**MINUTES**

**Bluemont Civic Association Executive Committee Meeting**

Wednesday, March 31, 2021 7 PM

Via Zoom

The President began the meeting at 7:00 pm and established that a quorum was present. Members approved the minutes of the February 2021 Executive Committee meeting.

The President polled the Members of the Executive Committee on the request by the speaker (Peter Rousselot) that BCA record his presentation and provide his organization (Arlingtonians for Our Sustainable Future) a copy. The decision – by unanimous consent – was that BCA should not start recording its meetings.

**Reports from Officers**

After a report from the First Vice-president, identifying the membership of the Missing Middle Working Group (Henry McFarland, Kate Mattos, Bruce Leighton, Chip Gurkin, and Ritch Viola), the First Vice-President offered the following resolution:

The Executive Board authorizes the Missing Middle Working Group to develop a page for the BCA website that will have information on the County Missing Middle Study. The web site will have appropriate disclaimers to ensure the BCA is not endorsing any information provided by third parties and is not endorsing any positions other than those voted on and approved by its members.

The Executive Board passed the resolution by unanimous consent.

The Second Vice-President suggested that BCA should send a letter to Safeway expressing the neighborhood’s appreciation for the efforts of the workers at the Wilson Boulevard store throughout the pandemic. The Executive Board agreed by unanimous consent.

The Treasurer reported that BCA’s account currently contains $3,121.43.

The Treasurer continues to explore options for electronic receipt of dues payments. The Executive Board agreed with the President’s suggestion that if the civic association cannot find a way to accept electronic payments for annual dues, the President may, on a case-by-case basis, get cash payment for annual dues from those few potential members who say they are unable to pay by check or money order or at meetings (once in-person meetings resume), and provide those cash payments directly to the Treasurer. The Board agreed with the advice of the Second Vice President that the President should use a standard form to document any such payments so that the member paying gets a copy, and the civic association Treasurer gets a copy of the document.

The Civic Federation delegates reported on the events of the March Civic Federation meeting:

Senator Mark Warner appeared via Zoom with an update on the $3 billion Covid-19 relief statute, and engaged in a Q&A.

There was a lengthy presentation on efforts to modify the County’s response to people in mental health crises (trained social worker-uniformed officer tandems to start).

The delegates approved a resolution out of the Environmental Affairs Committee Regarding Preservation of Arlington’s Tree Canopy.

The delegates approved the Nominations Committee Slate.

The delegates approved the application for membership submitted by Our Revolution Arlington.

The Revenues and Expenditures Committee introduced a resolution for consideration at the next meeting.

There was a discussion of the scheduling deadlines associated with the April newsletter.

Volunteers for the Nominating Committee were David Hughes, David Van Wagner, and David Smith.

The meeting adjourned at 7:30 pm.