

## Crozet Community Association (CCA) Agenda

January 9, 2014 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 14, 2013)

Treasurer's Report by Emery Taylor

A Moment in Crozet History (Phil James)

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

**Presentation:** Update and schedule of Crozet Streetscape work by Albemarle County staff.  
Follow status at: <http://albemarle.org/CrozetStreetscape>

**Updates and news from the Board of Supervisors chair and our supervisor, Ann Mallek .**

### Old Business:

- Update on the Build Crozet Library fundraising (<http://buildcrozetlibrary.org>)
- Updates from the Crozet Park and the Crozet Trails Crew (*Phil Best; www.crozettrailscrew.org*)
- Final vote on motion to amend the CCA bylaws to remove the limit on the number of terms (years) a CCA officer may serve, that is, strike the words, "*other than Treasurer, will have a maximum term of 3 years, and*". The new sentence would read "***All officers shall be responsible for keeping accurate records.***" Thereby removing CCA officer term limits. This motion was made by Jim Crosby and seconded Lisa Goehler at our November 14, 2013 meeting.
- Information from the November 18 meeting regarding the **environmental remediation** and building removals at old Acme Visible Records plant (now the Wilson Jones property) are on the Crozet Community Association website (<http://CrozetCommunity.org>) and
  - <http://www.cvilletomorrow.org/news/article/16572-acme-visible-cleanup-continues/>
  - <http://www.epa.gov/reg3wcmd/ca/va/webpages/vad003124989.html>
  - Also an information binder is kept at the Crozet Library, ask at the desk.
- Planning for Annual Swing Dance fundraiser on Saturday, March 29.
  - Salute To Swing Band and beneficiaries will be WARS and CVFD? Others?
- Other items?

### New Business:

- Election of CCA officers. Nominations are for President, Vice President, Secretary, and Treasurer. Current officers are: President: Tim Tolson, Vice-President: Mary Rice, Secretary: Jo Ann Perkins, and Treasurer: Emery Taylor. Candidates must be present or have spoken with a current officer about their willingness to serve if elected.
- Change of email list host. Broadband Network Services Incorporated (BNSI) has hosted our email list for free for decades. They have exited this service and I've moved our email list to "*mailchimp*" Still will be moderated and thereby protected from spam, and it will be easier to subscribe and unsubscribe. We have about 250 folks currently subscribed.
- Other items?

### Comments and Questions?

### Announcements -

- **Crozet Community Advisory Council meeting next Thursday, January 16 at 7:00 PM** at The Meadows. Everyone is encouraged to attend.
- Energy checkup and makeover with LEAP (Local Energy Alliance Program) in Crozet January 6-17. LEAP is looking for folks who want to have energy checkups. Visit <http://leap->

va.org/checkup or call 434-227-4666 to get more information and/or sign-up.

• **Others?**

**Future Agenda Items?**

**The next CCA meeting is March 13, 2014 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. **Strike through indicates proposed change to be voted on at January 9, 2014 meeting.**

**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://cca.avenue.org/contact-us/>

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.