**Lake Barcroft Village, Inc Board Meeting, May 9, 2019**

**Present**: Jane Guttman, Ron Karpick, Ross Kory, Richard Morton, Executive Director, Cindy Waters

**Absent:** Mary Margaret Flannery, Shirley Timashev, Pedro Turina, Victor Utgoff

Richard called the meeting to order at 3:05 PM. It was noted that a quorum was not present.

**President’s Report:** Richard shared his ideas regarding a new format for the LBV Board Meeting Agenda. By starting with “Consent Agenda”, these items require that the Board members review the materials sent out ahead of the Board meeting. These items do not require a motion, just a consent. This process should decrease the time spent in the meeting. Committee chairs and others providing reports should endeavor to send them to Board members ahead of the Board meeting. Reports distributed only during the Board meeting may be considered later in the meeting or deferred to the next Board meeting.

**Consent Agenda:**

 Minutes of 4/11/19: tabled due to lack of a Quorum

 Executive Director’s Report: Currently with 75 Full Members, 13 Social Members and 75 Certified Volunteers. Unfortunately, there are 6 members who have or are immediately planning to move out of the LBA community and will not be renewing their memberships. Eighty-three people attended social activities in April. There were 26 requests for services. Eight personal assistance requests were for dog walking, but were cancelled when a neighbor student volunteered directly to the individual needing the services. The Annual Celebration is being held at 2941 Restaurant on Sat. 5/11. Fifty-eight members signed up. Jane and Cindy developed the menu. Cindy is purchasing flowers for the tables. No one attended the WAVE meeting on 4/15.

LBA asked our ED, Cindy, if LBV could do the criminal background checks on the LBA lifeguard instructors. The number of individuals would be less than 5 and LBA would reimburse LBV for the incumbered expenses. There was discussion regarding LBV’s liability in this situation. It was decided that Cindy would discuss this with Stuart Feldstein, a former co-president of LBV and a lawyer. She would report back to the Board.

 Treasurer’s Report: Total income for April was $ 1,250, expenses were $ 3,019.

 Operations: Richard related that he, Cindy, Ross and Jane participated in a private webinar provided by Helpful Village (HV). They did not note any major problems or issues. Cindy noted that our web site provider, Symposit, alerted her that they will stop supporting small organizations such as ours at some time in the near future. Fortunately, HV would support our website and move it to Wix. The plan is to have Richard, Jane, Ross and Cindy and others as needed to generate the level of activity required to fully test the system participate in the 30-day free trial of HV starting sometime in June with the expectation that the Village would proceed with a subscription with HV. This would cost $3000 initially and $1/member/month thereafter. Ross felt that this is a worthwhile and necessary investment in the long-term sustainability and growth of the Village. HV will help us figure out ways to change and improve our processes. Richard volunteered to create the test cases for testing HV.

 Communications publications: Villager was published. Articles for LBA newsletter with include comments by volunteers.

 Fundraising: Bawadi restaurant on 6/12 will give LBV 15 per cent of the proceeds collected between the hours of 3-10 PM. The entire LBA community will be invited to participate.

**Committee Reports**:

 Membership: Barcroft Woods is to have a BBQ to which we have been invited to set up an informational table. The exact time and place of the BBQ will be shared by Dr. David Remy, the chair of the HOA. Once he notifies us, I will share that information with the Board. A few of those available to attend would attempt to recruit members by sharing information at the BBQ.

 Programs: The June and July calendars are ready to be shared with the LBV members. The committee is actively pursuing Symposia speakers.

**Old Business:**

 Symposia: suggestions will be referred to the Program Committee.

 Board Vacancy: It was decided to table a decision. However, the suggestions are to 1) Add no one, 2) Add one or two individuals, 3) Add a different person. Richard will send a memo to the board with the alternatives.

**New Business:**

 Cruise: It was recommended by a member to support a LBV cruise, similar to the cruises offered in the past. Terry Stone will bring the subject up at the Program committee with the suggestion that interested individuals could meet to discuss particulars. Sam Rothman is willing to organize the event.

The next LBV Quarterly meeting is on 6/10/19 at the Governmental Center. The guest speaker is to be Stefanie Gans, Dining editor and restaurant critic for the Northern Virginia Magazine.

The next LBV Board meeting is on 6/13/19 at 3 PM at the Governmental Center.

The Village to Village Annual Meeting is going to be in Chicago from 9/18-20/19. Shirley Timashev will be attending.

The meeting was adjourned at 4:25 PM.

Respectively submitted,

Ron Karpick, acting Secretary

5-12-19