

Crozet Community Association (CCA) Agenda
May 9, 2013 at 7:30 PM **(Our usual start time)**
The Field School Auditorium

Welcome

Agenda Review / Changes and additions from the floor.

Approval of the CCA's last meeting's minutes (March 14, 2013)

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

~~A Moment in Crozet History (Phil James)~~ Unfortunately, Phil could not be here tonight.

Instead we'll hear about the Crozet Farmer's Market this year – *Al Minutolo*

Possible Drop-in visit from Albemarle County Police officer (Evening Patrol Division) As part of the new Albemarle County Police department community policing.

Presentation: AHIP's Orchard Homes Housing Rehabilitation Project Update (*Joyce Dudek, Associate Director, Community Development and Ravi Respeto, Development Director*)

Old Business:

- Updates and news sent-in from Board chair and supervisor, Ann Mallek (unable to attend)
- Update on the Build Crozet Library fundraising (<http://buildcrozetlibrary.org>; *Bill Schrader*)
- Updates from the Crozet Park and the Crozet Trails Crew (CTC).
- Update on the Streetscape project and utility line re-location.
- Update on Crozet Safety Corp proposal. (*Jim Crosby and/or Tom Loach*).
- Fund raising for the CCA? How to raise money to be able to support other causes in Crozet?
- Other items?

New Business:

- Good Neighbor Award suggestions.
- Crozet Independence Day Parade, Celebration & Fireworks at the Park: Saturday July 6th
 - Next planning committee meeting, May 21 at 7:30 at the CVFD fire house (around back).
- Other items?

Comments and Questions?

Announcements –

- Crozet Community Advisory Council (CCAC) meets next Thursday, May 16, at 7:00 PM at the Meadows Community Center (5735 Meadows Drive).
- The Field School's Bids and BBQ Bash on Friday, May 10, from 6:00 PM to 9:00 PM here in the auditorium of the Field School Music by Sarah White. Call the Field School:923-3435.
- Crozet Arts and Crafts Festival this weekend, May 11-12. Be sure to attend and bring your friends and relatives from far and wide.
- Downtown Business Association is now Crozet Board of Trade.
- The Western Albemarle Rescue Squad (WARS) will host an open house June 1 from 11 a.m. to 3 p.m. The public is invited to talk with members, check out their equipment and tour the Squad's facility on Crozet Avenue, opposite the Dairy Queen. There will be refreshments and handouts. For more information, call 823-5103 or 434-531-8814.
- WARS will begin an EMT class later in June that will meet Mondays, Wednesdays, and some Saturdays and complete in September. For more information, call 823-5103.
- **Others?**

Future Agenda Items?

The next CCA meeting is September 12, 2013 at 7:30 PM at the Field School Auditorium

CCA meetings are at 7:30 PM on the second Thursday of the odd numbered months (except July).

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.

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

Email Address: 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 emails a month, all related to Crozet & Western Albemarle events and concerns.