

LAKE BARCROFT VILLAGE

FEBRUARY 2022 BOARD OF DIRECTORS MEETING

Ellen Raphaeli presided at the Zoom meeting on February 10, 2022. Sam Rothman, Richard Morton, Shirley Timashev, Cathy Williams, Ross Kory, Jane Guttman, Beth Auerbach, Liz Gianturco, and Cindy Waters were present.

The addition to the agenda previously circulated for this meeting of the topic of the quarterly meeting was accepted by consensus.

The minutes of the January 13, 2022 meeting were approved.

Ross Kory (Treasurer) presented a draft budget for approval. After discussion, which included targets for membership dues (\$30,000), donations (\$10,000), and the anniversary celebration (\$7,500), Ross moved the adoption of the budget. Sam Rothman seconded the motion, which carried.

Cindy Waters (Executive Director) stated that four renewals were late, there was one non-renewal of full membership status, and the only requests for service had been for transportation. She said no new members have joined the Village since the last Board meeting.

Jane Guttman (Nominating Committee) reported there are three candidates for Board membership: Sue Morse, Walt Cooper, and Lisa Dubois.

Shirley Timashev (Fundraising) remained hopeful about having the antiques roadshow and will continue to assist with that project even though she is leaving the Board. She will also continue to assist with the volunteers and services portfolio.

Cathy Williams (Programs) has scheduled a tour of Glenstone on April Friday, April 22, at 10:00 am.

Ross Kory reported that Annemarie Russell's projected date for completing findings related to her sustainability model is within the next three weeks. Ross also reported on the progress of the Helpful Village project. He and Cindy Waters plan to work on implementation. After validation of the data, our present system and the Helpful Village system will be run in parallel before switching to Helpful Village.

Sam Rothman and Ellen Raphaeli have received no responses to their inquiries to residents of Ravenwood about interest in joining the Village. Cindy Waters will call several individuals in Ravenwood to follow up.

Cindy Waters will contact the 2941 Restaurant about the possibility of holding an anniversary luncheon there on September 10 or September 17.

Barbara Sullivan, national director of the Village to Village Network, will address the March 7 general membership meeting.

Ellen Raphaeli and Sam Rothman will speak with Season Zellman, of the Fairfax Area Commission on Aging, who asked to address the Board.

The next meeting of the Board will be held by Zoom on Thursday, March 10 at 3:15.

At 5:15, Sam Rothman moved the Board adjourn. Richard Morton seconded the motion, which carried.

Respectfully submitted,

Liz Gianturco