

## Minutes of June 6, 2022 Annual Meeting

In absence of President, Vice President Hildie Carney presided.

Refreshments and conversations began at 6:30. Program began at 7PM

Carney extended a welcome to 30 County Club Hills residents. Special guests included Councilpersons Tom Ross and Janice Miller.

Carney gave special thanks for Toby Sorenson and Steve Lescure who were responsible for organizing the event and program.

Carney then asked Sorenson to introduce the speaker for the evening.

Wendy Block Sanford of the City's Planning Department and Director of the Old Lee Highway project will speak. She will refresh us as to the plans that were presented in the spring. Questions and comments will be encouraged.

Carney brought the meeting to order and asked Officers, Directors and Committee Chairs for reports for year 2021.

Absent were Elva Card, Secretary, Leslie Cullen, Social Director, Sue Mochinski, Membership, Steve Lane, By-laws, Lara Hughes, Social Director 2022.

Minutes from the April 21<sup>st</sup> 2022 Board meeting were distributed to the membership. There were no changes or corrections. Approved unanimously.

Treasurer Toby Sorenson distributed a written copy of the 2021 budget expenses and the proposed 2022 budget. Cash on hand June 8 2022 is \$11,704.01. The 2022 budget was approved by the membership.

### Reports: Directors

Leslie Cullen Social Director, 2021

We have had a great last year, getting things back to a more normal style of celebrating. The holiday season was great with our first Santa in a truck visit. We enjoyed the Halloween celebration and Easter Egg hunt. Our annual end of year Popsicle party will take place on Saturday, June 25 at 3pm at the Commons.

Dara Aldridge: Block Captains: Needs a block Captain for one of the areas.

Matt Eddy Community Safety:

Steve Lescure: Electronic Media:

Sue Mochinski: Membership

Katie Lynch: Publications

Katy Johnson: Social Media

Lara Hughes: Social Activities

### Standing Committees

Valentina Garcia: Advertising

Joyce Skoglund: Community Appearance

Donna Sabo: Directory: Reported that the 2022 Directory is ready to go to press. The City will print 450 Copies and Steve Lescure will pick up. Contact at the City is Carol Stewart at carol.stewart@fairfaxva.gov. Please contact Sabo with any changes you know about for the new directory.

Janna Craig: Neighbor to Neighbor

Stephanie Schneider: Historian,

Bill Johnson, Signage

Jane Kadish: Welcoming: Please call her when you are aware of a new resident moving into CCH

Steve Lane: By-Laws

Old Business

At the April 21<sup>st</sup> Board meeting several members of the Standing Committees brought up the fact the the Standing Committee Chairs were not included in participating in voting. A motion was made by Carney and seconded by Sorensen. After discussion a vote was taken and the motion to approve Committee Chairs to be able to vote was unanimously approved. By-laws Chair Steve Lane was asked to include the change in the by-laws.

In the absence of Steve Lane, Carney presented the new change in ARTICLE VI. In Section 1, the change in the last sentence has changed to "six" Board members shall constitute a quorum. Section 3 was added to accommodate the vote:

#### **"ARTICLE VI**

##### **MEETINGS OF THE BOARD.**

**Section 1.** Regular meetings of the Board shall be held at least once per quarter on a date designated by the Board. Special meetings may be called by the President or upon the request of any three members. A minimum of six Board members shall constitute a quorum.

**Section 2.** A special meeting of the Board shall also be called upon the written request of any 15 members of the Corporation. At such meeting, duly designated representatives of said members may attend to present any problem and proposed solutions for consideration by the Board.

**Section 3.** When the Board votes on action items at meetings, committee chairs shall also be entitled to vote."

The change was proposed to the membership and it was unanimously approve. A corrected copy of the by-laws was available to the membership and it will be listed on the website.

Carney introduced Katy Johnson, Nominating Chair and thanked her for her work in filling the slots for the upcoming year:

Johnson introduced the 2022 Directors and Committee Chairs. (List attached) She asked if there were any nominations, questions or discussion from the membership. Are there any objections? If not, please signify "aye" for approval of 2022 Board.

Carney introduced a special CCH member who will be the leader of the swearing in Ceremony. Nancy J Jones and her husband Al moved into their home on Spring Lake Terrace over 40 years ago. They raised their 2 boys here. " Nancy has been active in the Civic Association and held positions over the years. She is an active gardener and you can tell it when you drive by her home and see how well maintained it is. She is very active in her church and she is a dear friend of mine"

Nancy presided over the swearing in and all nominated accepted their positions.

Carney then closed the 2021 General Meeting and introduced the new President Judy Fraser and turned the meeting over to her.