

LAKE BARCROFT VILLAGE

March 12, 2018

Neighbors Helping Neighbors



AGENDA

Welcome!

- President's Report: Ron Karpick
- Executive Director's Report: Cindy Waters
- Financial Report: Ross Kory
- Special Program:
 - *"Gerryrigged"* movie
 - Andrew Pavord & Bill Millhouser-
OneVirginia2021
- Announcement of Election Results

Thank You for Your Service

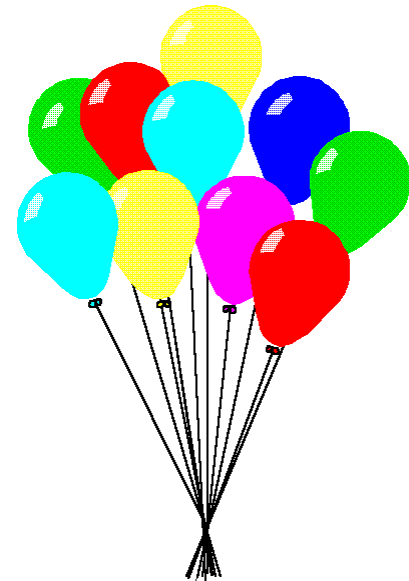
- Deenie McKay
- Nancy Mattson





Member Annual Party

- Saturday, May 5, 2018
- 2941 Restaurant
- Valet Parking
- 11-2 PM
- Please call Cindy if you need a ride or accommodations



A Very Good Year

- Finances reviewed by Nadim Salti and found to be in good order
- Successful transfer of Treasurer's responsibilities from Peg Veroneau to Ross Kory
- Amendments to Bylaws written and accepted by State
- New sound system, signs and computer
- New Board members nominated

LBV Bylaws Amended 2/13/18 by the State Corporation Commission

- Number of Directors increased from 3 to 5, as there are 5 officers
- Board given ability to:
 - Add different levels of membership
 - Increase the geographic base of the Village

Executive Director's Report

Membership and Volunteers

From Jan. 1 to March 7, 2018

Members 81

Certified Volunteers 84

No. who attended events from 1/1-3/7/18

Silver Fox Men's Lunch = 18

Stretch and Balance Class = 5

Co-Ed Lunch = 16

Happy Hour = 44

Spanish Conversation = 10

German Conversation = 10

Coffee and Conversation = 15

Village Symposium Series = 9 (NEW EVENT)

Total = 127 attendees in all of the above events

Executive Director's Report

Request for Assistance (1/1-3/7/18)

- Computers/Technology = 2
- Home maintenance/repair = 5
- Transportation = 13
- Referrals = 3

TOTAL = 23 individual services

If you have a need and are not sure if the Village can help, please call the Executive Director

Treasurer's Report

Revenue	2017 Actual	2018 Budget	Through February
Member Dues	\$40,550	\$36,000	\$5,625
Donations	\$20,762	\$12,000	\$900
Fundraising Events	\$0	\$3,000	\$80 (est.)
Amazon Smile	\$70	\$300	\$19
Total Revenue	\$61,382	\$51,300	\$6,624
Expense			
Administration	\$9,889	\$12,100	\$1,879
Program	\$36,804	\$43,321	\$5,057
Fund Raising	\$1,023	\$1,000	
Contingency		\$1,000	
Total Expense	\$47,716	\$57,421	\$6,931
Net Income	\$13,666	(\$6,121)	(\$307)

Treasurer's Report

Financial Status	As of 02-28-2018	
Income	Expense	Net Balance
\$6,624	\$6,931	-\$307

Checking Account Balance \$49,769

CD & Money Market Balance \$40,272

Total \$90,041

Future Meeting!

Next General Membership Meeting

Monday, June 11, 2018

7 PM

Mason District Governmental Center

Program

Movie: *Gerryrigged*

Andrew Pavord & Bill Millhouser: OneVirginia2021

Virginians for Fair Redistricting

Virginians from the entire Commonwealth
reenergize forces for fair, non-partisan redistricting

Q & A