

RFCA Board of Directors Meeting
March 2, 2022
Minutes
Zoom Meeting

Board of Director Attendees:

Marcie Winitt - President
John Ritchie – 1st Vice President
Richard Hildebrand – 2d 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 7:40 PM. The minutes from the February 2, 2022, Board meeting were approved.

Committee Updates:

Budget – Kristoffer said that some dues are coming in even without access to PayPal. Since there has not been much of an outlay the association could have the BBQ, with an event insurance policy if we do not do the mowing. If the association goes for individual event insurance, it will not need to keep a \$50K fund. The ad revenue covers the printing of *The Farmer*.

Several members of the board agreed that we should have the BBQ this summer pending the availability of the pool. The date should be the last Saturday in August, August 27, 2022. The board felt that it should know by July if any COVID restrictions would be in place. Event Insurance would be \$200-\$250. Marcie will check Jen Auble regarding the use of the pool area for the BBQ and the area for a commemoration for the original Ravensworth Farmer owners. Ginger will check with the Church for availability if the pool is not available. An alternative is the park pavilion where the first BBQ was held. Activities would include an awards ceremony and local politicians as guests. Expenses are projected at \$1200 for the food and \$400 for the post cards sent to all Ravensworth Farm residents. It was unanimously approved by the board to use the \$400 budgeted for the Taste of Ravensworth for the postcard expense.

The Farmer – Shobha mentioned that distribution for the March 2022 *Farmer* is a problem. The Boy Scouts, who receive \$1200/year to deliver it, will not be able to deliver until the end of March. She suggested that perhaps the block captains could deliver. Per Gary, the scouts are too busy to do it and he suggested that it should become digital. The board discussed the pros and cons for a digital copy (a digital copy is available on the Ravensworth Farm website).

Pro:

- Less printing.
- Already have a digital copy online.
- \$840 in savings.

Con:

- Advertisers have signed contract that requires their ad be printed.
- Key School will lose \$240/mo. for 8 mos.
- Boy Scouts will lose \$600/for 8 mos.

After a discussion of several different options, Board members decided to divvy up the zones and do the delivery. Shobha will put in a request for help on Facebook.

Old Business

General Membership Meeting – March 24, 2022

- John will contact someone at Audrey Moore Rec Center to make a presentation on what is happening at the Center.
- Request for volunteers for the Nominating Committee was placed in *The Farmer*.
- Tax Relief for Seniors and People with Disabilities – Marcie checked with James Walkinshaw's office and was advised that there is a deck available. Marci will send it to Shobha to include in *The Farmer* instead of a presentation at the General Meeting.

Ravensworth Farm Original Owner Commemoration

- Pool Approval – Marcie will check again with Jen Auble re area for the trees.
- Tax Deductible Donations – Kristoffer will check with Lisa Myers. Kristoffer also mentioned that if we need to establish our tax-exempt status there may be a \$5000 fine if it was not grandfathered.
- Time Frame for event - TBD.

Speed Bumps – Marcie received a response from Sally Kidovov. It was referred to Fairfax County for a study of the speed between Drayton and Hatteras.

New Business:

New Bank – Kristoffer checked several banks:

- Ally cannot manage cash – online only.
- Wells Fargo – depends on the balance kept in the account; he will go by this weekend check the details of opening an account.
- Others to check are Bank of America, Burke and Herbert, and PNC.

Adjourn – The meeting adjourned at 8:54 PM.