

Lake Barcroft Village, Inc.

Minutes of the Board of Directors Meeting Held on May 21, 2015

Attending: Dawn Donald, Stuart Feldstein, David Kassing, Nancy Mattson, Adele Neuberg, Carl Neuberg, Clyde Williams and Executive Director Cindy Waters

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

Minutes: The Board deferred approval of the minutes of the April 9, 2015 meeting until its June 2015 session.

Treasurers' Report: Treasurer Carl Neuberg summarized the April 2015 treasurers' report. LBV April revenues were \$4,869; expenses totaled \$2,599. Carl also announced that Peg Veroneau has agreed to continue as the LBV's bookkeeper. The Board accepted the report.

Executive Director's Report: LBV had 82 members and 84 volunteers during April. Executive Director Cindy Waters reported that attendance at LBV events had grown to a total of 72(including 17 guests) during April. She also said that she was initiating a regular "Did You Know" message to members and volunteers letting everyone know about the services LBV provides. She was urged to give specific examples of services that had been recently provided to LBV members. Nancy Mattson added that LBV could now provide gardening help.

Membership Class Issue: Co-President Stuart Feldstein reported progress in meeting the Virginia State Corporate Commission's requirements for wording of an Amendment to LBV's Articles of Incorporation. The amendment to allow the creation of new LBV membership classes voted on by the members in October 2014 was rejected by the state as inadequately worded. Proposed new wording is being developed for Articles of Incorporation and the Village's bylaws with the intention of putting both changes to the membership for a vote later this year. The Board discussed

the timing of this voting. No specific date was approved because the issues are not resolved.

The Board agreed that it was time to inform the membership that the October 2014 vote had been rejected by the State and the Articles of Incorporation have not been changed to allow new membership classes. The consensus was that such a letter should be sent in June.

Federal Tax Filing: George Erikson has filed the required Form 990 (Return of Organizations Exempt from Income Tax) for 2014.

Status of Committees: Co-President Adele Neuberg has collected information on the vendor and volunteer committees. The Vendor Committee is seeking help from within the community. She is working to staff the committees with volunteers. Progress is expected by mid-June.

Updating the LBV Website: Larry Golfer and the Communications Committee have been at work reviving Villagelink. The aim is to provide information and communication among LBV members, not to duplicate the LBA's Lakelink. The Board also discussed what information about LBV members should be available on the LBV website and concluded that only Village member's names should be provided. No telephone numbers, e-mail addresses or postal addresses should be accessible on the LBV website.

Volunteer Appreciation Barbeque: This event will be held June 13, 2015 at Beach 5. The Board discussed provisioning the picnic and who should be invited. Any individuals who helped, as a volunteer at any LBV event, as well as all service volunteers should be invited.

LBV Social: The Social will be held on August 29, 2015 at the home of Susan and Dennis Crawford. The planning committee will meet the week of May 24th to develop a theme for the picnic, foods to be provided, entertainment, and other details.

Committee Reports: The Board accepted four reports:

The Communications Committee: The major effort of the Communications Committee – updating the LBV website and reviving Village link – is discussed above. The first issue of the Village quarterly, the “Village” will be distributed soon.

The Membership Committee continues to develop initiatives to attract new members and retain existing members.

The Program Committee is trying again to organize LBV walks. Starting June 3rd walks from at the Women’s Club Garden at 8:AM will be held on June 3rd, 10th, and 17th. LBV members are regularly reminded of scheduled events such as the shuttle to Dumbarton Oaks, the co-ed lunches, and the LBV Happy Hour. Future events, including talks and a Caribbean cruise, were also discussed.

The Fundraising Committee is arranging for the Business and Professional Club representatives to attend the June 15th LBV meeting at the Mason District Government Center.

Next Board Meeting The next LBV Board meeting is scheduled for Thursday, June 11th at 3:00pm. The Mason Government Center is not available then so the meeting will be held at the Neuberg residence.

New Business: Three items were raised and acted on:

1. Cindy Waters proposed that LBV procure a copy of the Washington Consumer Handbook for each LBV household at a cost of \$636. This was approved by voice vote.
2. The Board approved a motion to provide a \$100 gift cards to the owners who open their homes for LBV activities.
3. It was proposed that the Village acquire its own projector for use at LBV meetings. Carl Neuberg will investigate the options and their costs.

Action Item Summary:

1. Plan and hold a membership vote on additional membership classes for September 2015. Send a message to LBV members informing them of the situation and announcing the upcoming vote before the end of June.
2. Finalize the status and plans for the LBVs Vendor and Volunteer Committee.
3. Update the LBV website.

Co-President Stuart Feldstein adjourned the meeting at 4:40pm.