

## Crozet Community Association (CCA) Agenda

January 10, 2013 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 (November 8, 2012)

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

A Moment in Crozet History (Phil James)

**Drop-in visit from Albemarle County Police officer Cpl. David Wallace.** (Evening Patrol Division)

**Presentation:** Claudius Crozet Park master plan and updates, *Kelly Strickland*.

**Update and news from our supervisor, Ann Mallek**

Old Business:

- Update on the Build Crozet Library fundraising (<http://buildcrozetlibrary.org>; *Bill Schrader*)
- Update on the Crozet Trails Crew (<http://crozettrailscrew.org>; *Jessica Mauzy*)
- Crozet Historic District approved (*Mike Marshall*)
- Update on Restore'N Station project.
- Crozet 2013 Independence Day Celebration planning

New Business:

- Election of CCA officers. Nominations are for President, Vice President, Secretary, and Treasurer. Candidates must be present or have spoken with a current officer about their willingness to serve if elected.  
Current officers are: President: Tim Tolson, Vice-President: Mary Rice, Secretary: Jo Ann Perkins, and Treasurer: Emery Taylor.
- Planning for the third annual Valentine's Swing Dance, February 16, 2013 from 7PM to 11PM here at the Field School.
- Fund raising for the CCA? How to raise money to be able to support other causes in Crozet?
- Inquiry about Christmas tree in the Square status.
- There are vacancies on several Albemarle County Boards and Commissions, several of which are specifically for White Hall District residents. YOU are encouraged to apply. The more Crozet residents are involved and participating in the Countywide 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 -

- **Joint Community Advisory Council Town Hall meeting is this coming Monday, January 14 from 6:30 to 8:30 PM in Room 241 of Albemarle County Office Building on McIntire Road. NOT next THURSDAY, January 17.** Everyone is encouraged to attend.
- **Peachtree Baseball Registration:** Tuesday & Thursday, Jan 15 & 17 from 6:30 to 9:00 PM at the Old Trail Community Building or online at: <http://www.peachtreebaseball.com>
- **Others?**

Future Agenda Items and **adjourn by 9:00 PM**

*Reminder: CCA meetings are at 7:30 PM on the second Thursday of the odd numbered months.*

**The next CCA meeting is March 14, 2013 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:

- |                            |                     |
|----------------------------|---------------------|
| 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.

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

Email Address: [CrozetCommunity@gmail.com](mailto:CrozetCommunity@gmail.com)

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

<http://listserv.bnsi.net/mailman/listinfo/crozetcommunity>

This email list is moderated, so you cannot get spam because only approved email messages are sent out. Volume is usually 4-6 a month, all related to Crozet and Western Albemarle community events and concerns.