

Crozet Community Association (CCA) Meeting Tentative Agenda

September 13, 2012 at 7:30 PM

The Field School Auditorium

Welcome

Agenda Review / Changes and additions from the floor.

Approval of last meeting's minutes (May 10, 2012)

Treasurer's Report (Emery Taylor) **Annual family dues are \$10, payable tonight**

A Moment in Crozet History (Phil James)

Presentation of Good Neighbor Awards:

1. Tom Loach
2. Scott Baker

Update and Report on the Crozet Trails Crew (CTC) Crozet Trails Day on Sunday, October 21st. (<http://crozettrailscrew.org>; *Jessica Mauzy*)

Updates and News from our supervisor, Ann Mallek

Old Business:

- Update on the Build Crozet Library fundraising (<http://buildcrozetlibrary.org>; *Bill Schrader*)
- Report on Crozet Independence Day Celebration June 30. (*Mike Marshall*)
- Update on Crozet Historic District application process. (*Mike Marshall*)
- Update on Claudius Crozet Park including Grand opening of the pool dome, child care, skateboard trail, Work Day, and of course Arts & Crafts Festival (*Jo Ann Perkins*)
- The CCA website has a new domain name: <http://crozetcommunity.org> AND email address; crozetcommunity@gmail.com
- Other items?

New Business:

- **The First Annual Crozet Culinary Competition for Charity** on Thursday, September 20, 5:30 to 7:30 PM at the Lodge at Old Trail. Volunteers are needed to help staff the event. This is a fundraiser for the new Crozet/Western Albemarle Library and Claudius Crozet Park pavilion replacement fund. (need to raise \$20K in addition to augment insurance funds).
- There are vacancies on several Albemarle County Boards and Commissions, several of which are specifically for White Hall District residents. YOU are encourage to apply. The more Crozet residents are involved and participating in the County-wide boards and commissions the more our voice will be heard and our needs taken into account. You can view the list of vacancies at: <http://albemarle.org/departments.asp?department=bos&relpage=3206> And you can apply on-line at <https://www.albemarle.org/boards/>
- Other items?

Comments and Questions?

Announcements -

- **Crozet Community Advisory Council meeting next WEDNESDAY, September 19 at 7:00 PM** at The Meadows. Note date change is just this once. Everyone is encouraged to attend.
- **The First Annual Crozet Culinary Competition for Charity** on Thursday, September 20, 5:30 to 7:30 PM at the Lodge at Old Trail. You can get tickets from Tim Tolson, Lisa Goehler, or at the Lodge at Old Trail, da Luca Café & Wine Bar, Fardowners Restaurant, Southern Way Café, Bangkok '99 or the Over the Moon Bookstore. Details: <http://t.co/4bAz0ox5>
- **The Field School's Annual Blue and Silver dinner on Friday, September 28 at 6PM** at the Field School. The cost is \$60 per person and includes dinner, wine and beer. It's one of the

school's major fundraisers. Call the school at 823-4353 to purchase tickets.

- **Crozet Arts and Crafts Fall Festival**, October 13-14 2012. <http://crozetartsandcrafts.com>
- **QuickStart Family Classic** parent/child round robin tennis tournament on Sunday, October 21st to raise funds for the tennis courts at Claudius Crozet Park. Entry Fee is \$25/team. For registration form, contact Ms. Lynda Harrill at 434-244-9644 or quickstartcentral@comcast.net
- Other items?

Future Agenda Items

Adjourn by 9:00 PM

Our next meeting is November 8, 2012 at 7:30 PM at the Field School Auditorium

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

As adopted November 13, 2008 (after presentation at the CCA meeting on May 8, 2008)

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, other than the Treasurer, will have a maximum term of 3 years, and 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: 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.