



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

Attendees: Amye Rheault, Bill Barfield, Diana Michel, Theresa Kessler, Bob Mizer, Sherrie Brady, Diane Carnahan, Bertha McClintock

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

Board Updates and Issues:

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

1. First Vice President (Bill):

External affairs update:

- Fairfax Federation Council held its first in-person meeting in 2 ½ years.

2. Second Vice President (Diana):

Internal affairs update:

- Diana shared the 2023 Membership Application.
- The following edits were discussed.
 - Will continue to offer free youth service listings for the 2023 directory, but will charge for adult/business listings resident
 - For the 2023 application under Volunteer Opportunities the “Website Maintenance” and “Welcoming Committee” will be removed and “Other” will be added.
 - Add to the form: Please return by February 28, 2023.
 - There were other small edits for grammar and clarity purposes.

3. Treasurer (Barbara): Not present.

- No update.

4. President (Amye):

- Next Board meeting is January 23, 2023.
- Reminder – next year the following executive committee positions will be up for election:
 - President
 - 1st Vice President
 - 2nd Vice President
- There was discussion around possible candidates for the three person nominations committee.
- It was suggested that the Association add the nominations committee as a standing committee with short term volunteer opportunity.
- Asked the Board to think ahead about the Annual Report.

Committee Updates:

1. Scholarship (Bob C.): Not present.

- Amye shared scholarship information due to be updated on the website.

2. Welcoming (Willow): Not present.

- Amye shared that 6 new members were added in the fall.

3. Public Service (Bob M.):

- A car and bicycle were stolen in the neighborhood within the last week.

4. Events (Sherrie):

- Halloween Event (TJ McCurdy)
 - Sherrie reported the Spooky Trail was considered a success.
 - Curb signs needed for the Halloween Spooky Trail.
- Calendar
 - Sherrie reviewed the 2023 Calendar of Events.
 - She will finalize it to go into the next newsletter.

5. Women's Club (Diane):

- For the 2022 holiday decorating/lights contest, past winners have volunteered to judge this year.
- There will be three \$50 gift cards for each of the winners.
- The judging will be held on December 19, 2022.

6. Beautification (Bertha):

- Bertha continues to care for the areas around the signs.
- She recently planted pansies.

Action Items:

1. Amye to reach out to potential candidates for the nominations committee.
2. Scholarship information requires updating on website.
3. Sherrie will finalize the 2023 Calendar of Events and see that it is in the next newsletter.

Outstanding Tasks:

1. Bill Barfield offered to reach out to an attorney to discuss the legal aspects of the relationship between CCVCA / Boy Scout Troops / Girl Scout Troops, as it relates to federal and state reporting and the pros and cons of using one Federal EIN Number for all or a separate number for each.
2. Ice Cream Social Raffle – park fees concern. This was originally brought up at the General Membership Meeting in September. At this evening’s meeting it was suggested that we get Larry Beatty, CCVCA’s Parks Liaison, Committee Chair, involved.

Meeting was adjourned at 9:30 pm.

Next Board meeting will be **January 23, 2023, 7:30 pm**, at the McClintock residence.

Respectfully submitted,
Theresa Kessler
CCVCA Secretary