

Crozet Community Meeting (CCA) Agenda

January 10, 2019 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, 2018)

Treasurer's Report (**2019 Dues: \$10 annual contribution**)

Albemarle County Police Department (ACPD) may visit and give an update. (Evening Patrol Division)

A Moment in Crozet History – Phil James

Discussion: Infrastructure, growth, and congestion

Update and News from Ann Mallek, our county supervisor

Old Business:

- Update on Acme Visible Records property remediation.
- Over \$7,000 donated to local civic groups from the 2018 Crozet Independence Day Celebration event.
2019 event is Saturday, June 29!
- Updates from the ACPD Blue Ridge Citizen Advisory Team meeting.

New Business:

- Election of CCA officers for 2019. Nominations are open for President, Vice President, Secretary, and Treasurer. Current officers are: President: Tim Tolson, Vice-President: Lisa Goehler, Secretary: Jo Ann Perkins, and Treasurer: Emery Taylor. Candidates must be present at the January 10 meeting or have spoken with a current officer about their willingness to serve if elected.
- The Crozet Safety Corp, in November, passed a motion to dissolve itself and distribute its bank balance to the CCA, which was \$1,269.55 We have a standing committee, the Safety and Security committee that can be re-invigorated if folks have interest to do so.
- Pursuit of 501(c)3 status.

Announcements –

- **Crozet Community Advisory Committee (CCAC) meeting Wednesday, January 14, at 7:00 PM at the Crozet Library.** Because of the Board of Supervisor's meeting change, **the CCAC will start meeting on the second Wednesday of the month in February, on the 13th.**
- **Peachtree Baseball League:** In person registration is set for Tuesday, January 15th, 6:30-8:00 p.m. at Field School. Registration deadline is Friday, January 18. Details at:
<https://www.peachtreebaseball.com>
- **Crozet Trails Crew** monthly meeting next Thursday, January 17 from 6:30 to 8:30 PM at *Mi Rancho Mexican Restaurant, 1015 Heathercroft Circle (Old Trail)*. Details:
<https://www.crozettrailscrew.org>
- **Field School Blue & Silver Dinner and Auction,** Saturday February 23 at 6PM. Details at
<https://www.fieldschoolcv.net>
- Others?

Future Agenda Items?

Tentative Agenda – January 10, 2019

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The next CCA meeting is March 14, 2019 at 7:30 PM at the Field School

Email us at: CrozetCommunity@gmail.com

Join our email list by signing up at: <http://CrozetCommunity.org/contact-us/>

Crozet Community Association (CCA) Vision, Mission, and Bylaws

Vision: The Crozet Community Association welcomes, accepts, and celebrates all people, believing that equality and diversity exemplify the long-held ideals and values of Crozet.

It is committed to

- championing equality of worth among people;
- learning, acknowledging, and honoring the unique histories and lived experiences of all people; and
- standing united against any ideology of racial exclusion, superiority, segregation, or domination that perpetuates discrimination.

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)

As last amended January 11, 2018

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 immediately following their election. Positions will consist of President, Vice President, Secretary, and Treasurer. Candidates must be present at the election or have spoken with a current officer about their willingness to serve if elected. Majority approval by attendees at the first 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 | 5. Crozet Economic Development |
| 2. Education | 6. Recreation/Parks |
| 3. Publicity/Communication | 7. Fundraising |
| 4. Environmental | 8. 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: Amendments to the Articles of Incorporation or these Bylaws may be proposed at any scheduled CCA meeting. Upon majority vote of approval, such proposed amendment must be placed on the agenda of the next regularly scheduled CCA meeting for a final majority vote for adoption. Such adoption shall become effective at the subsequent scheduled meeting following adoption.

Article VII: Motions made at a scheduled meeting in the conduct of the general business shall be voted upon and moved for adoption by a majority vote of those present. Motions on new matters or topics of general community interest or impact made at a scheduled meeting may be presented at any scheduled CCA meeting. Upon majority vote of approval, such proposed amendment must be placed on the agenda of the next scheduled CCA meeting for a final majority vote for adoption. 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 of adoption at the next subsequent meeting.

Article VIII: A quorum of 10 percent of the members who are current in their dues shall be required to conduct business at any meeting of the CCA.

Article IX: Roberts Rules of Order Newly Revised shall govern the CCA conduct of meetings where they are not inconsistent with these Bylaws.