

RFCA Board of Directors Meeting
May 4, 2022
Minutes
Zoom Meeting

Board of Director Attendees:

Marcie Winitt - 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 7:43 PM. The minutes from the April 13, 2022, Board meeting were approved.

Committee Updates:

Budget – Kristoffer reported no change since last month. No new membership dues were received. He reported that the PayPal option for paying dues on the website is still not working.

The Farmer – Shobha advised that the Scouts will not be delivering *The Farmer* next year. She will advertise in the next *Farmer* and on Facebook for other service groups that may have an interest in delivery. She will also check with the Girl Scout Troop. She is not sure if the Scouts delivered the doorhangers for Steve.

Could it be considered Community Service? Would it be possible to find 2-3 groups who could deliver as a Community Service activity.

Could there be a Digital version that could be printed for those that wanted a paper copy? Are we ready for a digital version? The revenue received from advertisers pays for the printing of *The Farmer*, so the association does not have to dip into membership dues. Will advertisers pay for ads in a digital version? We need to contact Katherine Craig regarding the ad sales contract. The first edition of the new year will be in early October 2022. Stephanie asked if ads could be placed on the website. Kristoffer said he would explore with Susan.

Old Business

Ravensworth Farm Original Owner Commemoration

- Marcie checked with Robert Blizzard regarding a planting at the school. He did not think it feasible and suggested that a tree could be planted at the Ravenal Park Entrance. Diwaker said he would check Park Services to see if there were any restrictions.

- Ginger will check with the Church to see if there would be a space on its grounds to plant the trees.
- Tax Deductible Donations – No update.

New Bank – Kristoffer has gotten information from Wells Fargo but has not had an opportunity to speak with anyone. The manager at the local branch of Sandy Spring Bank has not been helpful. He will call customer support to discuss the data link between PayPal and Sandy Springs.

BBQ – Pool approval. Marcie will check the Pool President. Ginger will check the Church.

Use of Church – Ginger advised that the association would need a Certificate of Liability Insurance to use its facility for its General Membership meetings but not for the board meetings if attendance is limited to no more than ten people.

Nominating Committee – Richard contacted candidates for vacant positions on the board and committees. Sue Hillmer volunteered to take over Sales from Katherine Craig. Richard will call the rest of the candidates and let us know by e-mail if there is interest in any of the other vacancies.

New Business:

Vacancy for *The Farmer* – Susan Dey will be leaving *The Farmer* formatting position. The two people that were recommended for the position are Robert Blizard and Roberto Bernate.

General Membership Meeting – May 19, 2022 - Agenda

- Meeting will be via Zoom.
- Announcements - Marcie
 - BBQ Update
 - Vacancies
 - *The Farmer* formatting position
 - Director of Sales (*The Farmer* and the Directory)
 - Delivery of *The Farmer*
- Advise membership the board does monitor the neighborhood Facebook page and discusses issues that are raised at the board meetings.
 - Bike Racks
 - Future of Tennis Courts.
- Budget – Kristoffer
- Dog Waste Donations – Bob Nielson
- RFCA Board of Director Elections
- Feature Presentation - Marcie will ask Allan to make a presentation on the dredging project.

Adjourn – The meeting adjourned at 8:50 PM.