

Bluemont Civic Association

Executive Board Meeting

7:00 P.M. 22 May 2013

Order of Business

1. Approval of the minutes, Executive Board meeting of 04-24-2013.

2. Brief (Summary) Reports of Officers and Committee Chairs (Full reports will be made at the General Membership meeting)
 - (1.) Neighborhood Conservation Plan – Vote at General Membership Meeting to adopt NCP

 - (2.) Safeway Task Force – Rovder and Haynes meeting with Tom Miller, Arlington County

 - (3.) Sidewalk Safety Task Force – Rovder, Healy, Fendley, Sundburg meetings with County Board Members and County Staff

 - (4.) Bylaws Review Committee - Vote at General Membership Meeting on proposed revisions

3. Unfinished Business

Vacancies: Secretary, Newsletter Editor, Newsletter Designer, Webmaster
Newsletter production, Website overhaul, Communications/outreach plan and budget.

4. New Business.

Bluemont Civic Association
General Membership Meeting
7:30 P.M. 22 May 2013
Order of Business

- 7:30 Guest Speaker: Joan Horwitt, founder of Lawns 2 Lettuce 4 Lunch
- 7:45 Approval of the minutes, General Membership meeting of 04-24-13
- 7:50 Reports of Officers:
- President
 - Vice Presidents
 - Treasurer
 - Secretary
 - Neighborhood Conservation Representative
 - Civic Federation Representative
- 8:00 Reports of Committee Chairs and Liasons
- 8:00 Neighborhood Conservation Plan – **Vote to adopt the BCA NCP**
- 8:15 Bylaws Review Committee - **Vote to adopt proposed revisions**
- 8:30 Safeway Task Force – Rovder and Haynes meeting with Tom Miller, Arlington County
- 8:35 Sidewalk Safety Task Force – Rovder, Healy, Fendley, Sundburg meetings with County Board Members and County Staff
- 8:40 Nominating Committee
- 8:45 Parks and Recreation Liaison – Letter to County Staff concerning Lacey Woods Park
- 8:50 Unfinished Business
- 8:55 New Business