

Country Club View Civic Association
Board Meeting Minutes
February 16, 2016

Present: Diana Michel, Don Weber, Steve Belisle, Mindy McAllister, Bob Mizer, Sheila Coffin, Bea Stephenson

Website: The group reviewed the three contenders for taking over our website and after discussion it was decided to ask Thayne Bohman to handle it. Don Weber will contact him to accept his services and Diana will notify the other two of our decision not to use them.

Yard Sale: Question of whether we want to officially contact Value Village or some other charity to partner with us on picking up leftovers from yard sale. It was decided that each family could make their own contact if they want to go that way.

Newsletter: Deadline for March edition is February 23 with the following responsibilities assigned:

- Cliff Keenan – an article about membership which should include information that we are particularly low on memberships right now and may need to make some financial cutbacks.
- Bob Mizer – Neighborhood Watch (including pitch for more volunteers) and scholarship information which is timely as deadline approaches and we have no applicants.
- Diana Michel – information about April General Membership Meeting program and election.
- Steve Belisle – an article about neighbor “buddies.”
- Don Weber – article on the need for an audit of our books.
- Diane Carnahan – new member article if she has information to share.
- Mindy McAllister – has a prospective advertiser and she will put her in touch with Susan.

April Meeting: Diana will ask Oak View for either April 26 or 25 for meeting. When date is set Bea Stephenson will contact the “bug guy” from the county to speak at the meeting. Mindy McAllister will try for a donated gift card as a door prize.

Election: Diana agreed to continue as President, Don as Treasurer, Steve as 1st VP. Sheila has served as secretary for three years and must change. Diana will contact Cliff about 2nd VP position. Mindy McAllister will reach out to several people about taking over positions on the Board. Sheila agreed to stay on the Board in another position, if needed.

Treasurer: Don reports that we have \$13,795.04 in checking which includes \$1,486 earmarked for scholarship and \$5014.10 in the money market account.

1st Vice President: Steve reports that he plans to attend the Braddock Federation meeting this week.

A request was received from George Mason wrestling for a donation – it was voted to donate \$100 in memory of Paul Maltagliati. It was unanimously agreed that we were correct in not getting involved in what was being advertised on the GMU sign.

Respectfully submitted,
Sheila Coffin
CCVCA Secretary