

Crozet Community Meeting (CCA) Agenda

March 12, 2015 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 (January 8, 2015)

Treasurer's Report (**Dues: \$10 family annual contribution**)

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

A Moment in Crozet History (Phil James)

Old Business:

- Update on merger of Downtown Crozet Association and Crozet Community Association. At this time we don't recommend it. Doesn't appear to be advantages to either group.

New Business: Planning series of Town Hall style meetings about Barnes Lumber property re-development.

Presentation: Ann Mallek's Town Hall meeting.

Future Agenda Items?

Announcements –

- First planning meeting for this year's Crozet Independence Day Celebration (CIDC) is Tuesday, March 17, at 7:30 PM at the Crozet Firehouse. All are welcome to attend.
- Crozet Community Advisory Council **meeting is Wednesday, March 18 at 7:00 PM** at the Meadows Community Center. **NOTE the change of location for just this meeting!**
- Household Waste Amnesty Days at the Ivy Material Utilization Center (IMUC) in Ivy,
 - Furniture/Mattresses on Saturday, March 14, 2015 from 8:30 AM to 4:00 PM
 - Appliances on Saturday, March 21, 2015 from 8:30 AM to 4:00 PM
 - Tires on Saturday, March 28, 2015 from 8:30 AM to 4:00 PM
- **Crozet Trails Crew Trail Maintenance Workshop** at Mint Springs on Saturday, **March 21 from 8:30 - 12:30**. This exciting learning opportunity will be led by Albemarle County Parks and Recreation representatives Dan Mahon and Tucker Rollins, who will train us in trail planning, design, construction, and maintenance, with an emphasis on safety. A pizza lunch will follow the workshop, **please RSVP by March 20** to Jessica@crozettrailscREW.org. The next CTC (<http://crozettrailscREW.org>) monthly meeting will be held on **Thursday, March 26, 6:30-8:00 pm** at a NEW LOCATION, **La Joya restaurant** in Old Trail Town Center
- **Field School Bids & BBQ Bash on Saturday, March 21 at 6:00 PM**. \$20 Adults, & 10 children. Ticket buys food, beer & Wine. Enjoy a fun evening of music by Sarah White, Local BBQ & drihk. Bid on unique items and amazing experiences during the silent auction. All to support [The Field School of Charlottesville](#). For more information call: 434-923-3435.

The next CCA meeting is May 14, 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).

Crozet Community Association Website: <http://CrozetCommunity.org>

Email Address: CrozetCommunity@gmail.com

Join our email list by signing up at: <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)

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)

As amended January 9, December 11, 2014 and January 8, 2015

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 immediately following their election. Positions will consist of President, Vice President, Secretary, and Treasurer. Candidates must be present at the election or have spoken with a current officer about their willingness to serve if elected. Majority approval by attendees at the first 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:

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

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: 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.

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.

Article IX: Roberts Rules of Order Newly Revised shall govern the CCA conduct of meetings where they are not inconsistent with these Bylaws.