

CHCA Board formation meeting
Monday, September 30, 2008

Attendance:

Sarah McKinley
Ed Miltenberger
Allen Muchnick
Geoff Gerhardt
Reggie Nixon (arrived 7:45 PM)

Meeting called to order at 7:30 PM

Slate for the Board:

Ed Miltenberger, President (EM)
Sarah McKinley, Vice President (SM)
Geoff Gerhardt, Treasurer (GH)
Allen Muchnick, Secretary (AM)

Reggie moves to approve the slate by acclamation, no discussion

The vote was unanimous.

Ask all communities to place a notice in their respective communities about the November 4th Election Day bake sale.

Newsletter:

Giant is to break ground (Carbon Thompson)

CHCA identified the need for a Shuttle for the elderly or physically challenged to get to the market 2X/week.

Our official email announcement and discussion list is through Yahoo Groups:

Sarah will begin a newsletter to be distributed at the election Day bake sale.

Updates for the NCAC Walter Reed Center perimeter fence and entranceway. Have the grounds plan on display at the bake sale. The project is in the funding queue for 2008
Street lighting for S. Barton St. project application was made by Sept. 30th. Includes start at Columbia Pike at S. Barton St to S 16th St, along S 16th street, turn at S. Edgewood St. to 13th Rd.

Treasurer offers to send acknowledgment letters to new members.

Send a packet of the years work to the Arlington County library.

SM: It should include our minutes, membership roster, the application for the NCAC grant, and a copy of the NCAC plan.

Ed announced that the Housing Commission has four positions that may come available in this year. Attend a County Housing Commission meeting to see what its like, AND submit a resume. Also there is a Housing group forming to address housing needs along

the Pike. It will include all presidents of the civic association, representatives of developers and CPRO, and housing advocacy organizations.

Election Day bake sale:

Geoff will secure permission to use the WRCC and get the rules, the CHCA has set aside \$250.00 at the Sep. 22nd mtg. to purchase food and coffee for sale. Point of sale is before the point of election. Encouraged to get notices in the neighborhood newsletters.

Ed will send the WRCC contact info. to Geoff . Ask the WRCC for access to the kitchen or at least water and electricity. Could borrow coffee pots and make coffee vs. buy coffee at the Dunkin Donuts or the Rappahannock. Ed will source out the coffee by Monday Oct. 6th.

Reggie will check with Arlington Village about borrowing coffee pots, CPRO, or local churches.

Source of donuts could be Dunkin Donuts, ask Ron's wife to bake something (coffee cake, muffins, or other breakfast food), Costco prices.

Have a good exhibit with a sign, "Your Civic Association at Work" include a logo. Sarah will ask Mike to provide copies of the logo drafts for review by the public.

There is a meeting at the WRCC on Monday Oct 6th to meet with the developer Carbon Thompson to hear progress on the Giant construction project. Time for the mtg. is 7 to 8 PM. The CHCA BOD will meet afterwards.

We should see about 5,000 people come through the WRCC to vote. The polls will open at 6 AM. Sarah suggests today that we should setup at 5:30 AM.

8:35 Sarah motioned to adjourn. Geoff seconded. Vote was unanimous.