

Brookland Bush Hill Civic Association

Secretary's Report for Meeting Held May 11, 2004

Call to order

President Larry Carter called the meeting to order at 7:08 PM. BBHCA Officers attending in addition were Sharada Gilkey (Second Co-Vice President—Membership), Marti Morris (Second Co-Vice President, Membership), Judy Connelly (First Vice-President—Newsletter), Mike Fogarty (Treasurer), Robert Michie (Lee District Representative to Fairfax County Trails Committee and member of BBHCA Zoning and Land Use Committee), Roy Rice (Chair, BBHCA Land Use Committee), Randall Bowman (Chair, Neighborhood Watch) and Helen Gettys Michie (Secretary).

Helen Michie read the March 9, 2004, BBHCA minutes. It was moved and seconded from the floor that the minutes be accepted.

Mike Fogarty read the Treasurer's report. BBHCA currently has \$3,972 in our checking account and \$17,440 in our savings account. It was moved and seconded from the floor that the Treasurer's report be accepted.

New Business

Margery Shepherd, a BBHCA member, has been researching the best way to archive the Brookland Bush Hill Civic Association newsletters from October 1981-May 2004. A discussion followed from the by Margery and from the floor on the best way to archive this large collection of newsletters. Margery told the audience that it would cost about \$170 to microfiche these newsletters. Discussion followed about scanning these newsletters and making them available as CD Rom Disks. Marjorie generously volunteered to contribute money to the project.

Bob Michie made a motion that the Brookland Bush Hill Civic Association spend up to \$500 to scan the BBHCA newsletter archives so that they can be made available at the John Marshall Library, and to individuals for purchase. The motion was moved and seconded from the floor.

Election of Officers

John Neves, Chair of the Nominations Committee explained the voting process. Under the bylaws of the Brookland Bush Hill Civic Association dues are \$6 per two person household, \$3.00 for a one person household. Only those members actually present at the meeting may vote. He then presented the slate of officers as follows:

President: Sharada Gilkey or Marti Morris
First Vice President-Newsletter: Judi Connelly
Second Vice President-Membership: Darrell J. Meyer
Treasurer: Michael Fogarty
Secretary: Helen Michie

Marti Morris and Sharada Gilkey made brief presentations to the audience about their qualifications to be president of the Brookland Bush Hill Civic Association.

Sharada Gilkey was elected President of the Brookland Bush Hill Civic Association by written ballot. The other officers were elected as a group (since there were no contested positions) by a show of hands from the membership.

Mark Sickles Speaks to Brookland Bush Hill Civic Association

The speaker for the meeting was Mark Sickles, our Representative to the Virginia House of Delegates, 43rd District. Mr. Sickles gave an informative talk about the recently completed 2004 Virginia legislative session. Questions from the floor followed.

Zoning History and the Comprehensive Plan Zoning Decisions on the Properties just north of the boundaries of the Brookland Bush Hill Civic Association

Roy Rice presented the membership with information about the zoning history and the comprehensive plan zoning decisions on the properties just north of the boundaries of the Brookland Bush Hill Civic Association. These decisions directly impact the possibilities for pedestrian access to the Van Dorn Metro station in the future.

Volunter Appreciation

Larry Carter, our outgoing President of the BBHCA for the last three years was given a plaque from the Board for his outstanding volunteer service. The plaque was presented by First Vice President Judi Connelly. Earlier Larry Carter presented the officers of the Brookland Bush Hill Civic Association with small gifts of appreciation.

The meeting was adjourned at 8:45 PM.

Respectfully submitted,

Helen Gettys Michie
BBHCA Secretary
Drafted May 12, 2004