



Executive Committee Meeting Minutes
August 28, 2023

Attendees: Marc Tang, Todd Murphy, Hanan Idilbi, Barbara Beatty (via phone), Theresa Kessler, Bob Mizer, Sherrie Brady, Greg Rheault, Diane Carnahan

Call to Order: Marc Tang called the meeting to order at 7:00 pm.

Board Updates and Issues:

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

1. President (Marc):

- Marc determined that the preparation of the 2024 budget would need to take center stage at this meeting.

2. Treasurer (Barbara):

- Most of this meeting was used to discuss and prepare the proposed 2024 budget for CCVCA.
- A 2024 proposed budget was created and Barbara will email a copy to board for review before final copy is distributed with the newsletter, ahead of the General Membership Meeting on September 28.

Committee Updates:

1. Events (Sherrie):

- The 9th Annual Ice Cream Social (ICS) is scheduled to be held September 17, 2023.
- Stephen Belisle raised the question, at June's meeting, if the company bringing in the Alpaca's to the ICS have liability insurance. Sherrie checked on it and they do

not carry insurance. There was discussion around investigating event insurance for the ICS for 2024.

- Sherrie in talks with GMU about athletes (maybe tennis) participating in the ICS.
- Sherrie will verify that TJ McCurdy will still handle the Halloween Festivities.

2. Scholarship (Greg):

- Greg will have a scholarship table at the Ice Cream Social. He will connect with Sheila about past scholarship winners.

3. Schools (Aileen, Oak View): Not present. Committee update provided by email.

- School started August 21 and the kids had a great week.

Good of the Order:

1. Block captains should not be giving out current newsletters to all neighbors or new neighbors, they should only go to members.
2. Concerning the 2024 Membership Application there was discussion around having a box to check if you would like to receive newsletters electronically.

Recent and Upcoming CCV & Community Events:

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| 9/15 | CCVCA Newsletter #3 |
| 9/17 | CCVCA Ice Cream Social @ CCV Park |
| 9/28 | CCVCA General Membership Meeting (Thursday) – 7:30 pm @ St. Mary of Sorrows Catholic Church |
| 10/8 | Leadership Appreciation – Time and Details TBD |
| 10/23 | CCVCA Board Meeting – 7:30 pm @ TBD |
| 10/28 | Halloween Spirit Contests Deadline <ul style="list-style-type: none">• Pumpkin Carving Contest – Photo Deadline 12:00 pm• Home Decorating Contest – Photo Deadline 12:00 pm |
| 10/29 | Halloween Festival – 1:50 pm to 5:00 pm @ CCV Park <ul style="list-style-type: none">• Costume Parade – 2:00 pm to 5:00 pm• Festival & Spooky Trail Tours – 2:00 pm to 5:00 pm |
| 11/11 | Veterans Day |
| 11/23 | Thanksgiving |

- 11/27 CCVCA Board Meeting – 7:30 pm @ TBD
- 12/15 CCVCA Newsletter #4
- 12/18 CCVCA Board Meeting – 7:30 pm @ TBD

Action Items:

1. Barbara to prepare final version of 2024 Proposed Budget.
2. Marc to take lead on preparing Newsletter for September.

Outstanding Tasks:

1. Marc raised the topic that he would like to recognize and reach out to new neighbors in the newsletter. Marc will reach out to Willow to learn the current process of recognizing and reaching out to new neighbors.
2. Need to find replacement for Bertha – beautification committee leader. Bertha suggests that a small group is needed to accomplish future cleanup effort twice a year.
3. Need to find someone to replace Laura for the newsletter.
4. For the new Beautification Volunteer (TBD): flowers need to be planted in the fall around the Braddock Road sign. The past beautification volunteer suggests that when this is done that perhaps there should be some touch-up painting to the signs.
5. Larry Beatty, CCVCA park liaison, to inquire if the county has any plans to put up cameras in the neighborhood park around playground.
6. Bill Barfield will try texting Ellie Hamo to retrieve the past newsletters that she has in her possession. If that does not work he will ask Amye for assistance.
7. 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.**

8. Theresa and Hanan offered 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.

9. 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 9:00 pm.

Next Board Meeting will be the **General Membership Meeting on Thursday, September 28, 7:30 pm**, at St. Mary of Sorrows Catholic Church.

Respectfully submitted,
Theresa Kessler
CCVCA Secretary
09/24/23