

RESTON RUNNERS BOARD OF DIRECTORS
MEETING AGENDA

Date: August 15, 2020

Start Time: 0935 **End Time:** 11:30 am **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 July 11, 2020 have been posted to the Reston Runners website.

Current Business:

President's Report

- Discussion on process and assignments to conduct general meeting, how to proceed on February 2021 annual meeting given RCC restrictions
 - Fairfax County indoor space rules can not have more than 75 people with sign up list, contact tracking with required mask and social distance rules per VA guidelines in a meeting, cost of Reston Community Center (RCC) room for Annual Meeting is \$500
 - If annual meeting is required without possibility of social aspect of our general meeting, suggestion to have Zoom meeting to be inclusive of all members
 - Need to have annual meeting before March 1st annually
 - Motion by Mike to give up our RCC room, Mary S second, passed anonymously
 - Suggestion to have a meeting after the Saturday run before March 1 while figuring out the logistics for outside meeting, social distance in Feb 2021
 - Invitation for RR BoD elections can be produced within a few weeks based on legacy processes after the membership renewal time (December)
 - Proposed Feb 6,7 or 20,21, or 27, 28 2021 dates for General meeting with three options:
 - Outside venue

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- Zoom: Brief run-through of virtual general meeting technical procedures
 - Possible inside venue at Good Shepherd Church meeting room
 - Will look into options and decide during next BoD meeting
- Discussion on materials needed for general meeting regarding dues
 - Script, talking points, Memo to members to get into the Zoom meeting – online vote via Zoom
 - September Announcement about \$35 annual membership fee change with membership vote
 - Need 2 weeks to notify the members of this meeting – aim for Sept 20th meeting, to use multiple media notifications (email, Facebook)
 - BoD needs to finalize the communiqué and test out voting element of Zoom, FAQs on the Google document will be finalized, slide with simple financial explanation on PDF
- Update on mask guidance: suggestion to follow the scientific guidelines on the use hoorags/gaiters due to droplet science
- Discussion on Reston Runners adopt a code of conduct for members
 - Member asked for follow-up on inappropriate conduct by other member
 - RRCA suggested Code of Conduct – need to have a formal process to pose with members – discussion to continue for Sept BoD meeting to be part of the membership welcome letter
- Course selection for Saturday-Sunday runs, variety vs. amenities
 - Members asked for variety of run courses expansion in September to offer more shaded routes by course committee posted on RR website
 - Course marking discussion on who will perform the duties
 - Sunday runs/walks will move back to 8 am start in October

Finance Committee:

- ITP and 10 weeks to 10K
 - Income has been received and expenses have not been paid to date (15 people) – no programs are running at deficit nor profit

Membership/Administration Report

- No additional agenda items requested ahead of meeting

Run/Walk Committee

- No additional agenda items requested ahead of meeting

Programs Committee

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- No additional agenda items requested ahead of meeting

Communications Committee Report

- No additional agenda items requested ahead of meeting

Social Committee Report

- Options: Pool party vs. picnic vs. virtual fall summer general meeting

Other Miscellaneous Topics

- No additional agenda items requested ahead of meeting

Dates to Remember:

Next BoD Meeting: 09/19/20 09:30 am location: ZOOM

General Meeting re: Dues: 09/20/20

RMR: TBD