

Lake Barcroft Village
Board of Directors Meeting
MINUTES OF 11 July 2019

A regular meeting of the Lake Barcroft Village Board of Directors (BOD) was held on 11 July 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, Shirley Timashev, Pedro Turina, Vic Utgoff, Cathy Williams

Members Absent: Ross Kory, Richard Morton, and Executive Director (ED) Cindy Waters

The minutes of the 13 June 2019 meeting were approved as corrected.

Jane welcomed Cathy Williams as a new BOD member.

President's Report: Nothing to report.

Vice-President's Report: Nothing to report.

Executive Director's Report: The ED was absent but the report was distributed to board members prior to the meeting. Jane noted that the Village gained two new members from the Barcroft Woods neighborhood.

Treasurer's Report: The Treasurer was absent but the report was distributed to board members prior to the meeting. June income was \$3560; June expenses were \$3810. Any questions should be emailed to Ross.

Committee Reports:

Operations—As Richard was absent, Jane reported that the consensus of those testing the Helpful Village (HV) software during a 30-day free trial is that it will work in meeting Village management needs. Comments have been submitted to an HV liaison regarding possible negotiations on their standard contract. She confirmed that the HV website has an “https” protocol, and that the Village will retain its Wix website.

Communications—Jane announced that the next *Villager* deadline is July 30th. One of the articles will be on memoir writing and one will be an interview of Shirley. Cathy will contribute an article about free class auditing at the university level for senior citizens. The August LB newsletter article is complete.

Fund Raising—Revenue from the fundraising letter will be reported at the next BOD meeting.

Programs—Cathy noted that the committee would like to be able to arrange field trips and asked for ideas for group transportation.

Terry Stone has agreed to the use of her home for the LBV holiday Happy Hour on December 17th, 4:00-6:00 pm. Lee Jay Nelson will sing. Ron moved that the LB Village thank Lee Jay Nelson for entertaining at the LBV holiday Happy Hour in December by giving him a \$125 gift card. The motion was seconded. The motion passed unanimously.

Action Item: Cathy will have the Programs Committee check with Cindy on the status of the poker-interest poll.

Membership—Vic stated that there are 10 Village vests remaining to be sold.

He proposed surveying Village members as to their interest in receiving help from Village volunteers to improve the visibility of their house address numbers. Vic will be in touch with Rick Kercz, the Safety Director of the Lake Barcroft Association, for his input. The handling of cost of this endeavor is TBD.

Vic reported that some Barcroft Woods residents attended the June Happy Hour.

Vic left the meeting at 3:42 pm.

Volunteers and Services—Pedro reported that he has been in discussion with the Keeping in Touch (KIT) coordinators and is making efforts to facilitate their goals. He and the BOD agreed that the KIT group is to prioritize practical one-on-one services over social activities, to have their team leaders use the Village ED as a resource when appropriate, and on a regular basis to provide Pedro with reports of KIT's outcomes.

Action Item: Jane will confirm to the KIT leaders that Pedro is their Village BOD liaison and that they are to report to him.

Pedro stated that the KIT group requests that permanent name tags be produced for Village members for their use at social events, and that he is willing to help create them. The BOD will check on the cost. If name tags are produced the KIT group will be responsible for holding the tags, and for distributing and collecting them at events.

Pedro reported on the cost of a volunteer appreciation event at a restaurant such as Glory Days. The cost was determined to be prohibitive and BOD members will submit to Pedro other volunteer appreciation ideas.

Action Item: In an attempt to recruit more volunteers, especially in area of computer expertise, Pedro will write an article for the LBA newsletter on the benefits to youth of helping an older generation.

Shirley's article for the *Villager* on diabetes is still in process.

Speakers—Ron reported that Gary Jewell, a member of the LBA Marco Polo group, will give a presentation on cruises at the September 9th Quarterly meeting, and that the November 11th meeting will feature three separate presentations on yoga, Pilates, and personal training.

Old Business: No Old Business

New Business: The Village Board vacancy has been filled by Cathy Williams.

In consideration of their older members, the Village asked the LBA and the WID to install a handrailing at Beach 3 to assist getting in and out of the water. The LBA and WID agreed to provide it and to fund it at a cost of \$500-\$900. Shirley moved that the LB Village contribute \$500 to the cost of the railing that the LBA and WID will cooperatively install at Beach 3. The motion was seconded. The motion passed unanimously. The Village will publicize its sponsorship of the railing in the context of its promotion of safety and exercise for elder Village members.

Announcements: Shirley will absent from the August BOD meeting. Mary Margaret will be absent from the September BOD meeting.

Next Quarterly Membership Meeting: 9 September 2019, 7:00 pm, Mason District Governmental Center

Next Board Meeting: 8 August 2019, 3:00 pm, Mason District Governmental Center

The meeting was adjourned at 4:49 pm.

Respectfully submitted,

Mary Margaret Flannery
Secretary