

Lake Barcroft Village
Board of Directors Meeting
MINUTES OF 10 October 2019

A regular meeting of the Lake Barcroft Village Board of Directors (BOD) was held on 10 October 2019 at Mason District Governmental Center, 6507 Columbia Pike, Annandale, Va. A quorum being present the meeting was called to order at 3:02 pm.

Members present: Mary Margaret Flannery, Jane Guttman, Ron Karpick, Ross Kory, Richard Morton, Pedro Turina, Vic Utgoff, Cathy Williams, and Executive Director (ED) Cindy Waters.

Members absent: Shirley Timashev

The minutes of the 12 September 2019 meeting were approved as corrected.

President's Report: Nothing to report.

Vice-President's Report: Nothing to report.

Executive Director's Report: A written report was submitted prior to the meeting. As of 30 September there are 69 Full Members, 18 Social Members, and 65 Certified Volunteers. Cindy noted the month's event attendance (168) and requests for service (24) were higher than recent months and included the attendance at the Village Quarterly Meeting.

Treasurer's Report: A written report was submitted prior to the meeting. For September, Total Income was \$5,600 and Total Expenses were \$3,184. Ross noted that donations have improved the financial outlook, and that these are often "add on-s" to membership renewals. Jane suggested that renewal and donation revenue be coded in the Helpful Village software to distinguish between them. Ross thanked Shirley for limiting her expenses while attending the Village to Village Conference in Chicago.

Committee Reports:

Operations—Richard reported that the Helpful Village staff has told him they are still in the process of fitting the Village data into their software. He noted that this process is taking longer than expected. In the meantime, the Village has not begun paying a monthly service fee.

Communications—A written report was submitted prior to the meeting. The November Quarterly Meeting may be a topic for the Village article in the November Lake Barcroft Newsletter. The next issue of *The Villager* will include two travel articles, plus articles on the Beach 3 railing, and on presentations that have been given about cruising and about local wildlife.

Fund Raising—Cindy reported she has received no response from Dogfish Head Alehouse about doing a fundraiser. The year-end donation appeal will be put both on Lake Link and in direct mail to prior donors. Shirley was absent but was commended for her comprehensive notes on the September Village to Village Conference.

Action Item: Shirley will post a fundraising appeal in Lake Link in November and December.

Programs—A written report was submitted prior to the meeting. Cathy presented for BOD review a member interest survey. The survey with Board-recommended revisions will be distributed at the next Quarterly Meeting.

Membership—Vic presented a written proposal from himself and Shirley for “Lake Barcroft Village Health Support Networks” which would facilitate support group meetings among members with common, chronic health issues. Key provisions of the proposal are 1) the engagement of members-to-members 2) with no Village oversight, management, or liability for the meetings other than 3) the ED helping with contact information in a completely confidential mode. With minor revisions the proposal was approved by the BOD. This initiative will be published in its entirety in *The Villager* and an abbreviated version will be submitted for publication in the Lake Barcroft Newsletter. It was noted that a support group for those with diabetes has already begun.

Volunteers and Services—Pedro reported that Bawadi Mediterranean Grill offered an \$11 per person rate for food for the Village volunteer appreciation event. As this rate falls within the budget, the BOD approved. Pedro stated that drinks are already available, but a venue is needed. Richard will check into offering his house as a venue. Date and time will be determined after a venue is confirmed.

Pedro also reported he met with the Assistant Principal at Justice High School to talk about the benefits of social interaction between teenagers and senior citizens, and how Justice students and Village members might have mutually beneficial activities of this type. As this may present opportunities for student community service Pedro will pursue the matter with the Principal and school counselor. The BOD realizes that linkages between minors and Village members present a unique set of difficulties and are taking no action at this time.

Speakers—Ron reported that while he is still expecting three presenters for the 11 November Symposium, the final program may be different from previous announcements.

Old Business and New Business: Extending Full and/or Social Memberships to residents outside of the Village’s current membership geographic boundary [Lake Barcroft and contiguous neighborhoods] was discussed. Specifically Judy and Fred Wulff of 6551 Columbia Pike and a resident on Lacy Blvd. were discussed.

In light of Judy Wulff’s voluntary support of the Spanish Conversation group, and because she and her husband live in a neighborhood that is not contiguous to Lake Barcroft and therefore are not otherwise eligible, Ross moved that Judy and Fred Wulff be offered membership of their choosing in the Lake Barcroft Village. In the same motion, Ross moved that the person on Lacy Blvd. who has shown tentative interest be offered Social Membership if she becomes sufficiently interested. The motion was seconded. The motion passed with six Ayes and one Abstention. The votes totaled seven as one Board member had left the meeting before this discussion.

Action Item: Cathy will contact the Wulffs to offer them membership.

Action Item: Cindy will draft a proposal regarding the question of offering memberships to residents in neighborhoods not contiguous to Lake Barcroft.

Jane said that the topic of reorganization (New Business) will be discussed in a future meeting.

Jane asks that all committee chairs provide a written report prior to each board meeting so that less meeting time is taken up with background and review, and more time can be devoted to discussion.

Next Quarterly Membership Meeting: Monday, 18 November 2019, 7:00 pm, Mason District Governmental Center

Next Board Meeting: 7 November 2019, 3:00 pm, MM Flannery's house, 3511 Duff Drive

December Board Meeting: 12 December, 3:00 pm, R. Morton's house, 3405 Rusticway Lane

The meeting was adjourned at 4:55 pm.

Respectfully submitted,

Mary Margaret Flannery
Secretary