

## GDCA Board Meeting Agenda - January 26, 2021

Jeremy joined after minutes approved

Kevin, Pat, Ana, Ranjeet, Menoka, Jennifer, Iris, Jeremy (8)

1. Approval of prior minutes  
Meeting notes approved- 7-0-0
2. Treasury update  
Treasury update provided, income and expenses favorable to budget.
3. Debrief from Fairfax Federation

Iris and Menoka attended the monthly Fairfax Federation meeting, they will be joining several boards and committees.

The Board is going to consider joining the Providence District group of neighborhood associations.

4. Restaurant/Food Truck Idea

Continuing the food truck meet ups monthly. They have been successful for the neighborhood and for the trucks involved.

Exploring a pilot to help neighborhood restaurants connect with households in the community to organize preorder of food with delivery to a central point via food truck, like Mastenbrook Park.

5. Confirmation of Roles post Sara

Welcome Wagon Packets- The task of getting neighborhood information to new people that move into the neighborhood has been assigned and will continue going forward.

Listserv Maintenance- The listserv maintenance is now part of the Secretary role on the Board.

Website- This task of maintaining the website will continue going forward.

Creek Clean Up- A community member has agreed to spearhead this effort.

Bamboo Clean Up- The board will engage on this in the coming months.

6. Website Maintenance

The task of maintaining the website will continue going forward.

7. Green Rep on Board

To coordinate green initiatives in the neighborhood the board is designating a lead for green program. This would include recycling, programming like future webinars, and events like a spring seed swap.

8. Rep on Providence District Association

The Board will seek more information about the Providence District Association organization and potential membership. We will discuss at the next meeting.

9. AirBnB Update

The Board has been made aware of recent public safety incidents that occurred at an AirBnB in the neighborhood. The Board is exploring ways to assist.

10. Neighbor Items

Pickleball lines- The Board will request the county paint the lines on the court.

The county will be repairing a part of the wall, a fence post, and will be adding another table to the area around the basketball court. .

11. JVCA Items

This item was addressed in part earlier, the remainder will be tabled for next month.

12. Ideas for 2021

This item will be added earlier on the agenda for next month.