

# November 10, 2022 at 7:30 PM Minutes Claudius Crozet Park Community Building

## Welcome

Tim Tolson, President, welcomed five people present and called the meeting to order at 7:33 PM.

## Agenda Review / Changes and additions from the floor?

- Jo Ann asked to add an item under New Business.

## Approval of the CCA's last meeting's minutes (September 8, 2022)

Brad Rykal made the motion to approve the minutes, Eric Schmitz seconded. The motion passed unanimously.

## Treasurer's Report

CCA: \$3,964.58; CIDC: \$7,275.97; TOTAL: \$11,240.55

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

They were unable to attend.

## Presentation: Montclair Stream: Myths & Facts (*Eric Schmitz, Crozet United*)

Eric Schmitz gave an informative talk with slides about Crozet United non-profit group and stream protection and why. He gave the history of the stream and why the county needs to protect this stream and other streams. He answered numerous questions as his presentation progressed. Statistics, maps, and progress his group is making on this project and they need volunteers to help with the project.

## Update and News from Ann Mallek, our county supervisor

Ann Mallek summarized the work the county can possibly do in the stream protection of Crozet United. She briefly mentioned on several projects but she needs more clarity.

## Old Business:

- Tom Loach's motion: **was postponed to the January meeting because Tom was sick and unable to attend.**

That the CCA set up a survey committee, similar to the last one in 2017, to gauge the Crozet community's support for each of the county's AC44 options.

[*Note: Per **Article VII** of the CCA bylaws, this motion is being presented at a second regular CCA meeting for discussion and vote, and if accepted, will be adopted.*]

- **Crozet Independence Day Celebration** on Saturday, July 1, 2023

Tim mentioned that he would be meeting with a group to discuss possible location changes and other issues for this event. More information to come. Fireworks location is the issue, as detailed in the [Crozet Gazette article](#).

## New Business:

- At our next regular meeting (January 12, 2023) we have the election of CCA officers for 2023. 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 Acting Treasurer: Tim Tolson. Candidates must be present at the January 12, 2023 meeting or have

spoken with a current officer about their willingness to serve if elected (**Article II of the Bylaws**).

- Jo Ann Perkins mentioned that CCA needs to begin a community events committee to pull together the community as Crozet. Possible development of such a committee after Independence Day event is settled.

#### **Announcements –**

- **Crozet Volunteer Fire Department Christmas Parade**, Sunday, December 4 at 2:00 PM. Lineup is at 1:00 PM on Wayland Drive in Crozet. Organized by the Crozet Volunteer Fire Department. Parade starts at Wayland Drive and turns left at the 4-way stop, ending at the fire department.
- **Crozet Park Winter Brews Festival**, Saturday, December 3, 2022 from 12 Noon to 5:00 PM. Tickets are available now! Live music, food trucks & more. Information at: <http://www.crozetbeerfest.com/>
  - Volunteer to help by going to: <https://www.signupgenius.com/go/70a0e48a4af2ea75-4thannual>  
Sign up for at least one shift and get free admission to the Festival for the rest of the day.  
**Volunteers at this Festival must be age at least 21 years old.**  
This festival Is a fundraiser for the Claudius Crozet Park

**Future Agenda Items?** - None.

Meeting adjourned at 9:11 PM.

The minutes were prepared by Jo Ann Perkins, secretary

**The next CCA meeting is January 12, 2023 at 7:30 PM**

**Email us at: CrozetCommunity@gmail.com**

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

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## **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, and
- 3) a source to establish interest and action groups on areas of concern or interest to the community of Crozet. 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:

- |                            |                                |
|----------------------------|--------------------------------|
| 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.