

Bluemont Civic Association

Executive Board Meeting

The Jordan – 801 N Wakefield St.

7:00 P.M. 20 November 2013

Order of Business

1. Approval of agenda for November 20 Executive Board meeting.
2. Approval of minutes, Executive Board meeting of 10-23-2013.
3. Brief (Summary) Reports of Officers and Committee Chairs (Full reports will be made at the General Membership meeting.)
4. Unfinished Business.
5. New Business.

Bluemont Civic Association
General Membership Meeting
7:30 P.M. 20 November 2013
The Jordan – 801 N Wakefield St.
Order of Business

7:30 to 7:45 **Charles Meng, Executive Director, Arlington Food Assistance Center** on food insecurity in Arlington and how we can help.

7:45 **Approval of agenda** for the November 20 General Membership meeting

7:47 **Approval of the minutes** for the October 23, 2013 General Membership meeting

7:50 Reports of Officers:

President

Vice Presidents

Treasurer

Secretary

Neighborhood Conservation Representative

Civic Federation Representatives

8:10 **Reports of Committee Chairs and Liaisons**

8:10 to 8:25 **Presentation of Safeway and Bluemont Village Center Task Force and *VOTE to approve its new charter***, proposed charter is published on the BCA website

Parks and Recreation Liaison

8:30 **Unfinished Business**

Marymount Site Plan

Arlington Partnership for Affordable Housing, The Springs Site Plan

Penrose Group Proposal 600 Block N. Glebe

8:50 **New Business**

VOTE to approve motion posted in the newsletter **approving the Commemorative Tree Program, stipulating that additional recognition like plaques must be small, discretely placed and funded by donors**