

**McLean Citizens Association
Board of Directors Meeting
April 6, 2016 Sign-In Sheet**

Officers (6)

President	Jeff Barnett	Present
First Vice President	Glenn Harris	Present
Second Vice President	Animesh Gupta	Absent (exc)
Treasurer	Bill Crosby	Present
Recording Secretary	Kate Probst	Present
Corresponding Secretary	Marisa Zalmanis	Present

Board Members Representing Associations (20)

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

Board Members At-Large (14)

Irv Auerbach	Absent (exc)
Roshan Badii	Absent (exc)
Tom Brock	Absent (exc)
Thomas Culligan	Absent (exc)
Andrea del Vecchio	Present
Madge Gazzola	Present
Anne Gruner	Present
Sally Horn	Present
Rob Jackson	Present
Paul Kohlenberger	Present
Jane Scott-Jones	Present
Patrick Smaldore	Present
Andrea Young	Resigned
Mark Zetts	Present

McLean Citizens Association
Board of Directors Meeting

**MCA BOARD OF DIRECTORS MEETING
April 6, 2016 Minutes**

Guests who signed in: Ralph Apton (Great Falls Citizens Association), Merrily Pierce (EP&R, MCA) and Wahid Sajjad.

Call to Order

Mr. Barnett called the meeting to order at 7:30 pm, verified there was a quorum, and reminded everyone to sign in. He reminded the Board that this meeting will be devoted exclusively to the consideration of the MCA Budget Resolution regarding the FY 2017 advertised budget, and that there would be no regular Committee or Liaison reports this evening. There were two quick points of business addressed after the discussion of the resolution.

Approval of Minutes

The March minutes were unanimously approved by a voice vote.

Report of the Treasurer

The March Treasurer's report was unanimously approved by a voice vote.

Budget Resolution Discussion

Mr. Barnett provided an overview of the Fairfax County budget timeline, and also provided some basic facts regarding total revenues and expenses in the County, and the percentage allocated to the schools (FCPS) and the "county" (all non school expenditures).

Jeff thanked B&T and E&Y for all their hard work drafting the draft resolution.

After Dale Stein provided an introduction to the resolution, individual members of the Board briefed the Board on each of the major sections of the draft resolution -- Louise Epstein (FCPS), Patrick Smaldore (Public Safety), Paul Kohlenberger (Libraries), Merrily Pierce (Parks) and Dale Stein (Revenue Increases, Cost Savings, and Taxes). For all of the sections except Taxes, there were questions from the Board, suggestions for working changes to improve clarity, and in some cases "friendly amendments" to the text. In addition, many Board members made suggestions for issues that the Board should take up after the Resolution, that would enable the Board to delve more deeply and go on record on issues of concern to the MCA -- including accountability, the need for additional revenue sources, the underfunding of the pensions plans, etc.

Tax Base

While there are, not surprisingly, differences of opinion among Board members on various issues, the only issue where a major change was proposed related to the language in the draft resolution supporting an increase in the real estate tax of 3 cents per \$100 of assessed value. Bill Crosby proposed an amendment to the resolution that would eliminate the language supporting a 3 cent increase per \$100 of assessed value, and would instead allow tax revenues to increase by the increase in assessed value, but would hold the property tax rate at its current level.

After some discussion about the proposal, a motion was introduced to vote on Bill's proposed amendment, and this motion was seconded. The motion was defeated. (Ayes = 9 and Nays = 20)

The Board then took a vote on the proposed resolution, as amended, which was approved by the Board by voice vote.

Other Business

Jeff announced that Marisa and Kate are leaving the Executive Committee, and that anyone interested in serving as either the recording or corresponding secretary should contact Jeff or anyone on the Executive Committee.

Glenn Harris introduced for Board approval three proposed changes to the MCA by laws that had been unanimously approved for recommendation by the Executive Committee. One recommended change would revise Article V of the Bylaws to preserve the current required membership meeting in May, but make the other two required memberships meetings discretionary. A motion to amend the proposal to delete this provision was approved by the Board (Aye – 14 Nay – 9). The Board then approved by voice vote the remaining two recommended changes to revise Articles III and VIII of the Bylaws so that the MCA's fiscal and membership years start on June 1. The specific language is included in the minutes after the Treasurer's report. These changes needed to be voted on by the Board, before they could be presented to the Membership for approval at the May 23rd meeting.

Adjournment

The meeting adjourned at 10:10 pm.

**The next MCA Board meeting date is May 4, 2016 at 7:30 pm
McLean Community Center**

McLEAN CITIZENS ASSOCIATION

TREASURER'S REPORT

6-Apr-16

Checking Account					
	DATE	CHECK #	DESCRIPTION	AMOUNT	BALANCE
Beginning Balance	3/2/2016				\$11,863.25
Additions					
	3/7/16		Dues (checks)	\$405.00	
Total: Additions				\$405.00	\$12,268.25
Deductions					
	3/4/16	1246	McLean Community Center for McLean Day booth	\$175.00	
	3/5/16	1247	Greater McLean Chamber of Commerce for 2016 renewal dues	\$205.00	
Total: Deductions				\$380.00	
Checking Total Current Value					\$11,888.25
Certificates of De- posit					
CD NUMBER	RATE	REPORT DATE	MATURES	AMOUNT	
3000102773	APY .8%	4/1/16	1/17/17	\$6,003.19	
3000102774	APY 1.4%	4/1/16	3/2/20	\$5,862.85	
3000103064	APY 1.5%	4/1/16	6/12/20	\$6,021.50	
CD Total Current Value					\$17,887.54
Net Worth (Checking+CD)					\$29,775.79

Checking account and certificates of deposit are at SONA Bank in McLean.

Respectfully submitted,

Bill Crosby, Treasurer

Approved By Law Changes

Article III – MEMBERSHIP

Section 3.4 Membership Dues. The Board of Directors shall determine the annual dues. Dues shall be billed to each individual Member and shall be due in June. The membership year begins in June and ends in May.

Article VIII – FISCAL MANAGEMENT

Section 8.1 Fiscal Year. The fiscal year of the MCA shall begin June 1 of each year and end the following May 31. The membership year shall coincide with the fiscal year.