ANNUAL MEETING OF THE COUNTRY CLUB HILLS CIVIC ASSOCIATION MAY 18, 2023 Minutes

The evening began at 6:30 pm with pizza and a social half hour.

At 7:00 pm, President Judy Fraser called the meeting to order and introduced the guest speaker, Anna Safford. Stafford is the Urban Forester for the City of Fairfax. Following a power point presentation, Safford took questions from the audience.

At 7:45, the business meeting began. Copies of both the minutes for the 2022 Annual Meeting and the Treasurer's Report were available. The minutes from the 2022 Annual Meeting were approved. Next came the Treasurer's Report from the Treasurer, Toby Sorensen. As of May 17, 2023, CCHCA has \$10,331.66 on hand. The Treasurer's Report was quickly accepted.

Hildie Carney, Vice President for Civic Affairs, spoke briefly. Carney is one of the earliest residents of Country Club Hills and has a deep knowledge of how Fairfax City works.

Block Captain Dara Aldridge reported that she needed two more block captains. One slot was quickly filled when Valentina Garcia volunteered to do one.

Valentina Garcia, Chairman of the Advertising Committee, reported on her efforts to get more advertising for the newsletter.

Lara Hughes, Director of Social Activities, reported on upcoming events. These include an Ice Cream Social at the end of the school year, and a Labor Day event. She also reported on the potential for future activities with the Old Lee Hills Civic Association.

There was a brief report from Katy Johnson, Director of Social Media. President Judy Fraser announced that she was not seeking another term as president, and Katy Johnson was the candidate for presidency.

Matt Eddy, Director of Community Safety, gave a brief report. There are lots of cameras around town, and we are fortunate in having a good police force.

Jana Craig, in charge of Neighbor to Neighbor, reported efforts in the community. There were brief reports from Katy Lynch, Director of Publications; Stephanie Schneider, Historian; and Donna Sabo, Directory.

There were no nominations from the floor. With the exception of President, the CCHCA Board of 2022 continues into the coming year and was unanimously elected. The only change in that now Katy Johnson is President, and so there is a vacancy for Director of Social Media.

Board for 2023:

- 1. President: Katy Johnson
- 2. Treasurer: Toby Sorensen
- 3. Secretary: Elva Card
- 4. Director of Civic Affairs: Hildie Carney
- 5. Director of Membership: Sue Mochinski
- 6. Director of Publications: Katie Lynch
- 7. Director of Community Safety: Matt Eddy
- 8. Director of Social Activities: Lara Hughes*
- 9. Director of Block Captains: Dara Aldridge
- 10. Director of Electronic Media Steve Lescure
- 11. Director of Social Media -

Judy Fraser, outgoing President, thanked the Board for their service in 2022-23, and presented thoughtful little gifts to the Board members.

There was also a drawing for door prizes. As people came in, they had been asked to write their name on a slip of paper for a future drawing. Three names were drawn, and given gift certificates for local restaurants.

The meeting was adjourned at 8:40 pm.

Respectfully submitted,

Elva Card

Addendum:

*Lara Hughes has indicated a desire to step down. She would be happy to help a successor learn the requirements of Director of Social Activities.

COMMITTEES:

Advertising – Valentina Garcia Community Appearance – Joyce Skoglund Directory – Donna Sabo Signage – Bill Johnson Welcoming – Jane Kadish Neighbor to Neighbor – Jana Craig Historian – Stephanie Schneider