

Crozet Community Meeting (CCA) Agenda

May 9, 2019 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 (March 14, 2019)

Treasurer's Report (2019 Dues: \$10 annual contribution)

Albemarle County Police Department (ACPD) may visit and give an update. (Evening Patrol Division)

A Moment in Crozet History – Phil James

Update and News from Ann Mallek, our county supervisor

Presentation: JAUNT Crozet Connect express shuttle service update, including preliminary/tentative routes and stops. (*Brian Cohen, JAUNT Public Relations Manager*)

Presentation: Master Plan update process (*Andrew Knuppel, Albemarle County Neighborhood Planner*)

Old Business:

- Updates from Claudius Crozet Park
- Update on Acme Visible Records property remediation. ([September 2018 letter about environmental remediation progress](#) and [the Environmental Remediation schedule of tasks for May 2019](#))

New Business:

- Good neighbor award nominations. *Possibilities:*
- Volunteers to help with Crozet Independence Day Celebration to be held Saturday, June 29, 2019. Can be fundraiser for civic groups, for example helping at the admission gate.

Announcements –

- **The Crozet Arts & Crafts Festival this weekend** needs volunteers. Please sign-up to help at <http://crozetfestival.com/get-involved/volunteer/> *You get free admission to the Festival just for donating your time!*
- **Last of Spring Bulky Waste Amnesty Days: Appliances - May 11; Tires – May 18. 8:30 AM to 4PM both days.** Ivy Material Utilization Center (Details: <http://crozetcommunity.org/2019/04/household-hazardous-waste-and-bulky-waste-amnesty-days-spring-2019/>)
- **Thursday, May 30: Veterans Benefits Open House at the Earlysville Fire House. 7 – 9 pm.** All veterans, active duty service men and women and their families are invited to meet veteran services organizations who care for veterans. Reps will provide information about their services. Mission BBQ will provide food. For more info contact Michael Reichard at 757.753.7810
- **Crozet Community Orchestra Concert, Saturday, June 1 at 7:30 PM at the Crozet Baptist Church.** Details at: <https://crozetcommunityorchestra.org/>
- **Charlottesville Municipal Band, Tuesday, June 4 at 7:30 PM.** 97th Summer Season Concert #1 at Claudius Crozet Park. FREE! Details at: <http://cvilleband.org/wp/event/97th-summer-season-concert-1/>

Future Agenda Items?

The next CCA meeting is September 12, 2019 at 7:30 PM at the Field School

Email us at: CrozetCommunity@gmail.com

Join our email list by signing up at: <http://CrozetCommunity.org/contact-us/>

Crozet Community Association (CCA) Vision, Mission, and Bylaws

Vision: The Crozet Community Association welcomes, accepts, and celebrates all people, believing that equality and diversity exemplify the long-held ideals and values of Crozet.

It is committed to

- championing equality of worth among people;
- learning, acknowledging, and honoring the unique histories and lived experiences of all people; and
- standing united against any ideology of racial exclusion, superiority, segregation, or domination that perpetuates discrimination.

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, and
- 3) a source to establish interest and action groups on areas of concern or interest to the community of Crozet. 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 last amended January 11, 2018

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:

- | | |
|------------------------------|--------------------------------|
| 1. Safety and Security | 5. Crozet Economic Development |
| 2. Education | 6. Recreation / Parks |
| 3. Publicity / Communication | 7. Fundraising |
| 4. Environmental | 8. 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: 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.