

GWWCA Board Meeting – Friday, March 17, 2017

Larry opened the meeting at 3:05. Please note action items, which are highlighted in yellow.

Agenda:

- Larry went over the agenda for next Tuesday's membership meeting. A few minor details were added.
- Directory printing: Staples is offering the best deal. The Board agreed to order the printing from Staples. Larry would like to hand deliver them. He has three volunteers, and some board members will be able to help. **Larry will notify the board members for scheduling purposes after the printing.**
- Signs: Parry provided the details on the two sign proposals. The Board agreed on the lower bid of the two proposals. They will cost around \$1000, much less than the \$1500 proposed by the other company. The Board also discussed placement of the new signs, using a map with proposed locations. The best locations for sign placement are near intersections within Wilton Woods where there are stop signs. However, VDOT does not permit the signs to be placed next to the stop signs, and will remove them if they are placed against VDOT's regulations. There will be fifteen new signs, which is a huge improvement over the four we currently have. **Parry will order the signs.**
- Paula presented her research on having a large item trash dumpster delivery for a day as a service for members to dump large trash items. Unfortunately, the drop off and pick up cannot be on the same day, and there is no way to guard it from dumping between the two days. Also, there were so many add-on charges that it is cost-prohibitive. **Paula will do some research on shredding services.**
- Paula presented the idea of "little free libraries." Through her research, she found that a basic structure would cost around \$300, plus the cost of the post. We will probably do one with two shelves, one for children's books and the other for adults' books. The board liked the idea of using some GWWCA funds to provide a few to the neighborhood. They looked at photos from Nextdoor of two in nearby neighborhoods. **Paula will do more research and get back to us.**
- Larry presented the annual donation amounts. All were in favor of staying at the levels from two years ago. (Last year's amounts were doubled due to a large balance in the GWWCA bank account. A discussion resulted about the \$500 donation to the GWWCA garden. The group agreed that the overseers of the garden maintenance need to provide more specific documentation of how the money is spent. This is to ensure that GWWCA is providing donations to vetted organizations. **Larry will contact Lynn H. for more information.**
- Insurance for the board: Larry presented documentation stating that this is not needed. The group agreed.

- Brick walls in Wilton Woods: GWWCA can assist with repairs, but cannot be entirely responsible. Are these walls on the private properties, or are they on easements? Larry is awaiting on Melissa for this information.
- Future speakers: in May, we will have a presentation from the county on mosquitoes and the Zika virus. Any other ideas for future speakers? Paula mentioned the Fairfax Council on Aging as a possibility. Mary suggested the fire and police academies. Monica suggested Supervisor Jeff McKay and Delegate Mark Sickles.
- Rescheduled November membership meeting: because the normal day would be the Tuesday before Thanksgiving, please note that the board agreed upon holding the membership meeting on October 24.

Larry adjourned the meeting at 4:05 pm.