

**McLean Citizens Association
Board of Directors Meeting
May 7, 2014 Minutes**

Officers (6)

President	Sally Horn	Present
First Vice President	Glenn Harris	Present
Second Vice President	Armand Weiss	Present
Treasurer	Bill Crosby	Present
Recording Secretary	Louise Epstein	Present
Corresponding Secretary	Nicki Watts	Present

Board Members Representing Associations (20)

John Adams	Georgetown Pike & Potomac River	Absent (exc.)
Donald Borcharding	Brookhaven Forest Villa	Present
Steve DelBianco	Franklin Area	Absent
Bill Denk	El Nido	Absent
Louis (Bud) Freeman	McLean House North Council	Present
Jane Greenstein	Chesterford	Present
Francesca Gutowski	Lynwood	Present
Ron Hutchinson	Evermay	Present
Bruce Jones	Lemon Road	Present
Tom Patton	Hamptons	Present
Michele Pearce	Kirby Road	Absent
David Pritchett	Treeline	Absent (exc.)
Jim Robertson	Evans Mill Pond	Present
Suzanne Samuels	Langley Oaks	Present
John Schaefer	McLean Broyhill Estates	Present
Behram Shroff	McLean Hamlet	Absent (exc.)
Dale Stein	Millwood of McLean	Absent (exc.)
Jim Turner	McLean Hunt	Present
David Wuehrmann	Ellison Heights-Mt. Daniel	Present
Marisa Zalmanis	Lewinsville Heights	Present

Board Members At-Large (14)

Ted Alexander	Absent (exc.)
Roshan Badii	Present
Jeff Barnett	Present
Tom Brock	Present
Frank Crandall	Present
Andrea del Vecchio	Present
Darren Ewing	Present
Animesh Gupta	Present
Rob Jackson	Present
James Phelps	Present
Jane Scott-Jones	Present
Patrick Smaldore	Present
Kathryn Woods	Absent (exc.)
Mark Zetts	Present

Guests who signed in: Merrily Pierce, Environment, Parks & Recreation Committee; Reena Singh, The McLean Connection

Call to Order

Sally Horn called the meeting to order at 7:30 pm, verified that there was a quorum, thanked the Membership Committee for the refreshments in the back of the room and encouraged people to sign in.

Approval of Minutes

Minutes from the April 2, 2014 meeting were approved unanimously by voice vote.

Treasurer's Report

Bill Crosby presented the Treasurer's Report for the prior month and the Treasurer's Report for the prior year. Both reports were approved unanimously by voice vote. See attached.

Report of President/Executive Committee

Sally Horn thanked Nicki Watts for her service to MCA and announced that Marisa Zalmanis has been nominated to join the Executive Committee as the new corresponding Secretary, in addition to serving as webmaster and coordinating McLean Day. Marisa asked for additional volunteers to help set up the MCA booth, and Animesh Gupta volunteered.

Sally Horn reminded the board that the MCA Annual Meeting was on May 22, and that we needed 40 MCA members to vote for the revised bylaws.

Francesca Gutowski, Marisa Zalmanis, Michele Pearce and Merrily Pierce are working on the MCA Centennial Celebration, and have reserved the MCC Community Hall for the reception on November 20, 2014, from 7:30 pm to 9:30 pm. A motion to appropriate up to \$3,000 to pay for the MCA Centennial celebration was approved unanimously, by voice vote. [MISSING RESOLUTION]

Glenn Harris thanked all the committee chairs for their reports, which are being compiled into an informative newsletter, which is sent to all MCA members.

Membership Committee

Armand Weiss announced that we were up to 703 member, of whom 233 paid in 2013 but have not yet renewed for 2014. The committee is reaching out to those 233 individuals as well as to others who completed the MCA survey and indicated an interest in joining the MCA. He reminded committee chairs to get information to Marisa for McLean Day, and thanks Glenn Harris and Animesh Gupta for their work on the survey.

Glenn Harris is working on sorting comments from the survey by committee, and will be sending them to the board. He hopes the committee chairs will use the comments in planning next year's committee operations. The analysis of the MCA survey will be provided to local reporters.

Fairfax County Federation of Citizens Associations

David Wuehrmann stated that the Federation did not meet the prior month. Any members with ideas about the Federation's legislative program should contact David and Sally Horn by May 17, and then the MCA will forward ideas to Rob Jackson, the Federation's president.

David Wuerhmann presented a Federation draft resolution on the county libraries. After substantial discussion of how the resolution could be edited, all Board members other than Rob Jackson voted to support the concept of the resolution. Rob Jackson abstained, as the Federation's president.

Fifty-Plus Liaison

Jim Phelps strongly encouraged MCA to form a new committee on senior issues, to ensure that the MCA looks at proposals from a policy perspective and has a good cross-section of views and occupational backgrounds. The proposed committee would replace the 50 Plus Liaison, which is a demanding job for one person. After substantial discussion, Sally Horn asked board members to contact Jim Phelps with their thoughts on what the proposed committee could do.

Planning & Zoning Committee

Mark Zetts gave a preview of the issues that will be discussed in a future resolution on the JBG rezoning and a future resolution about the wireless antennae at Andrew Chapel United Methodist Church.

Mark Zetts summarized a few county staff-proposed changes to the Tysons transportation plan, one of which would remove the existing overpass for Rt. 123 over Route 7. County staffers believe that a traffic signal will work better than the overpass. In addition, new projects will be added to Table 7B, which means that they probably will be funded with public sector money.

Mark Zetts provided an update on the RSU proposal. The County Planning Commission has two more meetings scheduled on RSUs.

County staff will be revising the noise ordinance, to avoid a conflict with the recent case holding the Virginia Beach noise ordinance unconstitutional.

Budget & Taxation Committee

Andrea delVecchio reported that Dale Stein is retiring as the treasurer of Amtrak, and will be continuing as the committee chair next year. The committee will focus on pensions, other sources of revenue and other types of county savings next year.

Sally Horn announced that the Supervisors established a meals tax task force, which is expected to report on their recommendation on June 17. Sally noted that the Providence and Braddock District Councils had done surveys on the meals tax, and asked Board members if the MCA should do a similar survey. After discussion, there was consensus that the MCA not do its own survey.

Education & Youth Committee

Louise Epstein provided an update on the FCPS FY 2015 Approved Budget, community outreach meetings on high school start time options, and other FCPS-related developments.

Environment, Parks & Recreation Committee

Merrily Pierce updated the board on [???] and also pointed out that the FY 2015 budget made further substantial cuts to the budget for maintaining parks.

Transportation Committee

Jim Phelps announced that the committee will be meeting to discuss a proposed resolution by Animesh Gupta regarding a traffic light on Magarity Drive.

Tysons Liaison

Mark Zetts referred to staff's proposed changes to the transportation plan, which was discussed earlier in the meeting.

Sally Horn summarized the Tysons Partnership Meeting, and asked whether the Tysons Park master plan could become a future Tysons Park Comprehensive Plan amendment, which could reduce the number of land proffers required for parks. Mark Zetts responded that this was unlikely, because the Tysons Park master plan was just a concept plan.

Public Safety Liaison

Patrick Smaldore announced that there will be a Community Emergency Response Training (CERT) course at the MCC on Tuesday nights, from September 23 through November 4, at 7:30 pm. The course will be advertised in the MCC's August program guide.

McLean Community Center

Patrick Smaldore reminded people about the upcoming election for the MCC board, and noted that people can vote by absentee ballot if they didn't plan to attend McLean Day.

McLean Planning Committee

Jim Turner reported that the JBG Developer project discussed by Mark Zetts included generous proffers, which had not yet been approved by the MPC. Downtown McLean will see substantial future development and higher density in the future, as well as more amenities.

McLean Revitalization Corporation

Roshan Badii reported that the pedestrian task force committee is working on bids to the business improvement district. MRC is suggesting that JBG proffers be prioritized to address ongoing and future pedestrian projects.

Old Business/New Business

None.

Adjournment

The meeting adjourned at 9:35 pm.

The next MCA Board meeting date is June 4, 2014

**McLEAN
CITIZENS
ASSOCIATION**

**TREASURER'S
REPORT**

7-May-14

Checking Account					
	DATE	CHECK #	DESCRIPTION	AMOUNT	BALANCE
Beginning Balance	4/2/2014				\$12,344.01
Additions					
	4/4/14		Dues (checks)	\$180.00	
	5/1/14		Dues (checks)	\$900.00	
	Various dates		Dues (Paypal)	\$102.35	
	3/27/14				
	through 5/2/14		Total: Additions	\$1,182.35	\$13,526.36
Deductions					
	4/25/14	1204	McLean Community Center for alcoholic beverage deposit for MCA gala	\$100.00	
	5/2/14	1205	McLean Insurance Agency for directors and officers liability insurance 5/1/2014 to 5/1/2015	\$666.00	

					Total: Deductions	\$766.00	
					Checking Total Current Value		\$12,760.36
Certificates of Deposit							
CD NUMBER	RATE	REPORT DATE	MATURES		AMOUNT		
3000102773	APY 1%	3/6/14	1/17/15		\$5,893.39		
3000102774	APY .75%	3/1/14	3/2/14		\$5,763.96		
3000103064	APY .5%	3/3/14	6/12/14		\$5,926.55		
					CD Total Current Value		\$17,583.90
					Net Worth (Checking+CD)		\$30,344.26

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

Respectfully submitted,

Bill Crosby,
Treasurer

**McLEAN
CITIZENS
ASSOCIATION**

**ANNUAL
TREASURER'S
REPORT**

May 1, 2013 to
May 7, 2014

Checking Account					
	DATE		DESCRIPTION	AMOUNT	BALANCE
Beginning Balance	5/1/2013				\$11,121.34
Additions					
			Dues	\$13,362.04	
			Jane Seeman contribution	\$210.00	
			Total: Additions	\$13,572.04	\$24,693.38
Deductions					
			Community support	\$1,754.54	
			Website	\$71.88	
			Administrative	\$342.24	
			Insurance	\$1,166.00	
			Mailing costs	\$8,598.36	

Total: Deductions \$11,933.02					
Checking Total Current Value					\$12,760.36
Certificates of Deposit					
CD NUMBER	RATE	REPORT DATE	MATURES	AMOUNT	
3000102773	APY 1%	3/6/14	1/17/15	\$5,893.39	
3000102774	APY .75%	3/1/14	3/2/14	\$5,763.96	
3000103064	APY .5%	3/3/14	6/12/14	\$5,926.55	
CD Total Current Value					\$17,583.90
Net Worth (Checking+CD)					\$30,344.26

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

Respectfully submitted,

Bill Crosby,
Treasurer