

CCHCA Board of Directors Meeting September 11, 2014

Location: Leslie Daniels house, 3426 Brookwood Drive

Time: 7:00 pm

In attendance: Board Members: Dia Pullen, Leslie Daniels, Ernie Klimonda, Donna Sabo, Judy Fraser (5 of 8 board members)

Committee members and guests: Jennifer Judelsohn, David Stearman, Hildie Carney

This special meeting was called to address current vacancies on the board and insurance questions

Elections: Board Vacancies: Two vacancies currently on the board – president and vice president of civic affairs.

Hildie Carney was nominated for vice president of civic affairs and unanimously elected Judy Fraser, current vp of membership, was nominated for president and unanimously elected. The membership vp position is now vacant, with Judy continuing to cover memberships until a new membership vp is elected. Ernie has already asked Stephanie Justen to consider becoming the membership vice president. Judy will contact Stephanie. There is also a need for a volunteer to make and manage the street signage and event flyers.

As there will be some additional turnover in the board in May, the board agreed to work on reaching out to other neighbors who might be interested in serving on the board. David suggested that the board consider creating a “development path” for volunteers to learn about CCHCA and gain experience in different roles. Creation of the Nominating Committee was deferred to the next board of directors meeting.

Insurance: The recent email discussion about insurance brought up several concerns. Hildie contacted the insurance broker for Historic Fairfax City, Inc. and Judy reported that she had spoken with the insurance broker about what type of insurance the CCHCA should consider carrying. In summary, the broker thought that CCHCA could consider carrying general liability insurance. Given the limited assets of the corporation a suit of any kind would likely bring about the bankruptcy and end the association, so the insurance would primarily cover the defense costs of anyone named in the suit. After discussion Hildie made the motion to not pursue insurance coverage at this time, Dia seconded and the board voted unanimously in favor of the motion. The recent board review of insurance had the benefit of bringing to its attention that companies that provide inflatables and dunk tanks have insurance that covers the renter and that from now on the CCHCA organizer should make sure that CCHCA is added to the company's policy for the event as a way to make sure that the policy is current.

Other Items:

Membership drive: will take place in January 2015. Board members agreed to seek gift card donations for the drive. It was suggested that they could be from other businesses in addition to restaurants.

Ice cream float and dodgeball on Sunday October 5 4-5:30

Next meeting: Early November. Judy will send out a doodle poll to confirm the next BOD quarterly meeting date.

Meeting adjourned at 8:10 pm
(secretary was absent so these notes were taken by Judy Fraser)