GENERAL MEETING NOTES MAY 2008

David Bulova - Rep in VA House of Delegates - <u>www.davidbulova.com</u> - spoke - very interesting update on the General Assembly bills that were passed and denied at the last session and points of interest at the next session.

Katie asked for a volunteer to pick up the \$500 city grant at the next city meeting, Hildie volunteered.

Katie proposed several by-law changes:

- Change the membership drive from Sept to May
- Change from an annual directory to an bi-annual directory with an addendum inbetween
- Change the directory publishing date from Jan to September
- Add an Electronic Media committee in charge of the yahoo group and website (discussion on whether we needed a confidentiality/non commercial use policy)

There was a motion to approve these changes which was seconded and approved

Katie provided Tres. Report: \$1,30 in the unrestricted funds and \$1,32 in the restricted funds from the city. Dia expressed concern that the unrestricted balance is the lowest it has been in years and we need to have a budget in mind for future social events.

Katie provided the Block Captain's assessment that the system was not working properly. The latest newsletter had not been delivered to the entire neighborhood and they were trying to locate the breakdown in delivery. She asked for new volunteers and Judy said she could help in the future.

Katie Sidwell gave the membership report – last year we had a 42% membership rate and so far for the new campaign CCH is at 15% membership. Please encourage neighbors to pay the \$10 yearly fee.

Katie made a request to consider buying an extra plant or two when purchasing flowers for your yard this Spring. The extra can be left at Nasrim's house as she has volunteered to plant all donations in the Commons.

Also on a neighborhood beautification note, Katie mentioned that the city had paved the path from the community to the HS. With the new paving and the trashcans, it is quite tidy now – a welcome change from previous years.

The next Social event is the icecream social on the last day of school. The date is TBA as the county is considering moving the last day from the 17th of June to the 13th. Stephanie and Nina are in charge of this event. Lisa will forward notes to them on last year's event to give an idea of items and quantity to purchase.

Alexis is now handling Publications. Thanks for her efforts on the last newsletter. Next newsletter should be coming in late Aug.

Nominations for the new BOD were listed:

- Katie as Pres second year
- Katie S. as Membership second year
- John as Tres. second year
- Dia as Secretary replacing Jill
- Stephanie and Nina as Social replacing Lisa
- Hildie as Civic Affairs second year
- Chad as Block Captain second year
- Alexis as Publications replacing Ana
- Steve and Patrick as Community Safety second year

All committee chairs will stay the same.

The above nominations were approved.

Next BOD meeting is at Katie's house on June 10th.

Attendance was very low for meeting – less than 15! Discussion on how to increase: change location? Time? Provide childcare?