

RFCA Board of Directors Meeting
April 1, 2020
Minutes
Zoom Meeting

Board of Director Attendees:

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

Committee Attendees:

Ruth Hartman – Hospitality
Sara Ortiz – *The Farmer*
Stephanie Hammond - Resident

The meeting was called to order by Allan at 7:35 PM. The minutes from the March 4, 2020, Board meeting were reviewed and approved with corrections.

Committee Updates

Budget – John reported that the association will reach its \$11K projected balance. After expenses the annual balance should be \$430. The association will pay the Boy Scouts/Cub Scouts \$1200 for distribution of *The Farmer*.

The Farmer – Sara advised that *The Farmer* is now available on-line and asked if we should continue to produce it digitally. Scott said that Greg Ferrara mentioned that it should be on-line with a few copies available for pick-up. He also mentioned that most of the Boy Scout Troop, who deliver *The Farmer*, do not live in Ravensworth. Sara mentioned that people like getting it at their door, otherwise they would not read it. She also mentioned that some people assume it is just full of ads and throw it away.

Sara said there are two more issues before the summer break and advised that digital copies of flyers can be put on-line. Also, normally, copy for the next issue would be needed tonight. If it is put on-line, the deadline will not be for a few weeks.

Allan asked if the association could charge advertisers per view. Diwakar said he was not sure if the data could be captured.

The board agreed that the next two issues would be produced and put on the web site and announce the availability on Facebook. Then, before August 2020, for the next FY, advise the advertisers to provide digital copies of their flyers.

For this *Farmer*, we need to notify that the Yard Sale scheduled for May 9, 2020, is cancelled and the General Membership Meeting for May 21, 2020 will be a Zoom call.

Old Business

General Membership Meeting – March 19, 2020 will be rescheduled to April 16, 2020, as a Zoom Call.

- Announce By-law changes and announce in April 14, 2020 Farmer.
- Instructions for logging onto the Zoom meeting will be placed in April 14, 2020, Farmer.
- Diwakar will set up the Zoom account.
- Scott will check to see if James Walkinshaw would like to attend.
- Announce slate of Board of Directors for the May election.
- 60th Anniversary of Ravensworth Farm will be moved to the October 15, 2020 General Membership Meeting.
- Mary Lipsey has a 45 min power point presentation – Ruth will check with Mary to see if she can do her presentation at the October 15, 2020 General Membership Meeting.

General Membership Meeting – May 21, 2020 will be a Zoom Call. The board agreed to set up its own Zoom account.

- Election of Board of Directors
- By-laws – already in *The Farmer*, need to announce on Facebook

BBQ – Scheduled for Saturday, August 29, 2020, at the pool. Scott mentioned that the community pool group maybe leaning towards scrapping the entire season. An alternate location could be the Church or Pavilion, depending on status of Covid 19 restrictions.

New Business

Community assistance during the “Stay at Home” order – Allan asked for suggestions as to what the association could do for those that need assistance during the “Stay at Home” order. The association does not know who needs assistance and who is not on social media. Allan will discuss the issue in the next President’s Letter in *The Farmer*. Other suggestions that were made included setting up a Soup Kitchen and/or Food bank in the neighborhood or providing gift cards to grocery stores.

Adjourn – The meeting was adjourned at 9:21 PM.