



**Executive Committee Meeting Minutes  
October 23, 2023**

**Attendees:** Marc Tang, Todd Murphy, Hanan Idilbi, Kellie Quartana, Barbara Beatty, Bob Mizer, Sherrie Brady, Bill Barfield

**Others Present:** Meg Flanagan

**Call to Order:** Marc Tang called the meeting to order at 6:55 pm.

**Board Updates and Issues:**

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

**1. Meg Flanagan (CCVCA member):**

Spoke to the Board about offering her services to the CCV community as a mediator. She worked for the State Department for 10 years and got involved with mediation, which works well in neighborhood settings. Parties come to their own solutions rather than taking the matter to court. Meg won't charge a fee to anyone in the community. The process is confidential, unless the parties choose to share. She can write an article for the newsletter explaining the process.

**2. President (Marc):**

- General Membership meeting went well; about 26 attendees.
- Should we use curb signs to remind members to come to the meeting? We already use the two entrance signs to remind people.

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

Attended the Braddock District Council meeting, where the following was discussed:

- Aging in Place Program.

- Green Acres Senior Center, where Green Acres school used to be, is free to Fairfax County residents. There is a gymnasium, bus trips, and evening programs. Should we put this info on the CCVCA website?
- Trash – James Walkinshaw discussed the issues with haulers: poor service, rising rates.

**4. Second Vice Presidents (Kellie and Hanan):**

- Membership drive coming up in January.
- We will review the membership form at the next Board meeting.

**5. Treasurer (Barbara):**

- Checking account: \$23,592.27
- Savings account: \$5,032.63

**6. Events (Sherrie):**

- The Ice Cream Social is scheduled for October 29, 2023, 3:00-5:00 pm. Setup at 2:00 pm.
- We will discuss the Board Calendar at our next meeting.

**7. Newsletter (Vacant):**

- Still looking for a volunteer.
- Potential volunteers are Jenny Garcia and Jennifer Sackett.

**8. Public Service (Bob Mizer):**

- We need volunteers for Neighborhood Watch.
- There were two crime incidents last week.
- Mindy McAllister needs someone to take over her Block Captain duties for a while.

**9. Beautification (Vacant):**

- Still looking for a volunteer, but Diane Carnahan has weeded and trimmed the plantings.
- Marc is still hoping that Burke Garden Center will be a sponsor.

**Outstanding Business:**

1. BSA Troop 1865 request to use CCVCA tax ID. Hanan has not looked into it yet, but has the needed information. Marc will speak with them tomorrow.

2. There have been new laws passed regarding chartering organizations.

**New Business** (Bill Barfield): Discussion about Fairfax Federation of Citizen Associations.

1. Should CCVCA join the Federation if some members feel it is too partisan? The by-laws are non-partisan but Fairfax County leans in a certain direction.
2. We get 2 votes, but if we do not join the Federation our voice would still be heard through the Braddock District Council.
3. We will revisit this at the November Board meeting.

Meeting was adjourned at 8:45 pm.

Next Board Meeting will be November 27, 2023, 7:30 pm at a residence TBD.

Respectfully submitted,  
Barbara Beatty  
CCVCA Treasurer