Bluemont Civic Association

MINUTES

Executive Board Meeting

Arlington Traditional School

855 N. Edison Street, Arlington VA 22205

February 22, 2017 7:00 pm

Order of Business

1. Approve Minutes of Executive Board Meeting of 1/25/17; attached
2. Summary Reports of Officers and Committee Chairs
* Nice Pastore; President: Carlin Spring Bridge Replacement Project presentation by County during General Membership Meeting. A BCA member volunteered to research electronic voting, new meeting times, and paypal for memberships.
* George Rovder; Safeway Committee: Noted he intended to make a motion during the General Membership Meeting to authorize the BCA President to make contact Safeway’s leadership report back to the General Membership.
* Larry Smith; 1st VP: Provided report from the BID particularly on the upcoming Taste of Arlington.
* Rich Gibson; NCAC: NCAC projects in other civic associations are costing more than estimated. So, funding for future NCAC projects for BCA may decrease.
* David Van Wagner; Treasurer: BCA account total at $6,006.46
1. Unfinished Business
2. New Business
* Volunteer Opportunities
	+ NextDoor Posts: A BCA member has volunteered to do same.
	+ Newsletter Writers & Editor: President reviewed opportunities for people to write brief articles covering Safeway Redevelopment, infrastructure projects in the BCA area etc for the April newsletter. Articles due the 2nd week of March, 2017.
	+ Nominating Committee for Elections: President noted that the 4th Tuesday of June is the election. Will seek a nominating committee soon.

Adjourned at 7:30 pm.