

BLUEMONT CIVIC ASSOCIATION
FINAL Minutes
Executive Board Meeting
May 28, 2014
Arlington Traditional School

The regular monthly meeting of the Bluemont Civic Association Executive Board (BCA) was held on Wednesday, May 28, 2014 the President being in the chair and the Secretary being present. A quorum was present.

The President called the meeting to order at 7:07 pm.

The minutes of the last meeting (April 23, 2014) were approved.

The President discussed arrangements for the guest speaker at the General Membership meeting, and asked the Nominations Committee about nominations received. There was now a candidate for Treasurer, at least one possible nominee for President, but an insufficient number of nominees to cover the available slots for Civic Federation Delegate and Alternate Civic Federation Delegate. Additional nominations were expected during the General Membership meeting where the Nomination Committee would give a full report.

The Secretary reviewed recent correspondence, and raised two items that required a Board decision or discussion.

(1) A member has asked why the Association now only accepted annual payments for dues. The Secretary suggested she write the member to explain that the General Membership had voted for the change because the cost in money and time for the previous partial dues payment system was not sustainable for an all-volunteer organization. The President agreed the Secretary should write such a letter, but directed that the Secretary to also note the change in the bylaws moving the Association to annual payment of dues.

(2) The Secretary reviewed the May 27, 2014 e-mail sent to the Executive Board where Kate Mattos noted that in 2013 BCA and Safeway both mounted food drives to benefit the Arlington Food Assistance Center (AFAC) requested that the Board decide that Kate Mattos could “explore with Safeway the possibility of a collaborative effort for a food drive in the coming 2014 holiday season, determine what specific actions might be practical and mutually beneficially to both BCA and Safeway, and then come back to the BCA Executive Committee for approval. This proposal will be made no later than September 30.”

The following motion was made: “The BCA Executive Board authorizes Kate Mattos to coordinate with Safeway to see if we can participate in the holiday food drive.” The motion was seconded and approved unanimously.

The Executive Board informally agreed that distributing Hurricane Awareness information on the list serve would be useful.

The President adjourned at 7:25 PM