked to both Barbara, the new treasurer, and met with Theresa Kessler, past treasurer.
- David had a few questions for Theresa and some minor edits were made (added some notes to electronic files and paper documents). David's questions were answered and audit was finished with no significant findings, other than adding a few notes as mentioned above.
- David will write up notes about his audit process so that CCVCA has it for their records.

2. President (Amye, Larry): CCV Park

- Deer Population Control:
 - Fairfax County mailed letters to all residents who back up to park area.
 - CCVCA will post the Fairfax County letter/notice on its website.

- Discussion took place regarding the safety of the deer management program and it was decided based on the safety measures noted in the letter from Fairfax County that all safety concerns were addressed.
- Graffiti Update:
 - Graffiti was found on the playground equipment again.
 - The Park Authority was notified and it has been cleaned up.

Committee Updates:

1. Events (Sherrie):

- Memorial Day Celebration recap: good turnout with approximately 100 in attendance.
- National Night Out (NNO) – August 2: Maria Brungardt volunteered to take the lead on this and has sent out requests for hosts.
- Ice Cream Social – September 18:
 - Sherrie and volunteers had a good planning meeting.
 - Request to have alpacas for 2 hours.
 - Planning on plant stand with mini farmers market.
 - Book Nook will collect school supplies.
 - Will continue to have the face painter, Halloween booth lead by TJ, cake walk, and the scouts.
 - Discussion ensued around ice cream cups or scooping ice cream, TBD.
 - There was discussion around branding for the event, such as aprons, hats, bandanas..., TBD.
 - In 2021, for the first time, there was a raffle for gift baskets that benefited the scholarship fund. In 2022 the raffle will be held again with Sheila Coffin organizing the gift baskets/other items available for the raffle.

2. Welcome Committee (Willow):

- Willow will need to start making copies for the welcome packets and she was questioning where she should have that done.
- Willow was told that Office Depot was not taking the discount card anymore and the cost of copies would be \$0.30 double sided B&W and \$1.10 double sided color.
- There will be more investigation into the discount card at Office Depot and Diana suggested that we check into prices at Printing Ideas.

- There was discussion around a gift/token to give to new residents but nothing was decided. More discussion & research needed before budget for 2023 is finalized.

3. Newsletter (Laura): Not present.

- Current Newsletter is on the way to members' doors.
- Next Newsletter – 1 pager with ICS info, including bringing cash for the raffle and the change in the Fall General Membership Meeting.

New Business:

1. CCVCA Social Media Presence (Amye):

- Emily Reyes owns the Facebook Group: Country Club View Fairfax Residents.
- There was recent friction over the fact that Emily took down a post by another resident, which is her right as the owner of the group. However, because of this action many residents were upset and Amye received emails on the subject. Many residents think that the CCVCA board either owns the group or has a say in what is posted.
- The question is, should the CCVCA have its own Facebook Group or Page? Amye will look into the difference between a group and page and then further discussion can take place.

2. Fall Membership Meeting (Amye):

- The scheduled date for the Fall General Membership Meeting, September 26, 2022, happens to fall within a religious holiday.
- Bob Mizer will check with St. Mary of Sorrows to see if we can reschedule the meeting there on September 29 (Thursday) at 7:30 pm.
- Will need to get word out to membership on the date change.

Action Items:

1. Theresa/Barbara need to make sure to get audit statement/notes from David Hauck.
2. CCVCA will post the Fairfax County letter/notice about deer management on its website.
As of the writing of these minutes this has been done.
3. ICS – decision needed around ice cream cups or scoops.

4. ICS – decision around branding the event this year? Next year, (?) then add to 2023 budget.
5. Diana/Willow: Research into future printing costs for CCVCA (welcome packets and newsletters).
6. Gifts/Tokens for welcome packets for 2023. Research/decision needed and budget for in 2023.
7. Amye will check into the difference between a Facebook Group vs. Page.
As of the writing of these minutes Amye has done this and sent the board officers an email, so now further discussion is needed.
8. Bob Mizer will check with the church, St. Mary of Sorrows, to see if the CCVCA Fall General Membership Meeting can be held later in the week.
As of the writing of these minutes, Bob has confirmed the change to Thursday, September 29, at 7:30 pm.

Meeting was adjourned at 9:30 pm.

Next Board meeting will be **August 22, 2022, 7:30 pm**, at the Michel residence.

Respectfully submitted,
Theresa Kessler
CCVCA Secretary