



Executive Committee Meeting Minutes
February 27, 2023

Attendees: Amye Rheault, Diana Michel, Barbara Beatty, Theresa Kessler, Bob Mizer, Sherrie Brady, Bertha McClintock, Aileen Winquist

Others Present: Linda Creighton, Nicki Miller

Call to Order: Amye Rheault called the meeting to order at 7:35 pm.

Board Updates and Issues:

Motion was passed to approve the January 2023 Board Meeting Minutes.

- 1. New Event: “Free Share Saturday”** (Nicki Miller): Discussion about community free merchandise event on Saturdays.
 - The idea is hold the event once a month. The last Saturday of the month would line up with the same event at Kings Park West (KPW).
 - KPW posts the event on Facebook a week before the event.
 - The Association could have signs for participating members to use in their yards and the block captains could be the keeper of the signs.
 - When Nicki spoke with Cathy DeLoach, the person at KPW who organizes their event, she said she is willing to have signs printed to donate to CCVCA.

- 2. Second Vice President** (Diana):
Internal affairs update:
 - Diana reported that there are currently 206 members signed up for 2023. This is down from the previous year.
 - There was discussion around how to get residents interested in becoming members. It was decided to go out to residents of the neighborhood with a survey. Some possible questions:

- Why are you not a member?
- What would it take for you to become a member?
- Why did you join and become a member?
- Aileen volunteered to assist with the survey.

3. Treasurer (Barbara):

- Barbara reported the current balance in the checking account at \$23,411.93 and the balance in the savings account in \$5,027.63.
- In 2023 there has been \$3,910 in dues revenue received and \$2,033 in Scholarship revenue.
- The Federation has not yet cashed their 2022 dues check and there is a check outstanding that was paid to a member to reimburse for Halloween supplies.
- Barbara attended and reported on the Braddock District Council Meeting on Insurance. Lawyers were the presenters and it was focused on liability insurance, particularly general liability insurance.
- During discussion on the insurance topic, the question came up as to whether the County Park Authority provides coverage when CCVCA holds an event at the park. The Association will need to check with the Park Authority.

4. Nominating Committee (Linda Creighton):

- Linda and the other members of the nominating committee (Willow Bodman and Tony Teolis) continue to gather names for the election in April 2023.
- There will be 3 positions up for election: President, First Vice President and Second Vice President.

5. President (Amye):

- Reminder – One or two sentences for the Annual Report due to Amye.
- Newsletter will be published by the end of March. Bertha to send Amye information about Sideburn Run Pool for the newsletter. The newsletter will include ballot page for April elections.
- 2023 Scholarships: Bertha McClintock, Jean Brewer, Greg Rheault and maybe others will be on the scholarship committee. Greg Rheault will be shadowing Bob Coffin to take over leading the scholarship committee in 2024.

Committee Updates:

1. Public Service/Neighborhood Watch (Bob M.):

- Recruited 2 new volunteers for Neighborhood Watch.
- 2. Events (Sherrie):**
 - Sherrie has started to gather members to assist with planning the Memorial Day event.
 - Sherrie has been evaluating printers for signs and the executive committee and board gave Sherrie the authority to make the decision for who she thinks offers the best option for CCVCA going forward.
 - The Stream Cleanup event in 2023 will fall on Earth Day, April 22. Aileen Winqvist leads this event.
 - 3. Women's Club (Diane's report shared by Amye):**
 - Diane wanted to be clear that the Women's Club does not own the raffle. The club is considering and discussing if they will still be involved.
 - Suggests limiting the number of raffle items – maybe ten.
 - 4. Beautification (Bertha):** Nothing to report.
 - 5. Schools (Aileen, Oak View):**
 - New playground done in January at Oak View.
 - PTA is now planning more events in person.
 - 6. Parks (Larry):**
 - Parks need some attention.
 - There is an issue with erosion from water that comes from the shopping center and runs underground and drains into the park.
 - Larry to take pictures and send to the Park Authority.

Action Items:

- 1. Aileen** to work with board on survey to members to find out why they become members and on the flip side, why they don't become members.
- 2. Larry** to take pictures of erosion at the park to send to the park authority.
- 3. Executive Committee/Board:** Let this serve as a reminder that the December Holiday Decorating Contest announcement should be included in the September newsletter.

Outstanding Tasks:

1. Sherrie will continue to work on getting signs for the Halloween event.
2. 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.
3. 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 9:20 pm.

Next Board meeting will be **March 27, 2023, 7:30 pm**, at the Brady Residence.

Respectfully submitted,

Theresa Kessler

CCVCA Secretary

04/18/23