

Crozet Community Association (CCA) Agenda

March 13, 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 (January 9, 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: Albemarle County Police Officer Andy Gluba, the Blue Ridge Division Crime Prevention Officer. About Community safety and preparedness.

Updates and news from our supervisor, Ann Mallek.

Old Business:

- Updates from the Crozet Park (*Kim Guenther, Crozet Park President*)
- Update on the Build Crozet Library fundraising (<http://buildcrozetlibrary.org>)
- Planning for Annual Swing Dance fundraiser on Saturday, March 29.
 - Salute To Swing Band and beneficiaries are WARS, CVFD, Build Crozet Library.
- Update and schedule of Crozet Streetscape work, from Frank Pohl Follow status at: <http://albemarle.org/CrozetStreetscape>
- Other items?

New Business:

- Crozet 2014 Independence Day Celebration is Saturday, July 5. Come help us plan!
- Barnes Lumber re-development proposal by Frank Stoner/Milestone Partners.
<http://www.barnes-lumber.com>
- Other items?

Comments and Questions?

Announcements –

- **Crozet Community Advisory Council meeting next Thursday, March 20 at 7:00 PM** at The Meadows. Everyone is encouraged to attend.
- The Crozet Lions Club annual **Spring Clean-up Day is Saturday, March 22, 2014**. Meet at the Meadows at 7:30AM. A free breakfast follows at 9AM. Anyone welcome (free breakfast!). The Crozet Lions Club annual **Pancake Supper is Saturday, April 5**, from 5:00 to 7:30 PM here at the Field School
- There are vacancies on the Crozet Community Advisory Council (CCAC). You are encouraged to apply. Vacancies listed :
<http://albemarle.org/department.asp?department=bos&relpage=3206> And you can apply on-line at <https://www.albemarle.org/boards/>
- Friends of JMRL Annual Spring Book Sale, March 29 to April 6 from 10A to 7PM at Gordon Avenue Library. Details at: <http://www.jmrlfriends.org>
- Rivanna Solid Waste Authority will hold a Household Hazardous Waste collection event on Friday, March 14, 2:00 to 6:00 pm and Saturday, March 15, 9:00 am to 2:00 pm at IMUC. Details on CrozetCommunity.org website or the RSWA website: <http://rswa.avenue.org/materialuctr.htm>

Future Agenda Items?

The next CCA meeting is May 8, 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 amended January 9, 2014 (after presentation at the CCA meeting on November 14, 2013)

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 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://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.