

RFCA Board of Directors Meeting
February 5, 2020
Minutes

Board of Director Attendees:

Scott Houghton – 1st Vice President
Richard Hildebrand – 2^d Vice President
John Ritchie - Treasurer
Diwakar Sharma – Corresponding Secretary
Ginger Rogers – Recording Secretary

Committee Attendees:

Ruth Hartman – Hospitality

Community of Christ Church Representative

Pam Spence

The meeting was called to order by Scott at 7:40 PM. The minutes from the January 8, 2020, Board meeting were reviewed and approved with corrections. Scott mentioned that Allen Robertson will be back next month.

Committee Updates

Budget – John reported the association has received dues from 30% of the residents for FY2020. He just received a \$300.00 deposit. The association is \$880 shy of the budgeted income for the year, \$11,000. Letters to the two members whose checks were returned for insufficient funds will be sent this month. John also advised that there were funds available for any late charges the association may incur for the post card mailing for the March General Membership Meeting – Taste of Ravensworth and 60th Anniversary Celebration.

The Farmer – Sara was unable to attend the meeting; however, the board members were notified to submit articles to her by noon, Saturday, February 8, 2020.

It was mentioned that due to high winds when the last *Farmer* was delivered, there were issues blown all over the neighborhood. A suggestion was made that perhaps the Boy Scouts or another group could paint rocks and sell at the yard sale – “The Farmer Rock.”

Old Business

General Membership Meeting – March 19, 2020

- Slate of Officers for the May 2020 Elections
 - Scott will send out a Facebook note asking for volunteers.
- 60th Anniversary Plans/March General Membership Meeting
 - Diwakar will research cost of buttons to be given to any original owners that come.
 - Scott has souvenir pens to give to each attendee.
 - Mary will update her PowerPoint presentation from the 50th Anniversary and present it at the May 2020 General Membership Meeting.
 - Cake from Swiss Bakery

- Taste of Ravensworth
 - Scott will try to get more of the vendors to donate their food.
 - Scott will check the shed for paper products and utensils.
 - Ruth will check for napkins and drinks (water, Lemonade).
- By-Law Changes – John will write up the new changes to be presented at the meeting.
- Possible Speakers
 - Mary Keeser, President, FLAP
 - Boy Scouts
 - Garden Club
 - Lake Accotink Group
 - PTA President
 - Community of Christ Church
 - Ravensworth Farm Swim and Racket Club
 - Baby Sitting co-op
 - James Walkinshaw

Food Drive – Diwakar will advertise on Facebook and Scott will update the entrance signs.

Neighborhood Map – Diwaker will follow up with Steve Beste on mapping membership on the Ravensworth Farm web site.

New Business

General Membership Meeting – May 21, 2020

- 60th Anniversary Celebration, Cont'd.
 - Mary Lipsey Presentation
- Board of Directors Election
- By-Law changes voted upon

Trash Disposal – Diwakar will see if companies are still offering Neighborhood Rates. Companies seem to be spiraling down. Bates won't offer neighborhood rates unless the association agreed to be the billing party. If American does have a Neighborhood Rate, he will post it on Facebook.

Miscellaneous

Fairfax Federation of Civic Associations Meeting – Richard attended the meeting and reported on the Fairfax County Emergency Preparedness Plan that includes a Drone Program, in which Fairfax County works with other agencies to get special access to areas not designated as No Fly Zones (Dulles, National).

He also advised that the Zoning Committee will be drafting modifications and will be seeking community output. He will provide the information to Sara for the *Farmer*.

RFCA-Community of Church Joint projects - Pam, from the Community of Christ Church, volunteered that coat drives are best received during October. She also recommended sock drives. Scott volunteered that he volunteers at a hypothermia center during the winter

months through his church. Other joint opportunities could be a campfire and a family night potluck dinner.

Adjourn – The meeting was adjourned at 9:00 PM.