

Ravensworth Farm Civic Association Board Meeting
Final Minutes
October 8, 2009 – 7:30pm

Attendees

Laura Asiello

Katherine Craig

Ellen Eggerton

Ruth Hartman

Dean Fix

Hans Jansen

Kathleen Powers

Richmon Tun

***Board Members are denoted in italics*

Introduction

The October board meeting of the association was held at Ravensworth Elementary School. E. Eggerton called the meeting to order. The September 2, 2009 Board minutes were approved.

R. Tun pointed out that H. Jansen needs a certificate of Incumbency for FY10. *H. Jansen will send a letter to the Virginia State as a record of officers on the Board.*

HOT Lanes and Neighborhood Traffic

E. Eggerton reported that she requested VDOT perform a study on Queensberry in and effort to address the increased speed and volume of traffic on this street.

General Membership Meeting

E. Eggerton reminded the Board that the general membership meeting would be held October 29. She suggests that each Board member call their neighbors to encourage them to attend the meeting. The Fairfax County Police have agreed to send three individuals to meet with the membership to discuss the Neighborhood Watch Program. *E. Eggerton will double check with the school to ensure a room is reserved for the meeting.*

Budget

R. Tun reviewed the 2009 and 2010 annual budget and projections. In 2009, due to maturing CDs, the annual operating revenue was greater than expenses. Therefore, there was no need to dip into savings; spending was a lot less than projected.

Starting in 2010, the operating fiscal year will be 12 months in length, October 1 to September 30. The Board worked together to balance the 2010 budget. The Board agreed to try and hire a student, \$300, to do the advertisement in 2010. Due to the neighborhood's transition from Annandale HS to Braddock HS, the \$200 expenditure to Annandale HS Theater Event was removed from the 2010 budget. All agree the Holiday Hay Ride cost needs to be re-negotiated to a lower price. Shortening the duration of the event may help to bring the cost down.

Advertising

The advertising in both the Farmer and the Directory still needs to be completed. ***K. Craig will contact Brent Reynolds and obtain last year's contacts and email addresses.***

Halloween Parade/Party

K. Craig informed the group that the Ravensworth Farm Halloween Parade and Party would be held on October 18 (rain date, October 25) from 1:00 to 3:00 in the Ravensworth Farm Pool parking lot. ***K. Craig will give \$50 to the pool for their left over seasonal candy and soda, which will be used during the parade.***

Meeting adjourned at 8:40 p.m.