

RFCA Board of Directors Meeting
November 1, 2023
Minutes
Zoom Meeting

Board of Director Attendees:

Marcie Winitt - President
Kristoffer Hull - Treasurer
Ginger Rogers – Recording Secretary

Attendees:

Roberto Bernate – Layout/Format, *The Farmer*
Sue Hillmer – Advertising – Directory and *The Farmer*
Ruth Hartman – Hospitality

The meeting was called to order by Marcie at 7:55 PM. The minutes from the October 4, 2023, were not approved pending approval of John Ritchie, who was not in attendance at the November 1 meeting. Marcie sent John a text asking him to approve the minutes.

Committee Updates:

Budget – Kristoffer has paid current bills, but he has not incorporated the expenses into the spreadsheet. He will coordinate with Sue to get checks deposited. Sue noticed that there is a line item for the entrances and that Margaret Kinder has been paying for the plantings herself. Sue and Ruth both told her the association will pay for the plants. Marcie advised them to let her know to submit her receipts and Kristoffer will send her a check. The line item is \$250.00.

Ginger advised that she had received a letter from FCPS re the lapse of our Certificate of Liability for use of the school Cafeteria. She will send Kristoffer a copy of the e-mail and asked that he have the insurance company send FCPS a copy of the certificate.

The Farmer – Roberto advised that the November issue of *The Farmer* would be on-line between November 3 - 4, 2023. He also mentioned that it is not limited by space.

Kristoffer said he would provide information about the Thanksgiving Turkey Trot.

Ruth asked if RFCA would be selling Memberships and pick-up for Directories on Election Day, November 7, 2023. Roberto will check with Steve to see if he wants to put anything in the November issue. Marcie will put something on Facebook.

Roberto will send an E-blast regarding Directories available on Election Day, Turkey Trot, Daylight Saving Time.

Roberto offered a big thank you to the Scouts who delivered the October issue of *The Farmer*. He asked Sean Tompkins if the Scouts would be interested on doing it again, and he said “no.”

Roberto mentioned that at the Membership meeting an attendee from another civic association offered a suggestion on how to determine who would like to continue receiving the printed version of the newsletter. They used a reply to mailer. Marcie suggested that this item be tabled until April, to give the association an opportunity to review comments received on the new process, i.e., three printed issues, eight on-line versions.

Roberto asked Sue to send him an e-mail about the ads so he could include them in an e-blast.

Old Business

By-law Changes - Marcie mentioned that at the Membership meeting we discussed changes to the By-Laws. It was agreed that changes would be sent out to all residents in January or February for review after receiving additional input from Linda and Steve Beste.

New Business

Holiday Light Contest - The week of judging will run from Sunday, December 10, 2023 – Sunday 17, 2023. A Survey Monkey link will be available for compiling votes. On Sunday, December 17, 2023, Lisa Myers and Bill Rogers will host the final night of judging. Refreshments will be provided, and guests will be given score sheets and maps to use as they drive around the neighborhood making their selections. The association will provide wine and cookies to the host and hostess.

Adjourn – The meeting adjourned at 8:55 PM.