

Lake Barcroft Village, Inc.

Minutes of Regular Meeting of the Board of Directors

July 14, 2016

A Regular Meeting of the Board of Directors of Lake Barcroft Village, Inc. ("LBV" or the "Village") was held on Thursday July 14, 2016 at Mason District Governmental Center commencing at 3:30 p.m.

ATTENDING

Sam Rothman, Dawn Donald, Ron Karpick, Nancy Mattson, Richard Morton, Cindy Waters, Adele Neuberg, and Jane Guttman attended the meeting. Sam Rothman, LBV Co-President, brought the meeting to order at 3:30 p.m.

APPROVAL OF MINUTES

Minutes from June 9 board meeting were approved. It was agreed that committee reports be sent to Jane Guttman the Monday before the board meeting. Jane will send out the complete package by Tuesday before the meeting.

TREASURER'S REPORT

Peg Veroneau did not attend the meeting. Sam said the Snapshot portion of the Treasurer's Report reflected that the credit card was canceled on June 14.

EXECUTIVE DIRECTOR'S REPORT

Cindy Waters reported that we have two new members, Linda Woodrow and Jean Vos. She is discussing membership with two other people. All renewals are in. The current membership is 88, taking into account the passing of Frank Nelson.

We were not able to fulfill two requests for rides to D.C.

Cindy's notary application is in process and she is waiting for a court date.

Adele asked if the villages attending the Fairfax Village leaders meeting mentioned having a Keeping In Touch service. Cindy said the meeting didn't lend itself to that discussion, but that Mt. Vernon and AHA have one.

COMMITTEE REPORTS

Operations: George was not in attendance so operations update was tabled until next meeting.

Membership: Ron Karpick reported that he had asked Harriet Kinberg if the ads in the LBN were helpful but he hasn't heard back. The board decided that we don't need to pay for an ad since we now have a regular column in the newsletter as well as listings under Events.

Communications: Jane distributed the August article for the LBN. Several corrections were made. Since the article focuses on the value of Village services, Cindy explained why we didn't include the cost of taxi fares to Dulles; she noted that some volunteers have said they don't want to drive there.

Cindy asked if everyone on the Board received the first ShoutOut to look at the revised website.

Fundraising: Dawn reported that the B&P Club boating trip was held on June 27th 6-8 p.m. Ron attended and said that the event went on as planned despite the drizzle. Sheila Wayman purchased sandwiches at Pistone's. Ron said the captains of the boats did a good job narrating the tour. He recommends better wine and food the next time.

Programs: Nancy Mattson spoke about upcoming events, which include a winery tour. So far she estimates \$150 pp for bus transportation and the event. Dawn mentioned a tour sponsored by Foxfire to two wineries.

A potluck was mentioned. The need for a house without steps was discussed. Nancy will look for a venue.

The September Quarterly meeting will be on Decluttering. The committee is also planning another Antiques Roadshow at Mimi McLaughlin's house. In November, the committee is planning a presentation on Home Respite Care. The lunch at 2941 was very successful. Nancy may have found two new members to join the committee: Cathy Williams and Lyn Gaffen.

Volunteers and Services: Adele asked for comments on Helping Hands. Richard Morton asked how many people we were helping to stay in their homes. Cindy said we probably have a dozen that we are helping do things they can't do.

OLD BUSINESS

Sam asked if we have a list of physical therapists. Cindy said she gives people the names of our preferred providers as well as those recommended by neighbors.

Ron will attend the V to V conference in Columbus Ohio in October. He estimates the total cost will be \$1330. Sam said we have \$1400 in the budget. Ron asked for input on which sessions he should attend. Dawn mentioned that sustainability was an important topic.

The Advisory Committee was discussed. Adele suggested that Stuart Feldstein and Ann Cook be on the committee. Cindy suggested adding Penny Gross and Kaye Kory, and possibly Tom Davis to the list set out by the ad hoc committee. Adele suggested asking Dr. Joanne Crantz, Chief of Geriatrics at Inova Fairfax Hospital, to be on the advisory council

The issue of tax deductibility came up. Some villages define the amount that can be deducted. Another approach is for the member to deduct what is left after the value of services. No decision was made.

Sam asked about the timeline of the annual report. Adele suggested a smaller report this year. Dawn said we gave the report to the entire LB community to remind them of our existence. A committee was formed for the 2016 Annual Report: Dawn, Adele, Richard and Jane. The committee will be a subcommittee of Communications.

The possibility of a summer party was discussed. At this point we don't have a venue. The question was asked if we need a summer party. Nancy suggested a BBQ party. Jane suggested smaller parties, perhaps one for only Village members. The summer party was only for members, with volunteers providing the help.

Adele suggested the Fairview Marriott for the next anniversary dinner.

The need for a Volunteers Chair and a Social Chair was mentioned. Sam will contact potential candidates for the positions.

Cindy has reserved Beach 5 for the Volunteer party; the date was set at September 18. Cindy will find out about the WID tents and the fans.

It was decided that the GHAH \$200 subsidy should go directly to the member who would then pay the Village the entire membership fee.

The Executive Committee will consist of the officers.

ADJOURNMENT

The meeting was adjourned at 5:23 p.m. The next regularly scheduled board meeting will be Thursday, August 11, 2016 at the Mason District Governmental Center.

Respectfully submitted,

Jane Guttman