

Lake Barcroft Village, Inc.

Minutes of Regular Meeting of the Board of Directors

October 13, 2016

A Regular Meeting of the Board of Directors of Lake Barcroft Village, Inc. ("LBV" or the "Village") was held on Thursday October 13, 2016 at the Woodrow Wilson Library commencing at 3:00 p.m.

ATTENDING

Sam Rothman, Ron Karpick, Peg Veroneau, Nancy Mattson, Richard Morton and Jane Guttman attended the meeting, along with Cindy Waters, LBV Executive Director. Sam Rothman, LBV Co-President, brought the meeting to order at 3:10 p.m.

APPROVAL OF MINUTES

Minutes from the September 8 board meeting were approved as amended with the correction of the word "associate" rather than "associated."

TREASURER'S REPORT

Ron asked about the donation for V to V; no donation was made this year. Cindy said that a donation was made a few years ago when V to V had a matching grant. Peg said the check for our dues had been cut in December 2015.

EXECUTIVE DIRECTOR'S REPORT

Cindy said that the calendar has gone out, has been updated on the web site, and she will mail the calendar to those who do not have email.

COMMITTEE REPORTS

Membership: Ron said the committee was past the half way mark in getting people surveyed. Half the data has been entered into Survey Monkey. He said that one of the benefits of Survey Monkey was that one could edit in it. It takes ten to fifteen minutes to input the data from each interview. The people conducting the interviews have enjoyed the process.

Operations: Sam said he would call George.

Communications: Jane will call Clyde's for an appointment to see the room. Peg will get a call from them on November 1 for a credit card number.

Keeping in Touch: the suggestion for a group to be named Cooks on Call was approved.

Fundraising: Sam asked if Cindy had contacted Pat Payne about the Signature Theater. Cindy said that Pat had been traveling but Cindy would call.

Programs: Nancy Mattson said the program for the Quarterly Meeting was set with Pam Howard on how to avoid scams; she will call Louise Ziebell to ask about the B&P members staffing tables at the meeting.

Volunteers and Services: We discussed possible candidates for the co-chair position along with Richard Morton.

Annual Report: If Dawn doesn't want to be involved in this, Sam and Jane will produce it.

OLD BUSINESS

Anniversary party: will be called the Fourth Annual Anniversary Party. Jane mentioned that she would like to have a violinist or classical guitarist from George Mason provide music. Cindy suggested the students at Jeb Stuart or Kristin Gilbert and her husband. She will call Kristin first and then, if that isn't successful, will call the Jeb Stuart music department.

Cindy said Sally Determan was not in favor of a "virtual" closet. We discussed the fact that we need a storage space and agreed that a "virtual" closet was what we wanted [especially since no storage space was readily available.](#)

Cindy, Ron and Richard attended the September WAVE meeting.

No one attended the Sept. 26 Legislative Breakfast.

Regarding Beach Accessibility, George Waters had sent Sam and Adele a request for information as to what the Board would like. Cindy suggested a handrail at Beach 4 to the right or at Beach 3 to the left. Sam will ask Adele to ask Luis Fernandez, an engineer, to help us look into this.

Three members for the Advisory Council have been lined up: Dottie Bennett, Sally Determan, Tina Trapnell. Sam mentioned that it had been decided that we omit current office holders.

Ron suggested that we offer support for caregivers. Jane suggested that idea would fall under Volunteers and Services.

NEW BUSINESS

Sam brought up the need for a Nominating Committee. Richard suggested the immediate past President chair the committee, or the Vice President, who was presumed to be the President-elect. Cindy said that the LBA nominating committee was chaired by the Members Chair and the immediate past President.

Ron Karpick as Vice President will chair the nominating committee and will ask Stuart Feldstein to co-chair. Richard Morton will join the committee.

Ron had sent out a list of items discussed at the WAVE meeting. Nancy said she would favor two of the ideas: the library of speakers at DuPont Circle and the Tech Tuesdays. Ron encouraged Board members to attend a WAVE meeting. Sam asked that we all go through Ron's list and select three ideas we like.

Richard brought up the plethora of V to V emails. Cindy said 90 to 95% of them are from Villages just forming. It was suggested that Ron ask whether these emails could be grouped and headlined by topic.

We voted to take out a full page ad in the new Lake Barcroft Village directory for \$1000. We will ask Judy Hilton to speak to Don Christian about helping. Peg offered to work on the design.

ACTION ITEMS:

Cindy agreed to:

- Contact Kristin Gilbert and the Jeb Stuart Music Department.
- Contact Pat Payne regarding having a fundraising gala at Signature.

- Send out an email to create a “Virtual” Grandparents’ Closet

Nancy agreed to:

- Call Louise Ziebell re B&P for November Quarterly Meeting.

Committee chairs agreed to:

- Go through Ron’s list from WAVE and select three items for consideration.
- Continue working on their sections of the Annual Report.

Sam agreed to:

- Contact Dawn regarding working on the Annual Report.
- Contact Adele about Luis Fernandez.
- Look into reciprocal privileges.
- [Contact George Erikson about the Procedures and Bylaws.](#)

Jane agreed to:

- Include an advertisement in The Villager asking for volunteers for all committees, especially Volunteers and Services and Communications at this point.
- Make an appointment at Clyde’s for Ron and Jane to see the room.

Peg agreed to:

- Help with the design of the ad for the LB directory.

Ron agreed to:

- Talk to Stuart Feldstein about the Nominating Committee.

ADJOURNMENT

The meeting was adjourned at 4:45 p.m. The next regularly scheduled board meeting will be Thursday, November 10, 2016 at the Mason District Governmental Center.

Respectfully submitted,

Jane Guttman