

**Minutes
Country Club View
Executive Board
May 23, 2016**

- Called to order by President Diana Michel at 7:40pm in the home of Sheila Coffin.
- Attendees were Stephen Belisle, Diane Carnahan, Mindy McAllister, Thayne Bohman, Sheila Coffin, Diana Michel, Don Weber, Bea Stephenson, Bob Mizer, and Sherrie Brady.
- Absent was Susan Mekenney.
- Minutes of the previous meeting were not discussed.
- A quorum was present.

Agenda

- CCV website
 - Bob Mizer will submit a paragraph about the scholarship fund.
 - Thayne will add Steve's "Contact Us" list as a document.
 - It was decided the Secretary is to monitor the CCV gmail account.
 - A PayPal link is to be added for the payment of CCVCA dues.
- St. Mary's Church public meeting
 - Don Weber, Bob Mizer, and Sherrie Brady stated they would attend the 5/24/16 meeting at St. Mary's concerning the construction of a new sanctuary, a new fellowship hall, and a new rectory.
 - It was agreed that at this time there is no need for a representative of St. Mary's to attend a CCV Executive Board meeting.
- Traffic calming
 - Bob Mizer will attend a meeting next week with Fairfax County Supervisor John Cooke concerning parking and speeding issues in CCV.
 - Also, Bob will write a letter to Fairfax County including proposals to remedy the parking and speeding issues in CCV.
- Officers reports
 - Steve Belisle (1st Vice Preident) had nothing to report.
 - Diana Michel (President) had nothing to report.
 - Mindy McAllister (School Liason) had nothing to report.
 - Sheila Coffin (2nd Vice President) stated she still did not have database information from the previous CCVCA President, Cliff Keenan.
 - Don Weber (Treasurer) announced the CCVCA account holds \$14,000+, and the Wells Fargo money market holds \$5000+.
 - Bea Stephenson (Women's Club liason) shared that the women have one last meeting scheduled in June to be held at Sheila Coffin's house.
 - Susan Mekenney (Newsletter) sent a reminder that if we want a June newsletter we need to submit articles by May 28.

- September meeting
 - Diana announced she will be out of town for the September meeting. Steve agreed to preside in her absence.

New Business

- Don suggested we renew our flag service with the Boy Scouts. All agreed it is a worthwhile project.

The next meeting of the Executive Board will be June 27, 2016 at the home of Mindy McAllister.

Respectfully submitted,
Sherrie Brady