

Minutes of the Regular Meeting

of the

Board of Directors

January 12, 2017

A Regular Meeting of the Board of Directors of Lake Barcroft Village, Inc. ("LBV" or the "Village") was held on Thursday January 12, 2017 at the Mason District Governmental Center.

ATTENDING

Sam Rothman, Ron Karpick, Adele Newberg, Nancy Mattson, Richard Morton, and Jane Guttman attended the meeting, along with Cindy Waters, LBV Executive Director. Sam called the meeting to order at 3:05.

APPROVAL OF MINUTES

Minutes from the December 8 board meeting were approved.

TREASURER'S REPORT

The Treasurer's report was not discussed since the treasurer was not in attendance.

EXECUTIVE DIRECTOR'S REPORT

Sam asked about the state of renewals. Cindy reported that currently there are 74 with 10 outstanding. Members can no longer renew by credit card because of the costs and maintenance and that the credit card was discontinued. It was also discussed whether or not to announce local events of interest. It was decided that Cindy would do so on a one-by-one basis. Cindy shared that the LBA directory ad would be amortized over the 2 years that the directory was in use. The list of individual whose age was 65 and over would be available after 4/1/17 when the late fees go into effect.

COMMITTEE REPORTS

Operations: No report.

Membership: Ron Karpick reported that a meeting was scheduled for February 4 to give a full report on the membership survey.

Communications: Jane reported that the link PayPal link has been updated. The PayPal button on the new website now goes directly to a new gmail address: LBVtreasurer@gmail.com. The Board agreed not to have an ad in the LB Newsletter.

Volunteer/Services: Adele discussed the orientation for new members. No re-training will be given this year because it was done last year. She reported that the Handbook has been revised including committee descriptions. The search is on for a volunteer to head the new Home-fit program which is presently being spearheaded by Carl Newberg. She also reported that the Keeping in Touch group, whose purpose is to get members to know each other, is set and functioning. Ron reported that some individuals have been trained as medical note takers. He suggested that Cindy ask those who request a ride to a doctor if they would like a note taker to accompany them.

Fundraising: Cindy has contacted Pat Payne, Lake Barcroft neighbor and board member of Signature Theater, about arranging a fundraising event there. Richard mentioned that Christine Stanley would be a good contact there. Richard raised the question of the amount we would wish raise. After discussion it was thought that our goal would be \$5,000.

Programs: Nancy reported that the February/March calendar has been sent out. She said that the topic for the quarterly meeting on March 20 will be Compassion and Choices, a very current topic of interest. Cindy has contacted Jud Richland, the Northern Virginia Action team leader for Compassion and Choice, to be the speaker along with Sara Stern. Jud lives on Beachway Drive.

OLD BUSINESS

Richard moved that the Board approve the budget. It was seconded and approved.

It was agreed to postpone a discussion of the by-law amendment.

Ron reported on the nominating committee. Judy Hilton, Priscilla Weck, and Vic Utgoff have agreed to accept nomination to the Board. (Judy has since declined). He mentioned that Sam, George and Adele would be leaving the Board this year following the completion of their term. The committee was asked to add another to the list of nominees.

Sam reported that the Advisory Council now consists of Dottie Bennett, Joanne Crantz, Stuart Feldstein, Tina Trapnell, Sally Determan, and Jane Woods.

The new B and P chair is Sheila Wayman.

NEW BUSINESS

Richard will look into the Postal carrier-patron alert program.

Richard asked about Washington Consumers Checkbook Program. Cindy said that it is provided to all members at a cost to LBV of \$3/quarter. Cindy agreed to ask whether or not members want to be continue this benefit. A questionnaire will be sent out with the LBV Board ballots.

ACTION ITEMS

Cindy agreed to:

Contact Christine Stanley at Signature Theater regarding a fundraising event.

Ask if members want to continue to receive the Washington Consumers Checkbook.

Richard agreed to:

Investigate the Postal carrier-patron program.

ADJOURNMENT

The meeting was adjourned at 5:00 p.m. The next regularly scheduled board meeting will be Thursday, February 9, 2017 at the Mason District Government Center.

Respectfully submitted,

Nancy Mattson