

Lake Barcroft Village, Inc.
Minutes of the Regular Meeting of the Board of Directors v5 Final
Mason District Government Center
January 11, 2018

Attendance: Jane Guttman, Ron Karpick, Ross Kory, Nancy Matson, Richard Morton, Sam Rothman, Vic Utgoff, Priscilla Weck and Cindy Waters. Hugh McKay.

Call to order: President Ron Karpick convened the meeting at 4:00 PM.

Minutes: Nancy and Richard moved that the minutes of the December 13, 2017 LBV BOD meeting be approved. They were unanimously accepted.

Treasurer's Report: Ross

Ross provided the following documents for Board review:

- LBV Final 2017 Inc. Statement-Prop. 2018 Budget Summary
- LBV 2017 Final Income Statement & Proposed 2018 Budget

The Board extensively discussed these documents and made suggestions for their revision. Ross will make the suggested changes and bring for Board review at the February 8, 2018 LBV BOD Meeting.

Ron indicated that he was reviewing the level of interest paid for LBV CD funds, currently 0.1%. He will investigate and report to the Board about the potential of moving these funds to Short Term Bonds to achieve a greater rate of return on our investment. Sam indicated that such a course of action is within the LBV charter according to Virginia law.

Executive Director's Report: Cindy.

Cindy indicated that there was no response to the letter to the B&P community other than one member who responded earlier.

Cindy indicated that the Post Office will raise the price of 'forever 1st Class stamps. The Board agreed with her plan to stock up on 'forever' stamps before the raise in price occurred.

Current Membership/Volunteer Status

Members: Total to date: 84 (one new member joined 1/1/2018 – Annemarie Russell).

Member John Hall has moved to an assisted living facility; member Earl Ziebell passed away on December 13, 2017. Two members – Sally Determan and Kay Ward-Johnson have advised that they will not be renewing.

Certified Volunteers: 84

Events for December 2017

Silver Foxes luncheon – Ireland’s Four Provinces – 5 members

Spanish Conversation – no meeting in December

Co-ed luncheon –FDB Eatery– 13 members + 1 guest = 14

Stretch and Balance – 5 total for month

German Conversation – no meeting in December

Happy Hour – no Happy Hour in December

Village Coffee – 18 members + 2 guests = 20

Total event numbers = 44

Request by Assistance Category for December 2017

Referral -- 1

Computers & Technology Assistance -- 1

Home Maintenance & Repair – 5 (one referred)

Transportation – 3

Committee Reports:

Operations: Sam.

The LBV Board-recommended amendments to the LBV Articles of Incorporation must be approved by the Virginia State Corporation Commission.

Communications: Jane.

Lake Barcroft Newsletter

Subject matter for February article will be the upcoming Quarterly Meeting which will feature a speaker from OneVirginia2021 and the film *Gerrymander*. We will need to make sure that we have a PC with a DVD drive, audio equipment that attaches to the PC and a screen. Ron will test the LBV laptop and audio equipment.

The Villager

Work is starting. Priscilla will provide a book review from the Book Club. Jane suggested and the Board agreed that Anne O’Neil interview Ross Kory for the Villager.

Web Site

The December minutes will finish off the 2017 page; Jane is creating a new page for the 2018 minutes. Jane publicized the audiologist’s presentation on LakeLink in response to queries about tinnitus.

Programs:

Board discussion revolved around the history behind the Board versus the Programs Committee having responsibility for developing programs for the LBV Quarterly Membership meetings.

The Board will continue to plan and execute Quarterly LBV meetings. Cindy will be the point person for collecting suggested topics and speakers. The topics will be discussed at the monthly Board meetings.

The *Being Mortal* presentation, written by Atul Gawande will be hosted at Vic's house on 1/23/18 at 7PM.

Membership: Vic and Priscilla.

We will interview LBV drop-outs for their reasons for doing so. We will summarize our findings and bring to the Board with our recommendations. We believe that Board members should be encouraged to be present at all LBV events and should also solicit new LBV members encountered in other venues.

The Board discussed an evening of games. The past performance of this type of event for LBV revealed that it was not attended well.

Vic suggested an evening of the classic board game Backgammon which we enjoys and would teach others. Vic will present his idea to the Program Committee.

Volunteers and Services: Richard. (Pedro in Chile)

Deferred to next LBV BOD meeting.

Old Business:

- **Home Safety Assessment:** Ron indicated that the Home Safety Assessment headed by Carl Neuberg is ready to fulfill requests. Jane suggested and the Board agreed that this information should be placed in the Villager.
- **Fund raising:**
 - Ross suggested that Bingo was a good fundraiser. He emphasized that any fundraising activity would have to be fun for the participants or there would be no participation.

- Cindy confirmed that the Dogfish Head Alehouse 6220 Leesburg Pike, Falls Church, VA will have a LBV day on April 24, 2018 with 15% of their proceeds going to our Village.
- The Board discussed the new Glory Days Restaurant 6341 Columbia Pike, Falls Church, VA.
- Ron indicated that an individual should be appointed to head the B&P Committee and serve as the point-person for fundraising donations to LBV. Jane had the name of a potential fundraiser that Ron could contact. Cindy she had spoken with Shelia Wayman about becoming re-involved with the B&P group.
- Richard pointed out that the Village has to raise \$5000.00 annually, above membership fees, to stay out of debt.
- **Nominating Committee:** Nancy.

The Nominating Committee (Nancy, Carl Neuberg and Cathy Williams) has prepared a slate of five potential nominees. Ron indicated that after her term of office is over, Deenie will not return as Secretary. Ron noted that Hugh has volunteered to take her place as Secretary and should be considered by the Nominating Committee. The Nominating Committee has to present 2 nominees to replace Nancy and Deenie. Ross has to be on the ballot as replacing Peg.

- **Annual Member Party:** Ron.

Ron polled the Board about the Annual Member Party with negative results for the questions: When, where and who to organize?

- **Playground:** Ron.
 - Ron related that Nazir Bhagat is now aware that Fairfax County has senior playgrounds and has no problem with LBV taking no action on this initiative. Close senior activity centers are: Bailey's Senior Center, James Lee Senior Center and Lincolnia Senior Center.

New Business:

- Ron indicated that he will become Carl's replacement as Virginia State Corporate Commission Agent.

- The Board agreed that LBV should not place an advertisement in the LBA monthly newsletter as we are visible with a monthly article and events. We do pay for an advertisement in the LB Directory.

Ross made a motion that the Board adjourn and Jane seconded. The Board adjourned at 5:40 PM.

Next LBV Board Meeting: Thursday, February 8, 4 PM

Next Quarterly Member meeting: March 12, 2018, 7 PM

- Election Board of Directors
- Educational Program: Gerrymandering Documentary and Speaker, thanks to Jane Guttman – summary below:

The Community Idea Stations and OneVirginia2021 are joining forces to produce a statewide public television documentary, GerryRIGGED: Turning Democracy On Its Head. This one-hour documentary will bring awareness to the impact of gerrymandering, and explore how Virginia can progress from a system where legislators create their own districts toward a system that makes sense for true representative government.

Gerrymandering is the deliberate manipulation of legislative district boundaries for political gain. In Virginia, both Democrats and Republicans have engaged in this practice to distort the electoral process, promote the party in power, and turn competitive districts into non-competitive ones.

Respectfully submitted in the Secretary's absence,

Hugh McKay
2/4/18