

GDCA Board Meeting  
March 19, 2019 8 pm  
Dana Diaz's House

Minutes

Attendees

Jenny Girard  
Sara Kelly  
Keven Swatt  
Dana Diaz  
Iris Trieb  
Ranjeet Singh

Old Business

Approve minutes from February 19, 2019 - Approved

New Business

Treasurer's Report

We did go over our budget because of the expense of the neighborhood sign, as that was unexpected, however we are still solvent and able to fund next years social activities.

Online membership form update

The board approves the format of the new membership form. Jotform, a website that allows organizations to draft forms and accept payments, will be used for the new form. This form captures membership information and will be used to assess budgetary priorities, gauging interest in activities, and getting an updated data set for the directory.

Board members – who is staying?

Lisa French, Jefferson Evans, and Mary Anne Calamas, are leaving. This leaves three spots open on the board.

Board responsibilities document

The board will finalize the roles and responsibilities document before the May annual meeting. Comments are needed to the roles and responsibility document by April 1, 2018.

Newsletter & May meeting/format flyer

We have confirmed two speakers for the May meeting. The deadline for the newsletter is April 15, 2018. The flyer for the annual meeting needs to be designed and can be used for advertising for two half page ads. Iris has offered to bring a projector and will try to source a screen to use.

## Social Committee update

Our 2 co-chairs, Ashley Davis & Jennifer Rankin are stepping down. We are actively advertising for 2 new co-chairs.

## From the Residents

Sara Forsyth request for donation for Falls Church High School graduation event at Providence Rec. Center

The board does not typically donate or sponsor events. The board declines to donate for the Falls Church High School Senior Sleepover.

Peter Upton submitted requests to VDOT - Submitted by Lisa for the Agenda

For the meeting, I have submitted two complaints/work orders to VDOT for Cavalier Trail between Marshall and Woodlawn. One for the sidewalk, and another for the road, shoulders and drainage & culvert. This one block of road is the ugliest mess in the neighborhood.

Questions from Maria Bertacchi re: Mastenbrook hill

Barriers on the sledding hill! I realize we do not get enough snow, but by golly, when we do, we want to sled! Why are they there (seriously, those are going to prevent erosion? What is the plan? When do they come down? Conversely, build us a sledding hill. Sara will follow up with Maria.

## For the Record

Park update -

Sara is ready to organize the creek clean up, the invasive species removal project along the creek, and the bamboo removal project in the Park. This involves communicating with 2 different Park Authority persons, neither of whom are returning emails at the moment. Work in progress.

Website at [www.greenwaydowns.org](http://www.greenwaydowns.org)

Sara is still working on website updates. This will be discussed next meeting.

## Miscellaneous

Sara will retrieve the sandwich boards and coolers from past social committee members and store them at the house of Dana Diaz.

Misc. - Iris

Plot on 2770 Winchester, Iris will follow up on an update with this.

**NEXT MEETING SCHEDULED FOR: APRIL 24, 2019 8:00 PM**