RFCA Board of Directors Meeting October 6, 2021 Minutes Zoom Meeting

Board of Director Attendees:

Marcie Winitt - President John Ritchie – 1st Vice President Kristoffer Hull - Treasurer Diwakar Sharma – Corresponding Secretary Ginger Rogers – Recording Secretary

Attendees:

Shobha McConnell – *The Farmer*, Editor Ruth Hartman – Hospitality Stephanie Hammond - Resident

The meeting was called to order by Marcie at 7:44 PM. The minutes from the September 1, 2021, Board meeting were approved.

Committee Updates:

<u>Budget</u> – John has put together a draft e-mail for Kristoffer regarding the status of the current FY budget but has not completed the 2022FY budget. Kristoffer advised John to send what he has. John owes checks to the Boy Scouts/Cub Scouts, content for Sara and Shobha, and Diwakar for Zoom. Steve Beste submitted a bill for \$231.41 for the door hangers.

Kristoffer is working with Susan on the coding for the updated website. He will also contact Steve to find out how many directories were printed, 500 or 400.

<u>The Farmer</u> – Shobha needs input by this Saturday including The President's Letter and any ads that will be included. She will note the change of date for the November Board of Directors meeting from November 3 to November 2. Going forward, Shobha will pick up The Farmer from the school; John advised that she pick them up after the students have left but before the teachers leave. She can drop off the inserts to Jeanie. Marcie asked how much it cost the association to send out the e-blast for Mary Keeser. Shobha said she thought it was about \$9.

Old Business

Ravensworth Farm Original Owner Commemoration - Marci mentioned that Robert Blizzard would not be able to attend tonight, and she requested that the board approve a date change for our next board meeting, scheduled for November 3, 2021, to November 2, 2021, so that Robert could attend. The board approved the one-time date change. Marcie will let Robert know of the change.

General Membership Meeting – It was noted that the Pool is having its meeting on the same date, October 28, 2021. Marcie will send a note to Jen Abule to advise. Since the meeting will be held via Zoom Diwakar will contact Scott to plan with Jim Hickey the Q&A format of the Candidate's Night with Del. Vivian Watts and Maureen Brody. Kristoffer will get together with John to discuss the new budget which is to be approved by the membership at the meeting.

New Business

<u>Holiday Lights Judging</u> – Ginger suggested that we do the same as last year. Open the judging to all neighbors using Survey Monkey. The dates for judging will be from December 11 – December 18.

Adjourn – The meeting adjourned at 8:43 PM.