Bluemont Civic Association

MINUTES

Executive Board Meeting

Arlington Traditional School

855 N. Edison Street, Arlington VA 22205

January 25, 2017 7:00 pm

Order of Business

1. Minutes of Executive Board Meeting of 12/14/16 - approved
2. Summary Reports of Officers and Committee Chairs
* Civ Fed: Dean Foster submitted a written report – attached.
* President Nick Pastore: Stated no intention to contact Safeway representatives unless specifically authorized by the General Membership. Will work to get a school representative to attend regarding school bonds and redistricting.
* 1st VP Charles Hall: No information on additional school redistricting.
* Treasurer David Van Wagner: $5,499 and change, approximately in BCA account.
* Secretary: Nothing
1. Unfinished Business
* Changing Executive Board Meeting Schedule: Not a future discussion item. No need to repeat same agenda for Executive and General Membership meetings.
* Safeway Redevelopment: No additional information.
* Electronic voting: Charles Hall will follow-up on this
* Other Volunteer Positions: Communications etc – status, update: Nick will check with website volunteers.
* Bus Shelter: Any additional information as to ownership / maintenance? : Will remove this from agenda.
* Future Guest Speakers: John Vihstadt in April or May, Ritch Viola, Assistant to Rep. Don Byer in Feb or March, Parks & Rec rep., School Boundary rep. & Bike Share Rep.
1. New Business
* Carlin Springs Bridge Construction : To be further discussed in General Membership Meeting. Will request traffic routes & details before County representative presentation – to be prepared for input.