

Minutes from BOD meeting February 4, 2009

Present: Katie Baxter-Gagen, Chad Hurley, Yanji Lama, Steve Caruso, Hildie Carney, Ernie Klimonda, Stephanie Uttenweiler, John Sabo

- discussion of possible action/reaction to complaints about traffic at residential daycare on Morningside Ct. Hildie will check on site's license and Katie will let resident with concern know of the status. The board decided not to take any official action as civic complaints are essentially not our business.
- Motion to donate \$100 to FHS All Night Graduation party again this year was approved unanimously by the board.
- Winehouse venue in Fairfax City requested a means to offer residents a coupon as a marketing promotion. We will happily distribute coupons and offer them advertising space in our newsletter.
- The next general membership meeting date in mid-May is dependant on Hildie reserving Blenheim for the event
- The City is initiated a recycling goal to increase Fairfax's recycling efforts to be top in the commonwealth. We need a liaison from CCH to volunteer to be our neighborhood's contact person. Katie will include this position in the yahoo group email ad for volunteers and new BOD officers.
- Stephanie will consider and plan if appropriate a meet and greet for residents to mingle with current board officers before the next year's nominees are voted into office (hopefully at the Winehouse or other public, local venue – Blenheim?)
- Blenheim is available for social events for a fee
- The City continues its Friday Nights in the Square events
- Historic Fairfax is offering the homes tour and, at the museum, a book fair this Spring
- Treasurer's audit was conducted in January and showed perfect records for the past year.
- All block captain positions are currently filled.
- Membership drive suggestions included having block captains speak personally with everyone on their route. This proved successful in the past and we want to encourage continued membership to residents whose dues are lapsed. We also want to support our new membership vp who will have to be ready to start collecting dues soon after assuming the office.
- Another Progressive dinner is planned for 3/22. This year we will have a group with their kids and one without.
- The Easter egg hunt is scheduled for 4/11 at the Commons
- A creek clean is scheduled for 4/25 to meet at the Commons
- Cchca.org was renewed for another two years with Globat. Our contract will terminate in April 2011
- The next BOD meeting will be on April 16 at Hildie's house
- Submissions for the next newsletter are due to Alexis by 2/15 and publication should be ready for delivery on 3/1.