

RFCA Board of Directors Meeting
March 1, 2023
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:

Roberto Bernate – Web Design/Format
Sue Hillmer – Advertising – Directory and *The Farmer*
Steve Beste – IT Support/Web site, Directory Coordinator
Ruth Hartman – Hospitality

The meeting was called to order by Macie at 7:58 PM. The minutes from the February 1, 2023, meeting were approved.

Committee Updates:

Budget – Kristoffer advised that there has not been much activity this month. He received a few dues payments and paid out for Liability Insurance for the membership meeting location. The association projects that it will not have bills for mowing/landscaping or signage. Sue advised she received a check for \$62.00 from a new advertiser and will drop it off with Kristoffer.

The Farmer – The printed copy will be available early next week.

Old Business

Community Clean-Up Day:
Marcie does not have an update.

New Web Site:

Marcie mentioned how much she loves the new web site. A motion to make it “live now” was approved unanimously by the board. Roberto advised that PayPal or Stripe can be added to the new site for dues payment. Roberto also advised that he had a list of 385 e-mail addresses that he will marry with Steve’s distribution although it will need to be done manually. When the list is compiled, Roberto will maintain it. Marcie agreed that Roberto could send out an e-mail to those whose information is missing asking for an address and telephone number with Marcie as a copy to. The list may be used by Diwakar, Roberto and Steve for e-blasts and other communications. Steve will transfer the web site to Roberto who will be the web master. He will also send the bill for Square Space to Kristoffer.

General Membership Meeting, May 25, 2023:

- Miscellaneous:
 - School Cafeteria Capacity: 195
 - Will we have a streaming component? No. Facebook live is not interactive.
 - Ruth will check with John re drinks and tablecloth. Ginger will donate a case of bottled water.
 - Richard suggested that board members wear name tags.
- Taste of Ravensworth:
 - John is not sure we will have enough food. We should expect about 100 people. He will post on Facebook tonight and Marcie will ask who's coming so we can get a count. We are paying the eateries \$30 and so far, only the Swiss Bakery and Jersey Mike's have agreed to provide food. (Jersey Mike's will give us an \$87 tray for \$30.) He will check again with Kilroy's, Dairy Queen, Anita's, and Honk Kong Express. Residents may also bring food.
- Save the Lake Community: Richard advised he is now on the Board and can talk about County people coming out again.
- James Walkinshaw: John advised that he did receive confirmation about James' participation after the announcement that the Lake would not be dredged. He will let James know that subjects of interest at the meeting will be the dredging issue and the competition date for bridge.
- Agenda – Ginger will send a tentative agenda to the board February 2, for approval.
 - Business Meeting - Marcie
 - Announcements
 - Taste of Ravensworth
 - Elections
 - Future of *The Farmer* – Kristoffer and Richard
 - Inverchapel Rd Calming Update – Marcie
 - James Walkinshaw

New Business

Yard Sale:

Date for the Yard Sale is Saturday, May 6, 2023, from 8 AM – Noon. (Rain date May 13, 2023). Marcie will check the availability of the pool and Kristoffer will check the availability of the Boy Scouts to provide food and help with unloading cars. Diwakar will help if he is in town and will contact Steve about setting up a membership booth.

Inverchapel Road Calming Project:

John mentioned that Fairfax County DOT will be having a virtual meeting on March 21, 2023 to discuss traffic calming measures for Inverchapel Rd. Residents of Inverchapel will be notified of the date and time of the virtual meeting.

Adjourn – The meeting adjourned at 9:21 PM.