

Crozet Community Meeting (CCA) Agenda

December 11, 2014 at 7:30 PM

The Field School Auditorium

Welcome

Agenda Review / Changes and additions from the floor?

Approval of the CCA's last meeting's minutes (September 11, 2014)

Treasurer's Report by Emery Taylor (**\$10 family annual contribution**)

Drop-in visit from Albemarle County Police officer (Evening Patrol Division)

Presentations:

- Clann Mhor and the Blue Ridge Tunnel Restoration. (*Dan Burke and Kevin Donleavy along with Bob Dombrowe*)

Updates and News from Ann Mallek, our county supervisor.

Old Business:

- Updates about Claudius Crozet Park (*Kim Guenther, Crozet Park President*)
- Update on the Build Crozet Library fundraising (<http://buildcrozetlibrary.org>).
- Update on Barnes Lumber re-development proposal by Frank Stoner/Milestone Partners? <http://www.barnes-lumber.com>
- **RECOVERED:** The ACPD recovered the "Welcome to Crozet" sign that was stolen from near RWSA treatment plant on Rte 240 (Three Notch'd Road) (thank you!) However, not before we had already replaced it.
- Motion was made by Jo Ann Perkins and seconded by Mike Marshall at our last meeting to reimburse me \$375 for purchase of magnetic Crozet emblems (as invoiced). Per our bylaws, it was tabled. Is there a motion to resume consideration?
- **Revision of bylaws regarding voting on motions. Here are the proposed revisions to the bylaws as discussed at our last meeting.** (*Current wording is on page 3 of this agenda. Thanks and acknowledgement to Jim Crosby for his assistance with the wording of these articles.*)
 - **Article VI:** Amendments to the Articles of Incorporation or these Bylaws may be proposed at any scheduled CCA meeting. Upon majority vote of approval, such proposed amendment must be placed on the agenda of the next regularly scheduled CCA meeting for a final majority vote for adoption. Such adoption shall become effective at the subsequent scheduled meeting following adoption.
 - **Article VII:** Motions made at a scheduled meeting in the conduct of the general business shall be voted upon and moved for adoption by a majority vote of those present. Motions on new matters or topics of general community interest or impact made at a scheduled meeting may be presented at any scheduled CCA meeting. Upon majority vote of approval, such proposed amendment must be placed on the agenda of the next scheduled CCA meeting for a final majority vote for adoption. The context of the motion will be communicated in the meeting minutes of the meeting in which it is presented and noted as being presented for vote of adoption at the next subsequent meeting.
 - **New Article VIII:** A quorum of 10 percent of the members who are current in their dues shall be required to conduct business at any meeting of the CCA.

- **New Article IX:** Roberts Rules of Order Newly Revised shall govern the CCA conduct of meetings where they are not inconsistent with these Bylaws.
- To be clear in the use of our language – there is a distinction being made here between approval and adoption of a motion. As discussed at our September meeting:
 - motions regarding the general business of the CCA (*e.g., Good Neighbor Awards, Crozet Emblem stickers purchase*) made be approved and adopted at the same meeting in which they are made.
 - Motions to amend the bylaws or regarding larger community issues, (*e.g., to support the Crozet Master Plan*) may be approved at one meeting, but then must wait for a vote to adopt at the next scheduled CCA meeting. So such a motion, after the first meeting may be said to be "*approved, but not yet adopted*".

New Business:

- Election of CCA officers occurs at our next meeting, January 8, 2015. Nominations are open for President, Vice President, Secretary, and Treasurer. Current officers are: President: Tim Tolson, Vice-President: Lisa Goehler, Secretary: Jo Ann Perkins, and Treasurer: Emery Taylor. Candidates must be present at the January 8 meeting or have spoken with a current officer about their willingness to serve if elected.
- Other items?

Comments or Questions?

Announcements –

- Crozet Community Advisory Council **meeting is next Wednesday, December 17 at 7:00 PM** at the Crozet Library. **NOTE the new day of the week (Third Wednesday) and location (Crozet Library).** Everyone is encouraged to attend.
- **Join the Crozet Trails Crew (CTC) this Saturday, Dec. 13 starting at 9:30 AM**, at the lower Westhall trail (go straight into Westhall, past Summerdean on your left, until you see the big dirt pile and a road stub on your left. That's the top of the trail.). They will bring tools, but wear sturdy shoes and work gloves.
- **Others?**

Future Agenda Items?

Crozet Community Association Website: <http://CrozetCommunity.org>
The next CCA meeting is January 8, 2015 at 7:30 PM at the Field School
 CCA meetings are at 7:30 PM on the second Thursday of the odd numbered months
 (except July).

Email Address: CrozetCommunity@gmail.com

Join our email list, by signing up at this website:

<http://CrozetCommunity.org/contact-us/>

This email list is moderated, so you cannot get spam because only approved email messages are sent out. Volume is usually 6-8 emails a month, all related to Crozet & Western Albemarle events and concerns.

Mission Statement and Bylaws of the Crozet Community Association (CCA)

As amended January 9, 2014 (after presentation at the CCA meeting on November 14, 2013)

The mission of the CCA is to be:

- 1) a non-partisan forum for communicating information and issues associated with the quality of life in Crozet, VA,
- 2) a representative advocate for improving and maintaining a high quality of life within Crozet, VA, and
- 3) a source to establish interest and action groups on areas of concern or interest to the community of Crozet, VA. The CCA accomplishes this mission by working with residents, county/state representatives, community organizations (e.g. local homeowners associations, service organizations), and businesses.

Bylaws of the Crozet Community Association (CCA)

Article I: The CCA is a state corporation (*NOT a 501 (c)3 non-profit*) with volunteer officers and committee members. (P.O. Box 653, Crozet, VA 22932)

Article II: Officers will be elected for a one-year term, commencing on the first meeting of the calendar year. Positions will consist of President, Vice President, Secretary, and Treasurer. Majority approval by attendees at the final meeting of the calendar year will constitute election.

Duties of the officers shall be as implied by their titles. All officers shall be responsible for keeping accurate records.

Article III: There will be 9 standing committees, which will meet independently of the CCA meetings and provide updates at each meeting of the CCA. They are as follows:

1. Safety and Security
2. Education
3. Publicity/Communication
4. Environmental
5. Development
6. Recreation/Parks
7. Fundraising
8. Business
9. Historic

Committees may be eliminated or added as determined by the majority of attendees of a scheduled CCA meeting.

Article IV: Meetings will be held the second Thursday of the months of January, March, May, September, and November, and will generally follow Roberts Rules. Additional meetings may be called as determined by the President.

Article V: There will be annual dues collected each calendar year. The amount of the dues will be established and approved by attendees at a scheduled CCA meeting.

Article VI: Changes to these bylaws may be made by majority vote of attendees at a scheduled CCA meeting.

Article VII: Motions made at a scheduled meeting will be presented, but not voted for acceptance until the subsequent scheduled meeting. The context of the motion will be communicated in the meeting minutes of the meeting in which it is presented and noted as being presented for vote at the subsequent meeting.