

Lake Barcroft Village, Inc.
Minutes of the Regular Meeting of the Board of Directors v3 Final
Mason District Government Center
December 14, 2017

Attendance: Jane Guttman, Ron Karpick, Ross Kory, Nancy Matson, Deenie McKay, Richard Morton, Sam Rothman, Vic Utgoff and Cindy Waters. Hugh McKay.

Call to order: President Ron Karpick convened the meeting at 3:00 PM.

Ron introduced Mr. Ross Kory who has agreed to assume the post of LBV Board Treasurer. The Board welcomed Mr. Kory. Richard moved and Vic seconded the motion to accept Ross to the Board as the replacement for Peg. The motion was unanimously accepted.

Minutes: Vic moved that the minutes of the November 9, 2017 LBV BOD meeting be approved and Nancy seconded. The minutes were unanimously accepted.

Treasurer's Report: Ross

Ross said he would review the LBV financial records and would provide a report at the next Board meeting.

Cindy recommended that the donations received in response to Richard's letter be moved to Fundraising in the Budget.

Executive Director's Report: Cindy.

- The Holiday Card was mailed to all of the members, volunteers, vendors and the Advisory Committee. The cost for the card, printing and envelopes was \$500.00 which does not include the postage cost.
- A letter was sent to the present B&P group which explains our change in designation of this group and solicits donations.
- Current Membership/Volunteer Status
 - Members: Total to date: 86
 - Certified Volunteers: 84
- Events for November 2017
 - Silver Foxes luncheon – 2941 Restaurant – 6 members + 2 guests = 8
 - Spanish Conversation – 4 members + 2 guests = 6
 - Co-ed luncheon – Silverado Restaurant – 11 members + 1 guest = 12
 - Stretch and Balance – 5 total for month
 - German Conversation – 3 members + 4 guests = 7 total
 - Happy Hour – 16 members + 4 guests = 20
 - Village Coffee – 8 members

- November Quarterly Meeting – 27 members + 13 guests = 40
- Total event numbers = 106
- Request By Assistance Category for November 2017
 - Administrative/Office Assistance – 1
 - Computers & Technology Assistance -- 2
 - Home Maintenance & Repair – 2
 - Transportation – 3

Committee Reports:

Operations: Sam, By-laws and Articles of Incorporation

Sam presented the latest version of the By-laws and Articles of Incorporation to the Board. Sam advised that he and Stuart Feldstein, Past President and member of our Advisory Committee, have met to revise the By-laws and Articles of Incorporation.

Jane made a motion that the By-laws and Articles of Incorporation be approved and Sam seconded. The Board approved the By-laws and Articles of Incorporation.

The Board expressed its appreciation to Sam for his professional knowledge, dedication, long work hours and intensive coordination which enabled their approval of the LBV By-laws and Articles of Incorporation.

Communications: Jane

- Lake Barcroft Newsletter

Subject matter for January article will be Peg's departure and our new Treasurer; notification that the Happy Hours are starting again as well as the language groups.

- The Villager

Work will start in January. Priscilla will provide a book review from the Book Club.

- Web Site

Business sponsor page is now Business/Professions Sponsors. Gold boxes have been removed.

Programs: Cindy

Cindy provided the following Programs Committee Summary:

The Village Symposium Series is moving forward. Ellen is going to talk with Vic Utgoff about a January program at his home. Cindy will talk with Stan Samenow about doing a program in March (he has already agreed to do one). Terry will speak with her journalist friends about doing a program in late April or early May.

Deenie is happy to host the first gathering of a **Journaling Group** but does not want to take the lead in establishing the program. She is going to contact Dottie Bennett about doing that.

We will begin a series of Wednesday's 'Lunch and a Movie' at Cinema Arts Theater, Fair City Mall, 9650 Main Street, Fairfax, VA 22031 on January 3. Cindy will publicize it through the email blasts. All Cinema Arts Theater shows on Wednesdays cost \$5.50 for seniors, and there are a number of places to have lunch in the adjacent Fair City Mall.

Cindy noted that the Coffee and Conversation held at Dawn Donald's home on December 13, 2017 was a resounding success with 20+ attendees. Cindy emphasized that Dawn's personal telephone invitations were the key to the high attendance.

Cindy also said that Dawn had volunteered to host LBV Potluck Dinners.

After a Board discussion, it was decided that Quarterly LBV meetings would continue at that interval in the future.

Membership: Vic and Priscilla. Discussion deferred to next Board Meeting.

Volunteers and Services: Richard and Pedro

The excellent double-sided plastic corrugated signs were presented to the Board. The Board expressed its appreciation to Pedro for his design, locating a vendor and successfully completing this action. The cost was \$223.60 for the ten signs and stakes from BuildASign.Com.

Old Business:

- **Fund raising:** Cindy confirmed that the Dogfish Head Alehouse 6220 Leesburg Pike, Falls Church, VA will have a LBV day on April 24, 2018 with 10% of their proceeds going to our Village. The Glory Days Restaurant 6341 Columbia Pike, Falls Church, VA recently opened and she plans on

contacting them about hosting LBV fundraising days as well as our social events. Cindy will also contact Foxfire Grill 6550 Little River Turnpike, Alexandria, VA about hosting LBV fundraising events.

- Richard said that the Board should have a plan for fundraising even though we have done well this year. The Board reiterated that Richard's letter was the single most important factor in this success. The letter will be an annual request. Action on a Plan was deferred until a Board Fundraiser was formally appointed.
- Ron thanked Cindy for her assumption of and outstanding performance of the additional duties of Fundraiser in the absence of a Board Member with that responsibility.

- **Annual Membership Party:** Ron

It was suggested that the Annual LBV Membership Party be held in April 2018 at the Glory Days restaurant. Cindy will make a call to determine if the restaurant will book a day for this party. Ron indicated that a committee needed to be established for arranging the details of this party. He indicated that Jane and Peg had done a magnificent job but it was time to pass the torch to other volunteers. Ron and Cindy will work on finding a leader.

- **Advisory Committee (AC):** Sam

A letter was sent to the AC to thank them for their service, alert them as to our activities and to solicit their ideas for fund raising. To date, only one individual wrote to suggest more transparency in our budget items.

New Business:

- Budget-Ron. There should be a line-by-line accounting of our expenses in the LBV, example: Gift Cards, Holiday Cards. Ross will develop the 2018 LBV budget. Jane Guttman shared her ideas for the 2018 budget. Ron requested everyone on the Board submit their ideas electronically before the next Board meeting on January 11, 2018.
- Nominating Committee. Nancy. Nancy has asked Cathy Williams and Carl Neuberg to serve on this committee. She plans to create a slate of replacement Board members for the Board's vote in sufficient time to enable notification to the LBV membership by the second week of February 2018.
- Playground: Barcroft Families for Playground Awesomeness (BAFAPA) – Ron. This is a group which has formed to establish a Lake Barcroft Playground for children. Attachment 1 shows the survey form they use for

determining parent's wishes. A playground for seniors was raised by Nazir Bhagat at a recent BAFAPA meeting.

The Board discussed many pro and con ideas regarding a playground for seniors. The Board was concerned that a playground for seniors would cost \$25-\$30,000.00 and we have difficulty raising much less than that annually. Before going further, perhaps there should be a survey to ascertain if there is interest among our members for this activity. If there was interest, the project would have to go through the LBA to ascertain if they had an interest and if there was physical space available for the playground(s). Then there would have to be an assessment if the senior playground would be in one location or in several around the lake. Some raised the question as to whether the senior playground would be redundant to the Fairfax County exercise sites at the various parks in the area. The Board concluded that LBV should not participate in or fund a senior playground at this time.

The meeting adjourned at 5:00 PM

Next LBV Board Meeting: January 11, 2018 at Mason District Government Center 4-6 PM (NOTE TIME CHANGE)

Next Quarterly Member meeting, March 12, 2018 at 7 PM. Need Speaker

Respectfully submitted,

Deenie McKay
1-5-17

Attachment 1 – BAFAPA Survey

BAFAPA Playground Survey

Tell us how you really feel

1. How many kids under the age of 18 live in your Lake Barcroft residence?

2. What are their ages?

3. How many times per month do you visit the playgrounds?


4. How many times per month would you visit a playground if Lake Barcroft had more playground options?

5. For this answer, please put a (1) in the box for the beach that you are most likely to frequent, a (2) for the second most likely beach, etc. Only mark as many beaches as you would go to, and not necessarily a number for each beach if you would only realistically go to one or two.

11	<input type="text"/>	Beach 1
11	<input type="text"/>	Beach 2
11	<input type="text"/>	Beach 3
11	<input type="text"/>	Beach 4
11	<input type="text"/>	Beach 5

6. Do you have any ideas, suggestions, or comments?

[Done](#)

Powered by

Reinventing the way we gather insights