



**Executive Committee Meeting Minutes**  
**May 22, 2023**

**Attendees:** Marc Tang, Todd Murphy, Hanan Idilbi, Kellie Quartana, Barbara Beatty, Theresa Kessler, Bob Mizer, Sherrie Brady, Bertha McClintock, Larry Beatty, Diane Carnahan

**Others Present:** Linda Creighton

**Call to Order:** Marc Tang called the meeting to order at 7:30 pm and introductions were made.

**Board Updates and Issues:**

Motion was passed to approve the April 2023 General Membership Meeting Minutes.

**1. President (Marc):**

- Marc has asked all board/committee members to scan CCVCA website and let Marc know of any updates that need to be made.
- Marc will check with Laura to see if she can do the next newsletter and if she needs help.

**2. First Vice President (Todd):**

External Affairs Update:

- Nothing to report.

**3. Second Vice President (Hanan & Kellie):**

Internal Affairs Update:

- 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.

#### **4. Treasurer (Barbara):**

- Barbara needs scholarship information: address to send checks and students' IDs.
- In 2023 there has been \$2,312 in scholarship revenue collected, along with the carryover of \$2,704.18 from the prior year, brings the total in the scholarship fund to \$5,016.18. This total is before the 2023 scholarships have been awarded.

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

- Recommends keeping cars locked and do not keep valuables in your vehicle.
- Looking for more volunteers for neighborhood watch.
- Bob was notified that all Neighborhood Watch volunteers are required to attend training in Springfield. Bob attended to assess the value and he determined that he could not see requiring all volunteers to attend. The two big takeaways which CCV already addresses were:
  - No weapons of any type are allowed while on Neighborhood Watch.
  - Do NOT get involved, report only. You could personally be held liable if something happened if you were to insert yourself in a situation.

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

- Home and Garden Tour will be held on July 15. Should mention in next newsletter.
- Memorial Day Ceremony is coming together.
- The Boy Scouts Color Guard and James Walkinshaw, Board of Supervisors for the Braddock District, will be at the Memorial Day Ceremony.

#### **7. Beautification (Bertha):**

- Bertha needs to resign her beautification committee leadership role. She has too much on her plate and her current priorities are her church and the Sideburn Run Pool.
- Bertha reports that the gardening around the sign on 123 is in pretty good shape. There has been new edging and plants.

- There have been no new flowers around the sign on Braddock Rd.
- Bertha spent over the budget to spruce up the sign on 123 and also turned in 2022 expenses late that are now coming out of the 2023 budget. The board took a vote to reimburse Bertha for all the funds spent, which will come in a couple hundred over budget (exact number in future reporting).

#### **8. Women's Club (Diane):**

- Diane reported that the Women's Club is no longer a philanthropic organization.
- The Women's Club dispersed their funds and graciously donated \$750 for the Country Club View Civic Association to use for anything (including the scholarship fund) other than the capital fund. Some of the funds will be used to cover the extra money spend by the beatification committee. The treasurer will have specific numbers once the beautification funds are reimbursed and noted in the statements.
- Marc requested that Diane send him names of the women in the club so he can send a personalized thank you to each member.

#### **Good of the Order:**

1. Country Club View has two Facebook groups. As of now we should post in both groups.
2. At the next board meeting let's discuss how we can reach more neighbors.

#### **Recent and Upcoming CCV & Community Events:**

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|------|---|
| 4/29 | Inaugural CCV Free Share Saturday 8:00 am to 12:00 pm     |
| 5/6  | CCV Community Yard Sales 8:00 am to 12:00 pm              |
| 5/18 | GMU Spring Graduation Ceremony Morning @ Eagle Bank Arena |
| 5/20 | Armed Forces Day  |
| 5/22 | National Maritime Day                                     |
| 5/24 | Emergency Medical Service for Children Day                |
| 5/25 | National Missioning Children's Day                        |
| 5/27 | Sideburn Run & Other Neighborhood Pools Open              |
| 5/29 | Memorial Day Ceremony 10:00 am to 12:00 pm @ CCV Park     |
| 6/4  | Sideburn Run Pool Open House 12:00 pm                     |
| 6/15 | CCVCA Newsletter #2                                       |
| 6/16 | FCPS Last Day of School                                   |

- 6/19 Juneteenth
- 6/26 June CCVCA Board Meeting 7:30 pm @ LOCATION TBD
- 7/4 Independence Day
- 8/1 National Night Out

### **Action Items:**

1. Marc has asked all board/committee members to scan CCVCA website and let Marc know of any updates that need to be made.
2. Marc will check with Laura to see if she can do the next newsletter and if she needs help.
3. Sherrie will mention Home and Garden Tour on July 15 in the next newsletter.
4. 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.
5. Marc requested that Diane send him names of the women in the Women’s Club so he can send a personalized thank you to each member for the \$750 donation.
6. At the next board meeting lets discuss how we can reach more neighbors.

### **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. 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.

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 9:00 pm.

Next Board meeting will be **June 26, 2023, 7:30 pm**, at the McClintock residence.

Respectfully submitted,  
Theresa Kessler  
CCVCA Secretary  
06/21/23