

## **CCHCA Country Club Hills Civic Association**

### **APRIL 2nd, 2019 CCHCA BOARD MEETING MINUTES**

Quarterly Meeting held at S.Lescure's House 7 PM

Board of Directors present (absent members appear highlighted in gray):

1. President - Stephen Lescure
2. Civic Affairs, VP - Hildie Carney
3. Treasurer- Toby Sorensen
4. Secretary – Miguel Castro
5. Membership, Director - Sue Mochinski
6. Block Captains, Director – Kon Rhyu
7. Publications, Director - Leslie Cullen/Heather Gray
8. Social Activities, Director - Jason Gray
9. Community Safety, Director - Matt Eddy
10. Electronic Media (Website), Director - Stephen Lescure
11. Google Group, Director - Ernie Klimonda, Judy Fraser (Co-Chair)

Standing Committee Chairs

12. Signage – Leslie Cullen
13. Welcoming Committee – Renee Gokey, Ernie Klimonda (Co-Chair)
14. Historian - Steven Lane
15. Community Appearance - Judy Fraser

Special Committees Chairs

16. Neighbor to Neighbor - David Stearman

Next Board Meeting: Annual Meeting 7PM 05-15-2019.

#### 1. Report of the President – S.Lescure

- Proposal to organize/ schedule "Meet the Board" meeting (inviting new or regular CCHCA members into a board meeting). This was discussed and will be incorporated for next meeting as an open meeting. -If there is too many people a bigger area may be arranged. If there are any concerns we can arrange to discuss those issues after the business meeting is finished or accommodate accordingly.
- Discussion about serving terms for CCHCA officers. Review Bylaws Article V Section 4.
- Discussion about proposal to amend the bylaws and have the president to be able to serve up to 4 years.

#### 2. Report of Civic Affairs - H.Carney

- City of Fairfax will be in budget season and discussions will be held about city taxes.
  - J.Fraser is still a member of the environmental committee.
  - Fairfax History Day Event to be on Saturday April 27 10AM-5PM at the Historic Blenheim. \$5 Adults, \$3 Youth and Free for 2 yrs and under.
  - Program for the Annual Meeting on May 15 was presented by Carney. Asked that the existing Board sit in front of the room. President S.Lescure will introduce them and their office. A yearly report will be given by the President and the Director's (1 to 5 minutes) President will thank outgoing Board and introduce Nominating Chair who will present the slate for the following year.
- Nominations from the floor will be accepted. If none, a vote will be taken and the new Director's will be sworn in. Presiding over the swearing in can be a City "celebrity" or a long time member of CCHCA.

The Speaker will commence immediately after. Carney to inquire if Brooke Hardin, City Planner, can speak about future development.

#### 3. Report of the Treasurer – T.Sorensen

- Funds available \$9,669.32

- A spreadsheet was put together including past years expenses and including the 2019 budget to be discussed. Total budget projected for 2019 is ~\$3,400.
- The Santa visits may increase from \$500 to \$600.
- Continue to bring two bounces and perhaps a potluck in order to decrease the cost for the food.
- Last Labor Day \$560 food and \$751 for the two bouncing. Proposed \$320 and \$500 for the 2019 budget. M.Eddy may lend his bounce house for the little ones.
- Commons to be \$500 and \$500 will be a grant from the city. Other expenses may be included over the \$500 due to the fact of the City grant.
- Changes on advertising to \$770 and membership donations to \$2,770.
- Donations should be encouraged and they should be included in the newsletter.
- Coordinate with Joyce Skoglund in case of plant donation. Efforts are being made to replenish the population of bees and butterflies.
- Changes on Budget changes were voted and approved as discussed.

#### 5. Report of Membership - S.Mochinski

- To date 80 CCHCA members (according to the last 2019 Membership list).
- Perhaps a program should send an email reminding the members if their fee is about to expire.
- Evaluate lifelong membership fees. To be looked at.
- Annual meeting: arrangements for cake, sodas and pizza for the annual meeting. Look at the budget. 8 pizzas should be good enough.
- Will coordinate with J.Gray to check the bin to see for available disposable table items.
- E.Klimonda writes the "Thank you" letters for joining/renewing the membership.
- Membership is for calendar year. And after November it counts for the following year.

#### 6. Report of Block Captains – K.Rhyu

- Creek cleanup event scheduled April 27th.
- Discussion about new block captains to take on following year.
- After June K.Rhyu won't be able to provide support. Leslie Daniels may be interested to continue the job.
- Nominations of new Directors to be published two weeks before the annual meeting.

#### 7. Report of Publications – L.Cullen, absent

- 4/13 deadline for the newsletter. 4/27<sup>th</sup> for publishing.
- E. Klimonda is typically in charge of sending the newsletter for printing.

#### 8. Report of Social Activities - J.Gray

- Upcoming event: Easter
- Easter: J. Gray is coordinating with K.Small the event and with Leslie regarding the signing.

#### 9. Report of Community Safety - M. Eddy

- There is a New Fairfax City Police Chief.
- Police fire log to be split between three police departments including Fairfax City, Town of Vienna and GMU police departments.
- Cert training: announcement to be included for the newsletter. Free training for emergencies.

#### 10. Report of Electronic Media (Website) - S.Lescure

- There are some special committees that are not in place and should be removed (case of recycling).
- K.Rhyu noted the website/newsletter read that pizza will be provided (to be corrected)

#### 11. Report of Google Group - E.Klimonda, Judy Fraser (Co-Chair)

- There are guidelines and rules for posting into the google group that should be published.
- Some people have closed emails and they bounce. In general it works fine.

15. Community Appearance - J. Fraser, absent

16. Neighbor to Neighbor - D.Stearman, absent

- D. Stearman expressed that he is willing to mentor someone else to take over the Neighbor to Neighbor Special Committee.

Respectfully submitted,  
Miguel Castro  
Secretary