

Special Board meeting

In attendance

Suzanne Sundberg

Mona Steffan

Chris Wimbush

Benjamin Keeney

Allen Norton

Stacy Meyer

Mary Glass

Nicole Merlene

Allan Gajadhar

Nadia Conyers (showed up late 1 hour late)

Vote on Minutes

The minutes from the retreat passed unanimously.

Treasurer's report

Income and Expenses Approved
approved by ACCF BOD August 29, 2021
Arlington Civic Federation

<u>Expenses</u>	<u>FY 2022</u>
<u>Administrative</u>	
State Corporation Commission (VA)	\$25
Officers/Directors Insurance	\$861
Constant Contact (Communications/e-mail)	\$655
Pair (Web Server)	\$275
Responsive Pro (device presentation handler)	\$34
Word Fence Premium (web security overlay)	\$89
PO Box Rental	\$118
Web Maintenance	\$2,000
<u>Online Meetings</u>	
ZOOM Fees (Virtual Meetings)	\$465
Meeting Videos (Vimeo)	\$168
<u>Other</u>	
Awards	\$177
Other (Misc)	\$464
<u>TOTAL:</u>	<u>\$5,330</u>
<u>Income</u>	
<u>Dues</u>	
# of member organizations	82
Dues per member organization	\$65
<u>TOTAL:</u>	<u>\$5,330</u>

These are Stacy's changes:

Candidates night fee is reduced to 0

Setting annual dues at \$65

Miscellaneous fee reduced to 500

No two tier

Voted unanimously

The member form was approved unanimously

https://docs.google.com/forms/d/1_cq83TsJ74eNPO-wdi3OK61lyu5FPzI1QyM0OXBs5Wc/edit

We voted unanimously to meet on the second tuesday of the month

We voted unanimously to remain virtual

Action items

****Chris wants to meet Adam and find out how to take website work off of his shoulder in order to reduce costs**

****The two nominations for Board Chair and Board Vice Chair need to be put in the newsletter****

****Chris will work with Stephen on the future of the newsletter****

****Chris will find new committee members for the communications committee****

****Adam and Allan are clearing up the list of committees listed on the website****

****Nicole will look into meeting at the Long Bridge Aquatics Center for Board meetings****