

Lake Barcroft Village, Inc.

Minutes of the Board of Directors Meeting Held on October , 2015

Attending: Dawn Donald, George EriKson, Stuart Feldstein, David Kassing, Nancy Mattson, Adele Neuberg, Carl Neuberg, Sam Rothman, Clyde Williams.

Co-President Stuart Feldstein called the meeting to order at 3:05pm at the Mason District Government Center.

Presentation about Goodwin House at Home. Two representatives from Goodwin House – Karen Skeens and Colleen Ryan Mallon- described their “Continuing Care at Home Program,” a membership-based program to assist adults over 55 who want to stay in their home and perhaps ultimately move into Goodwin House. Their pre-pay programs offer several levels of portable and coordinated lifetime care. A Goodwin House partnership with LBV would provide the LBV with a place to hold events at Goodwin House Bailey’s Crossroads, help in promoting LBV through joint marketing opportunities, and organizing events to educate LB residents about the partnership.

Minutes: The Board approved the minutes of its September 10, 2015 meeting.

Treasurer’s Report: The Board briefly discussed the Treasurer’s detailed report for the month of September. Expenses and revenues were within normal limits. The Board accepted this report.

Executive Director’s Report: With Executive Director Cindy Waters away on leave, the Board reviewed and approved her written report for September. In September LBV received 19 requests for assistance and had completed 18, with one “unfulfilled” at the time of her report. On September 18 Cindy attended a meeting of Fairfax area village leaders for discussions of like concerns. She continues to visit local restaurants to ask them to participate in a discount plan for LBV members.

Committee Reports:

The Communications Committee reported actions to update the LBV website. Published issues of the Villager, the LBV Membership, and the Volunteer Handbook have been added to the LBV website. Further updates will improve the website's appearance and update committee information.

The Vendors Committee is sending renewal letters and screening questionnaires to all current vendors. Jane Karpick is gathering information about members' experiences with physical therapists as a step in determining preferred vendors for the LBV.

The Membership Committee has been discussing how best to recruit and sustain LBV memberships as well as how to induce more members to use LBV volunteer services. The services the Village provides should not be limited to helping more senior members. For example, single mothers could use the Villages volunteer services.

The Fund Raising Committee submitted a proposal for "lifelong enrichment experiences" to be provided to LBV members by B&P Club members. No objections were voiced when the Board discussed this proposal.

Volunteer/Services Committee: Stuart Feldstein reported that LBV volunteer "refresher" training sessions would be held on Saturdays November 7, 14, and 21. These sessions will describe updates to LBV policies as well as the "dos and don'ts" of providing volunteer services. All volunteers are expected to attend one of these sessions.

Carl Neuberg reported that a "tech support" meeting would soon be held with students from Jeb Stuart high school.

Old Business:

Website Update. As reported by the Communications Committee the LBV website is being updated. Efforts are being made to check usage of the LBV website and how to educate LBV members to make use of the services and information offered there.

Annual Report: Dawn Donald provided a binder with a nearly complete draft of the LBV 2013-2014 Annual Report for each Board member to review.

Advisory Council: The Board discussed the pros and cons of creating an Advisory Committee composed of members from the larger area communities. No decisions were made.

New Business:

Extended Planning Session: The Board scheduled this LBV planning meeting for Tuesday, November 12, 2015. After a short discussion the Board decided to employ a knowledgeable and capable facilitator for this session and approved an expenditure of up to \$1000 for this purpose.

Contribution to Village-to-Village Network: Last year the Board voted to provide a donation of \$500 to this national organization, which provides ideas, and issues village leaders may face. The money was never sent. The Board approved a contribution of \$1000 (\$500 each for 2014 and 2015).

Comments about Village-to-Village Conference: Adele and Carl Neuberg each gave brief reports on their experience and take aways from the recent 2015 Village to Village annual meeting. A written report will be provided.

Co-President Stuart Feldstein adjourned the meeting at 4:45pm.

Submitted December 2, 2015

