

Crozet Community Meeting (CCA) Agenda

September 11, 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 (May 8, 2014)

Treasurer's Report by Emery Taylor (**\$10 family contribution for 2014 now payable**)

Drop-in visits from Albemarle County Police officer (Evening Patrol Division)

Presentations:

- Information about Ambulance billing and EMS Cost Recovery in Albemarle County (*Kostas Albertis, WARS*) <http://www.albemarle.org/emscostrecovery>.
- Update on Crozet Avenue Streetscape project and Crozet Safe Routes to School Sidewalk project (*Albemarle County staffers Trevor Henry, Director of Facilities Development and Jack Kelsey, Transportation Engineer*).

Updates and News from Ann Mallek, our county supervisor.

Old Business:

- Updates about Claudius Crozet Park (*Kim Guenther, Crozet Park President*)
- Update on the Build Crozet Library fundraising (<http://buildcrozetlibrary.org>).
- Any update on Barnes Lumber re-development proposal by Frank Stoner/Milestone Partners? <http://www.barnes-lumber.com>
- Recap of Fourth annual Crozet Independence Day Celebration. Next year's on Saturday, July 4, 2015!

New Business:

- Replacing stolen "Welcome to Crozet" sign near RWSA treatment plant on Rte 240 (Three Notch'd Road)
- Revision of bylaws regarding voting on motions.
 - **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.
 - **AMEND to:** (*italics indicates added or changed text*) Motions on new matters or topics 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. *The CCA website and email list will also be used to communicate about these pending motions. Motions involving the routine business of the CCA, (e.g., Good Neighbor Awards, Crozet Emblem stickers) may be made and moved in the same meeting.*
- New Crozet emblem stickers and magnetic emblems. Asking for a \$3. donation for the magnetic emblems.
- Other items?

Comments or Questions?

Announcements –

- Crozet Community Advisory Council **meeting is next Wednesday, September 17 at 7:00 PM** at the Crozet Library. **NOTE the new day of the week (Third Wednesday) and location (Crozet Library)**. Everyone is encouraged to attend.
- Third Annual Crozet Culinary Competition for Charity (CCCC) on Thursday, September 18, at 6:00 PM at the Lodge at Old Trail. Tickets are \$20. Available at the Lodge at Old Trail, the Senior Center or at the door. Benefits the Claudius Crozet Park. Volunteers needed! Please sign-up at:
www.SignUpGenius.com/go/30E054CAEAA23A13-20141
- Crozet Arts and Crafts Festival, Saturday & Sunday, October 11 & 12. They need your help to make it a success. Plan to attend and bring your co-workers and friends!
- Crozet Trails Crew (CTC) 5K run on October 11, 8:30 AM at Crozet Park.
Register to run/jog/walk at : <http://crozettrailscrew.org/crozet-trail-days/about-the-2014-ctc-5k-race/>
If you want to volunteer to help:
<http://www.signupgenius.com/go/10c084ea5ae22a13-crozet3>
- **Virginia Broadband (Internet access) Survey:** Has released its report, available at:
<http://www.albemarle.org/navpages.asp?info=release&ID=17033>
- **Others?**

Future Agenda Items?

Crozet Community Association Website: <http://CrozetCommunity.org>
The next CCA meeting is November 13, 2014 at 7:30 PM at the Field School
CCA meetings are at 7:30 PM on the second Thursday of the odd numbered months (except July).

Email Address: CrozetCommunity@gmail.com

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

<http://CrozetCommunity.org/contact-us/>

This email list is moderated, so you cannot get spam because only approved email messages are sent out.

Volume is usually 6-8 emails a month, all related to Crozet & Western Albemarle events and concerns.

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:

1. Safety and Security
2. Education
3. Publicity/Communication
4. Environmental
5. Development
6. Recreation/Parks
7. Fundraising
8. Business
9. Historic

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.