

GDCA Board Meeting  
4/16/2018

Attendees: Jenny, Dana, Jeff, Lisa, Kevin, Todd, Sara (Prospective member), Mary Ann (Prospective member)

1. Introductions & Treasurer update
  - a. Introduced two prospective members (Sara and Mary Ann) that were in attendance. Due to turnover of current board members, request for new membership has been well received. Board needs to finalize membership and board leadership positions final to Annual meeting in May.
  - b. Jenny provided a brief financial update for the year. Overall the GDCA was successful in their fundraising efforts and were able to allocate funds to several social events throughout the year. Anticipate steady funding for next year as well.
2. Social Committee Update
  - a. Sara announced that the social committee will now be lead by two new members, Jen Ranken and Ashley Davis. Transition to new leads has taken place and event announcements will be forthcoming.
3. Traffic Calming effort
  - a. Meeting announced to take place on 4/26 for Summerfield Rd. residents. Community will meet to discuss the new speed bumps and deliver ballots. Quorum requires 50% participation and a 60% approval of those participants for the proposal to pass. Updates to be provided at Annual Meeting in May.
4. Annual Meeting Discussion
  - a. Meeting will be held on May 8 at Graham Elementary from 7:00pm-9:00pm with the room reservation running from 6:30pm-9:30pm to allow for setup and take down time.
  - b. Jeff will take action to post meeting time/location and agenda to Nextdoor and e-mail to Greenway Downs distribution list.
  - c. Committee discussed the agenda in its entirety to include speakers, time allocations and logistics for setup and sales of GD shirts. Kevin and Lisa volunteered to arrive early and assist with setup.
5. GDCA Future
  - a. Committee discussed ambitions for coming year for GDCA. Committee agreed that an increased effort in outreach efforts would be good for the board. These include partnering with Jefferson Village committee and staying more involved with Fairfax County association happenings.
  - b. Funding is notionally allocated for the painting / refresh of the Greenway Downs sign(s).
6. Meeting Adjourned