

RFCA Board of Directors Meeting
March 6, 2024
Minutes
Zoom Meeting

Board of Director Attendees:

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

Attendees:

Ruth Hartman - Resident
Stephanie Hammond – Resident

The meeting was called to order by Marcie at 7:35 PM. The minutes from February 7, 2024, were approved.

Ruth thanked the Board for the lovely flowers and mentioned that a Celebration of Life for her husband, Ken, would be held at their church on April 20, 2024, at 1:30 PM.

Committee Updates:

Budget – Kristoffer reported the association had \$51,622.97 in savings and \$13,835 in checking at the beginning of February 2024. He has gotten some member dues but trending less than in the past. There will be no expense for printing *The Farmer* this month since it will not be printed. There was an expense for new lawn signs for the Holiday Light Contest this year and the charitable donations will be sent out. Kristoffer will work with the insurance company on the Certificate of Liability for Fairfax County Public Schools.

The Farmer – Marcie checked with Steve Best to see if he would be able to publish *The Farmer*; he said no. She e-mailed ShoBha McConnell and has not heard back from her. Therefore, the association will not be able to publish *The Farmer* this month. A postcard will be sent to all residents announcing the March 21, 2024, General Membership Meeting.

Old Business

By-law Changes – Marcie advised that the By-Law changes would be tabled until the new board is elected. She will pass on the updated version.

General Membership Meeting – March 21, 2024

- Certificate of Liability – Kristoffer will work with insurance company and FCPS to iron out specifications.
- Speaker – John attended the Braddock District Council meeting in January which included a presentation by the Code and Compliance office. The office creates and enforces codes such as zoning, hoarding, over occupancy, unsafe structures, etc. He will see if the presenter is available for our meeting.

- Taste of Ravensworth – John will check with Jersey Mike's, Hong Kong Express, Dairy Queen, Swiss Bakery and Anita's to see if they can provide a platter of food for \$40/establishment.
- Braddock District Council Representative – Marcie has not contacted a rep re ideas for encouraging community involvement in the RFCA.
- Post Cards – Kristoffer will arrange for the postcards and John will check with Steve for the mailing list. Kristoffer advised that the postcards would cost about \$500: \$100 for printing and \$391 for mailing.

Eagle Scout Project – Marcie contacted Matthew Ferrara re his eagle scout project to repaint the lines of the basketball court at Ravensworth Elementary School and the directional signage to the school. The board agreed to donate \$100 to his overall cost of \$250 for supplies.

New Business

May General Membership Meeting – May 23, 2024

Ginger advised that she had received an e-mail from Betty Morgan at RES stating that another group would be having a STEAM meeting in the Cafeteria from 6:00 PM – 7:30 PM and asked if we would mind delaying our meeting. The board agreed that we could delay our start until 8PM if necessary. Ginger will advise Betty.

Adjourn – The meeting adjourned at 8:50PM