## February 12, 2015 Board Meeting Notes

Present:

Judy Fraser – President

Donna Sabo – Treasurer

Ernie Klimonda – Electronic Media

Stephanie Justin – Membership

Amy Levy - Publications

Jennifer Judelson - Community Affairs

Leslie Daniels - Block Captain

Sue Mochinski – Secretary

• Upcoming newsletter - please have all contributions to Amy by Feb 22. Please write down a reminder as it really helps her to have the submissions by the deadline.

• We need a volunteer to run the Easter Egg Hunt on April 4. Please let Judy know if you can help out.

• We have three positions on the board opening up - civic affairs, community safety, and social activities. The first two are a good way for people to get involved and get some experience with the association and please encourage neighbors to consider volunteering. For social activities as you all know we hope to find someone with some knowledge of our activities. Emphasize that we will assist and "mentor" the new members.

• The city received a grant from the Metropolitan Council of Governments to study the configuration of Old Lee under their Great Streets program. City staff and the consulting team will hold an outreach meeting on March 19 to elicit community ideas and opinions. We will be delivering a flyer along with the upcoming newsletter, and it will be posted one time on yahoo.

• Paypal is almost ready to go on the website - we'll ask for board and committee members to be our beta testers once it is live.

• Annual Meeting May 7 - please mark your calendar - starting at 6:30 with tours of Blenheim and pizza!- it would be wonderful to have all board and committee members there, and bring a friend or three. Ernie will pick up a cake and sodas and if anyone can bring a nibble/hors d'oevre that would be great. The meeting will be at Blenheim and Hildie has arranged for a speaker from Historic Fairfax City Inc. to join us. We will also raffle off 2 one-year memberships.

• Common area work coming up in April/May. All help - whether a couple of hours to help with mulching or some hole digging for some new plantings, please let Jennifer Judelsohn know, she will be putting together a schedule and we can work you in!

Next Board Meeting: June 18, 210