

**McLean Citizens Association
Board of Directors Meeting
MINUTES 9/7/16
Sign-In Sheet**

Officers (6)

President	Jeff Barnett	Present
First Vice President	Glenn Harris	Present
Second Vice President	Animesh Gupta	Excused
Treasurer	Bill Crosby	Present
Recording Secretary	Andrea DelVecchio	Present
Corresponding Secretary	John Schaefer	Present

Board Members Representing Associations (20)

John Adams	Georgetown Pike & Potomac River	Excused
Elizabeth Baird	Cedars of McLean	Present
Mauro D'Angelo	Pimmit Hills	Excused
Steve DelBianco	Franklin Area	Excused (Wally Sansone)
Louise Epstein	Downscrest Citizens Association	Present
Darren Ewing	Olney Road Association	Excused
Jane Greenstein	Chesterford	Present
Francesca Gutowski	Lynwood	Excused
Bonnie Heebner	Madison of McLean	Absent
Rachael Johassen	Evermay	Present
Bruce Jones	Lemon Road	Present
David Pritchett	Treeline	Present
Jim Robertson	Evans Mill Pond	Present
Wahid Sajjad	West Lewinsville Heights	Excused
Suzanne Samuels	Langley Oaks	Present
Behram Shroff	McLean Hamlet	Present
Dale Stein	Millwood of McLean	Excused
Jim Turner	McLean Hunt	Present
Linda Walsh	Dominion/Brookhaven	Present
David Wuehrmann	Ellison Heights-Mt. Daniel	Present

Board Members At-Large (14)

Roshan Badii	Present
Ron Bleeker	Present
Tom Brock	Present
Thomas Culligan	Present
Madge Gazzola	Excused
Anne Gruner	Present
Sally Horn	Present
Rob Jackson	Present
Paul Kohlenberger	Present
David Lee	Present
Jane Scott-Jones	Present
Patrick Smaldore	Present
Martin Smith	Present
Mark Zetts	Present

Guests who signed in:

Stephen & Steve Baker
Kelly Green Kahn

Call to Order

Mr. Barnett called the meeting to order at 7:32 pm, verified there was a quorum, and reminded everyone to sign in.

Approval of Minutes

The July minutes were unanimously approved by a voice vote.

Report of the Treasurer

Mr. Crosby presented the Treasurer's Report, which was unanimously approved by a voice vote.

Checking Account					
	DATE	CHECK #	DESCRIPTION	AMOUNT	BALANCE
Beginning Balance	7/6/2016				\$12,785.03
Additions	7/8/2016		Dues (checks \$1,110 and cash \$15)	\$1,125.00	
	6/30/2016 through 8/15/2016		Dues (PayPal)	\$477.02	
			Total: Additions	\$1,602.02	\$14,387.05
Deductions	7/8/2016	1251	Reimburse Jeff Barnett for May membership meeting (paper, postage, wine & cheese), name tent paper and State Corporation Commission fees for 2015 and 2016	\$255.44	
			Total: Deductions	\$255.44	
			Checking Total Current Value		\$14,131.61
Certificates of Deposit					
CD NUMBER	RATE	DATE	MATURES	AMOUNT	
3000102773	APY .8%	8/15/2016	1/17/2017	\$6,019.26	
3000102774	APY 1.4%	8/15/2016	3/2/2020	\$5,883.54	
3000103064	APY 1.5%	8/15/2016	6/12/2020	\$6,059.45	
			CD Total Current Value		\$17,962.25
			Net Worth (Checking+CD)		\$32,093.86

Approval of New BoD Member

Brian Shahkarami, a new BoD member, was unanimously approved by voice vote, replacing Mark Zetts (At-Large).

Committee Reports

1. Planning & Zoning John Schaefer & Ron Bleeker

The P&Z committee had no report. Mr. Barnett announced new P&Z committee leadership of John Schaefer and Ron Bleeker serving as co-chairs, and Sally Horn and Rob Jackson serving as co-chairs of a Tysons subcommittee. The new leadership was approved by voice vote.

2. Budget & Taxation Dale Stein

Mr. Stein presented the Budget & Taxation committee report, and presented a resolution supporting passage of the proposed Meals Tax. Several committee members spoke briefly regarding the resolution, including Dale Stein, Louise Epstein, Rob Jackson and Sally horn speaking in support of the resolution, and Bill Crosby speaking in opposition. Following discussion and one amendment, the resolution passed by voice vote, with one abstention (Paul Kohlenberger).

3. Transportation Jim Robertson

Mr. Robertson presented the Transportation committee report, discussing issues relating to airport noise, Route 7 Corridor improvements, McLean walkways and trails, and American Legion Bridge status.

4. Education & Youth Louise Epstein

Ms. Epstein presented the Education & Youth committee report, discussing teacher attrition and School-Age Child Care (SACC).

5. Tysons Liaison Rob Jackson

Mr. Jackson presented the Tysons Liaison report, discussing the GTCC Citizens Advisory Body's work. The committee is still trying to arrange a meeting with the chief of the McLean police department.

6. Environment, Parks & Recreation Paul Kohlenberger

No report.

7. Membership Animesh Gupta

In Mr. Gupta's absence, Mr. Barnett gave a brief Membership committee report, noting the October 3rd membership meeting and the MCA Holiday Party/Membership meeting.

Liaison Reports

1. McLean Community Center Andrea DelVecchio

Ms. DelVecchio reported that a new board for the MCC has been seated, and is working on a new budget for 2017.

2. Public Safety Patrick Smaldore

Mr. Smaldore presented the Public Safety Liaison report. Topics included: a Fairfax County Emergency Preparedness Resource Fair and Functional Needs National Preparedness Month Program to be held Sunday, September 25th, and October National Preparedness Month.

3. McLean Planning Committee (MPC) Jim Turner

No report.

4. McLean Revitalization Corp. Roshan Badii

No report.

Old/New Business

Mr. Barnett announced that a revised Policies and Procedures Manual would be distributed shortly, and requested comments before the next Board meeting.

Adjournment

The meeting was adjourned at 9:15 pm.

The next MCA Board meeting date is October 5, 2016 at 7:30 pm, MCC.