

RESTON RUNNERS BOARD OF DIRECTORS
MEETING AGENDA

Date: July 11, 2020

Start Time: 09:33 am **End Time:** 12:00 pm **Location:** Virtual/Zoom

Meeting Attendees

Present	Not Present
P: Mike McCord	
VP: Catherine Nelson	
T: Mary Shedlock	
S: Claire Tse	
DWP: Mary Goebel	
U40 MAL: Caitlin McBride	
MAL: Jeannie Johns	
MAL: Jack Tozier	
MAL: Dan Grove	

Prior Business:

Prior Meeting Minutes:

Minutes from the RR Meeting of the Board for 06/13/2020 were emailed July 1 for comment. These will be posted to the RR website following this meeting, subject to agreed edits.

Topic 1: Recap recommended assignments as committee leaders:

- **Finance:** Mary Shedlock
- **Governance:** Claire Tse
- **Membership:** Jack Tozier
- **Run/Walk:** Mary Goebel
- **Programs:** Jeannie Johns and Dan Grove, Co-Chairs
 - **RMR Liaison:** Dan Grove
- **Social:** Caitlin McBride
- **Communications:** Jack

Safety Protocols are in place, how runs have been going

Current Business:

President's Report

Mike McCord's priorities for this meeting:

- Agree on statement on diversity/inclusion/anti-racism
 - Part of being a member of RRCA to be non-discriminatory, not a requirement to post online yet BoD agree to update the existing statement under "About Us"

RESTON RUNNERS BOARD OF DIRECTORS
MEETING AGENDA

- Recall discussion of welcoming new members with outreach efforts by BoD
- RR DEI Statement that represents us, to be posted on top of Facebook home page and on RunnersRunners.org page
- Discussion on appropriate use of Reston Runners Facebook website and monitoring it is not a formal Reston Runners page, need to monitor for appropriate postings – review the Communication Strategy on bottom of RR home page – needs to have consistent branding and messaging
- Review our social distancing procedures from our first week of return to group runs
- Tie up any loose ends on dues, putting out info to our members and then timing/format of a general meeting
 - Discussion of how to disseminate the accurate information on true financial state of RR
 - Reston Association is not doing any pool or pavilion site rentals due to COVID-19 for 2020 – no pool party 2020
 - RR will be -\$4K financially if we do no programs moving forward
 - !OK in 10 weeks may make a minor profit, yet will not help overall RR financial state
 - For Dues increases for a entire RR meeting – discussion around in-person, social distance meeting or online meeting to pay attention to social distance and COVID impact on our RR programs
 - ID the date, and media platform
 - Communication to all members:
 - BoD talking points on messaging: Catherine, Mike and Mary S will develop the first draft Online Meeting Agenda with BoD edits on shared drive
 - Expectations and desired outcomes of online meeting
 - Who we want to be as a club, where we are, how you fit in
 - Opportunity to what RR BoD is trying to do

Finance Committee:

- Mid-Year Financial Update as of June 30, 2020
 - One CD has been cashed in and in the RR Bank account as cash (almost \$10K)
 - CD matures in 2021 for \$5K
 - RMR has a separate bank account (not liquid assets for RR)
- Updated projected financial situation as of Dec 31, 2020
- Need chart showing progression of year-end balances last several years with RMR/non-RMR breakout for information of members prior to voting

Governance/Communications/Membership Issue

- Proposed RR statement on diversity/inclusion/anti-racism
 - Statement was final edit done by BoD and to be posted today
 - *Reston Runners stands against racism, discrimination, and injustice. Our commitment is to be an inclusive community of runners and walkers. We encourage members of all skill levels striving for wellness and fitness, and*

RESTON RUNNERS BOARD OF DIRECTORS
MEETING AGENDA

include people of all races, religions, national origins, ethnicities, genders, sexual orientations, physical abilities, and ages. We only realize our goals as a community of runners and walkers when all feel welcome and valued.

Membership/Administration Report

- Discussion: for \$35/person annually is a fair value for what we offer and single rate is only way for annual renewals and will cover our operating costs, without consideration of RR events
- Desire is to consider family rate along with individual membership – decision was to offer single membership only, where children can join events without voting membership status
- General Meeting to be conducted in September 2020

Run/Walk Committee

- Review our first 10 days of resuming group runs
 - Not marking courses, no water due to COVID-19, water bottles offered
- Any proposed changes in procedures (e.g. distancing, announcements)?

Programs Committee

- 10 Weeks to 10K ready to open/review plans and safety protocols
- ITP -- review of first two sessions – Team Z issue resolved – 12 sign ups using the track, with permit on hand, safety protocols in place and distributed and start this coming Monday as NoVA is in Phase 2 COVID

Communications Committee Report

- Caitlin, Jack, and Claire to consolidate information including the pre-existing RR Communication Strategy

Social Committee Report

- Options: Pool party vs. picnic – discussed and not options due to COVID-19
- Option: virtual fall summer general meeting is the decision

Other Miscellaneous Topics

- Update on non-Reston Runners events
 - Reston Sprint Triathlon will be virtual event weekend of Aug 1-2
 - New York City marathon canceled (November)
 - Chicago marathon TBD/still hoping to hold event (October 11)
 - Boston marathon canceled/now virtual event

Dates to Remember:

Next BoD Meeting: 08/15/20 09:30 am, location via Zoom call

RESTON RUNNERS BOARD OF DIRECTORS
MEETING AGENDA

Summer Party: N/A - 2020
RMR: N/A - 2020