

LRCA Board Meeting Minutes
Monday, January 12, 2009, 7:30 PM

Board Attendees: Derrick Chamlee, Frank Judnich, Maryann Fox, Linda Smith, Nancy Gordon, Ivan Dietrich, Paula Weiss

Regrets: Anne Richardson, Nancy Hahn, Jon Parker, Connie Griffin

Location: Paula Weiss' house, 4748 Springbrook Dr.

LRCA Board Business:

Review of December Meeting Minutes: The minutes were approved.

Treasurer's Report: Linda reported no activity since the hayride check cleared in December. The balance on January 12 remains the same as in December, \$8796.03. Maryann Fox confirmed that LRCA had reserved December 6 for the 2009 hayride event.

Neighborhood Watch report: No updates from Jon. Board members discussed the recent vandalism of a car on Queen Elizabeth, which was reported to police.

Community Affairs Report: Ivan said there would be a meeting the following night of Braddock District Council at which Sharon Bulova's candidacy for County Supervisor would be discussed. The Board discussed the ongoing construction on the Beltway, and Derrick said he receives lane closure notices, which anyone can get on the mailing list to receive, at VDOT.org, or by calling Sharon's office. A neighborhood resident, Janet Hedetniemi, is running for Sharon's seat as Braddock District supervisor.

LRCA Link: Derrick will call Anne to ask her for the next deadline. Frank asked about the deadline as well so he can place a notice to alert neighbors to the ongoing membership drive.

Membership Report: Frank said he would send an e-mail to all block captains to notify them of the drive and give them instructions. He will deliver materials to area captains for distribution. Instead of going to a copy store, he'll print forms at home. Frank distributed samples of the membership registration form. When the forms come back, the checks will go to Linda and the form to Nancy to be entered into the database. There were some questions about where the whereabouts of money already collected. The drive will go from mid-January to the end of February, after which a follow up letter will be sent in March to non-respondents. Everything should be finished by the beginning of April. In the meantime, Frank said he would e-mail Anne and copy Derrick with a copy to run in the Link.

More LRCA Link: We will try to issue the Link as soon as possible and contact Anne and Nancy about the membership supplement. Maryann wrote an article about the successful hayride event and Derrick will send the accompanying photographs to Anne.

Derrick will also write about the Community Care group. Another article that may appear in the Link is about a local resident, Valerie Johnson, who collects donations from hotels in winter, stores them at ILDA during the offseason, and distributes them to homeless shelters in the spring. Her charity, called the Keys Program, is a branch for “Walk for the Homeless.”

LRCA website: Derrick will update the neighborhood map and add the hayride photos.

LRCA Annual Meeting: We discussed possible speakers for the annual meeting in May. School Board members, Sharon Bulova’s replacement, or new Congressman Gerry Connolly were all suggested. We discussed whether we should organize it differently, but did not reach any conclusions about speakers or agenda.

Cavalier Cruise Night: Nancy said she is in charge of the corporate fundraising for the event and would appreciate a donation from LRCA. As noted before, Cavalier Cruise is an all night, alcohol free graduation party for Woodson seniors at the Oakton Community Center. The Board discussed what would be an appropriate donation.

Mastenbrook Grant Update: Nothing new to report. Derrick said he would call the county about a fallen tree behind Braeburn Drive.

Dumpster Day and Yard Sale: Dumpster Day will be held in the spring.

ILDA-LRCA Sign Update: ILDA apparently was dissatisfied with the LRCA offer of \$700 towards the sign.

Directory Update: There will be no directory this year, only a supplement with new names. We still have several boxes containing copies of the new directory.

Adjournment at 8:40

Next meeting on February 9, 2009, at Derrick Chamlee’s, 8929 Maurice Lane, 703-426-0185.