

**COUNTRY CLUB VIEW CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 22, 2016
MINUTES**

MEMBERS PRESENT: Diana Michel, Diane Carnahan, Bea Stephenson, Steve Belisle, Bob Mizer, Don Weber, Sheila Coffin

The minutes of the July meeting were read and approved.

Treasurer passed out copies of a tentative budget and discussion was held on line items. There will be no directory this year just an addendum so that saves \$1500 – budgeted \$200 for the addendum. The Boy Scouts do not need any money – question was brought up whether we sponsor a Girl Scout troop – Diana will check on this. It was agreed to continue with the donation to the All Night Grad Party and the George Mason Fund. Don will revise the budget, send it out to Board Members before printing final copies for the General Membership meeting.

There was a discussion of whether we could do away with a printed newsletter – using Nextdoor and E-mail instead. Question of how advertisers would feel but they would not be necessary if we weren't printing it. It was decided that Steve Belisle will poll the membership at the September meeting to see how they feel about going all electronic – Neighborhood Watch as well as newsletter. Diana will also add a question on the 2016-17 membership application asking if people would prefer receiving information electronically.

Steve Belisle had no report. He will run the General Membership Meeting in Diana's absence.

Bob Mizer reported that the traffic committee has met and that there appear to be some strong feelings out there about wanting a permit zone near Gadsen and Portsmouth. The committee will be asking for a traffic study at that intersection as well as a sight line study (especially about overgrown bushes). A request has been put in to move Concordia Street up on paving schedule.

Bea Stephenson reported that the Women's Club is working on their programs for the year and will start meeting again in September.

Sheila Coffin reported that the database still has not been updated but that it is being worked on. She also reported that she and Diana had a "tour" of the community room at University Mall – it is small and plain – a room with 4 tables, 20 chairs and two bathrooms but it is open to any non-profit event in the community. Representatives from Pinn Center and Mott Center were also present and they explained that their facilities were also available for citizens.

Diane Carnahan reported that she has called on about 12 new neighbors and that she had 30 people at her National Night Out social. Diane offered to try to put the application in a PDF so that it could be filled in online and e-mailed.

Diana Mchel reported that the Boy Scouts need a fall and a spring service project for our neighborhood. The landscaping at the signs does not need scout help but they might clear the path to Oak View or the park – Diana will look around.

The wording on the sign needs to be updated – first to advertise the ice cream social on September 18 and then immediately change to General Membership meeting on the 28th. Question was raised about the need for another Board meeting before Sept 28 – all agreed it was not necessary. Diana will prepare the agenda for Steve. The Green Team is speaking on the 28th and the Boy Scouts will be there.

Meeting was adjourned at 9:10 p.m.

Sheila Coffin
Secretary Protem