



**Executive Committee Meeting Minutes**  
**March 27, 2023**

**Attendees:** Amye Rheault, Diana Michel, Barbara Beatty, Theresa Kessler, Bob Mizer, Sherrie Brady, Bertha McClintock, Aileen Winqvist, Larry Beatty, Hanan Idilbi, Kellie Quartana

**Others Present:** Willow Bodman, Linda Creighton

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

**Board Updates and Issues:**

Motion was passed to approve the February 2023 Meeting Minutes, with one small correction (the President Update should reflect that Amye gave the report).

**1. Second Vice President (Diana):**

Internal affairs update:

- Diana reported that there are currently 225 members signed up for 2023.
- Diana will be starting on advertising sales.
- Diana will begin to prepare files for the directory. The Carnahan's volunteered to assemble the new 2023 directory. The goal is to have the directory printed in early May.

**2. Treasurer (Barbara):**

- In 2023 there has been \$4,410 in dues revenue received.
- In 2023 there has been \$2,259 in scholarship revenue collected, along with the carryover of \$2,704.18 from the prior year, brings the total in the scholarship fund to \$4963.18.

### **3. Nominating Committee** (Linda Creighton and Willow Bodman):

- Nominating committee made 30-40 phone calls to be able to come up with candidates for April's election.
- There will be 3 positions up for election: President, First Vice President and Second Vice President. Marc Tang is up for President, Todd Murphy is up for First Vice President, and Hanan Idilbi & Kellie Quartana are up for Second Vice President (they are sharing the position).
- The Election Ballot went out with the April newsletter.

### **4. President** (Amye):

- Annual Report was completed and included in the April newsletter.
- Amye will let Cathy know to post the newsletter to the website, which also contains the election ballot.
- Amye talked with Laura and she is considering if she will be able to continue on with the newsletter.

## **Committee Updates:**

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

- No incidents to report.
- Looking for more volunteers for Neighborhood Watch.

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

- The Stream Cleanup event in 2023 will fall on Earth Day, April 22nd. Aileen Winqvist leads this event. The Scout troop will be participating this year.
- Diana Michel will send Aileen a list of members interested in service hours who may be willing to assist with the stream cleanup.
- Memorial Day Ceremony is in the planning stage.
- The Boy Scouts Color Guard and James Walkinshaw, Board of Supervisors for the Braddock District, will be at the Memorial Day Ceremony.
- Sherrie is still looking for a keynote speaker and a bagpiper for Memorial Day.
- Free Share Saturday – Kellie Quartana is leading this ongoing activity:
  - Kellie will have signs for residents who want to participate and put a sign in their yard.
  - If you are a member of the Country Club View Fairfax Residents Facebook page, then snap a picture or two of your items and post in the event discussion for that specific Saturday. Be sure to include your address so it

can be added to the event participants list. Kellie will facilitate the monthly posting to Facebook.

- How to participate if you are not a Facebook member: complete the Free Share Saturday form provided on the Association's website by the Friday before the event to be included as a destination on the Facebook list of participants.

**3. Beautification (Bertha):**

- Bertha will start soon with the flowers at the signs.

**4. Schools (Aileen, Oak View):** Nothing to report on Oak View.

**5. Parks (Larry):**

- Larry will check about entrance to park off of Grinnell Street – the concrete is crumbling.
- There is an issue with erosion from water that comes from the shopping center and runs underground and drains into the park that was discussed at the February meeting. Aileen Winqvist reported that CCVCA can ask county for reassessment funds that would need to be approved. You work through the Fairfax County Government Environmental Services Department. The process can take several years.

**6. Welcoming (Willow):**

- There have been 3-4 houses that have sold/closed recently.

**Action Items:** (Discussions on some action items that are noted below – see Updates from March Meeting in Outstanding Tasks section.)

1. Diana will start on advertising sales.
2. Diana will prepare files for directory printing.
3. Carnahan's will assemble the new 2023 directory, with a goal of May for completion.
4. Diana will send Aileen a list of members interested in service hours who may be willing to assist with the stream cleanup.

## **Outstanding Tasks:**

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. **Update from March Meeting: this project has been paused for the newly elected officers to discuss and decide on. Aileen will hold draft and hand off in the transition process to the new officers.**
2. Sherrie will continue to work on getting signs for the Halloween event.
3. 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. **Update from March Meeting: Theresa Kessler volunteered to do some research into this.**
4. 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.
5. Executive Committee/Board: Let this serve as a reminder that the December Holiday Decorating Contest announcement should be included in the September newsletter.

Meeting was adjourned at 9:10 pm.

**General Membership Meeting** will be **April 24, 2023, 7:30 pm**, at St. Mary of Sorrows Church on Sideburn Road.

Next Board meeting will be **May 22, 2023, 7:30 pm**, at the Beatty residence.

Respectfully submitted,

Theresa Kessler

CCVCA Secretary

04/18/23