

BMCA General Meeting Minutes

Date/Time: Monday, 25 June 2012 / 7:30-8:45 PM

Location: Church of the Brethren

Minutes:

1. Welcome and introductions: Conducted by Boulevard Manor Civic Association (BMCA) President, Mr. Mike McComis.

2. Approval of Minutes: Copies of the 28 February 2012 BMCA General meeting minutes were made available to all attendees. No comments or exceptions to the minutes as drafted were noted, and the motion to accept them as written was seconded and approved.

3. Treasurer's Report (Rob Pilot): The BMCA Treasurer provided a verbal and written Treasurer's report (with copies available for all present, see Attachment #1 to these minutes). His report (summarized below) was approved as submitted.

Beginning Balance as of January 1, 2012	\$6,558.04
Balance as of June 25, 2012	\$7,256.88

Mr. Pilot also provided copies of the BMCA "Report of 2011 Expenses / 2012 Budget and Expenses Y.T.D." as well (see Attachment #2).

4. Committee Reports:

- a. Membership (Matt Smith): Matt Smith was not present to report.
- b. Hospitality (Outgoing Hospitality Chair, Claudia Maloney):
 - i. 4th of July Ice Cream social is all set. BMCA has purchased 20 half gallons of ice cream, and the Church of the Brethren is donating 4 half gallons.
 - ii. There will be a non-sponsored 4th of July kid's parade up 4th street starting at 7:00 PM. All families are welcome to attend and are encouraged to dress up their bikes, wagons, strollers etc. in 4th of July patriotic colors.
- c. Neighborhood Conservation Plan (NCP) (Matt Doyle):
 - i. Mike McComis recognized Joan Horwitt for work on "Lawns-for-Lettuce-for-Lunch" efforts.
- d. Safety (Chuck Norton):
 - i. No particular safety issues in our neighborhood reported by the police.
- e. Parks (Phil Klingelhofer, not present)

- i. Bluemont Park / N. Manchester and N. 4th Street Entrance Several BMCA members discussed their concern that overflow parking from park users at this entrance is creating safety and parking problems in the N. 4th Street and N. Manchester area. The board will talk with Phil Klingelhofer about BMCA's concerns with the use of this part of Bluemont Park.

f. Zoning (Dormant): No action.

5. **Old Business**: None.

6. **New Business**:

Elections:

The following officers were elected for a one year term (2012-2013). The president and vice president are each eligible for re-election in spring 2013 to an additional term.

President	Claudia Maloney	8th St. N.
Vice President	Mike McComis	4th St. N.
Secretary	Tony Ermovick	1st Street N.
Treasurer	Rob Pilot	3rd Street N.

The following were elected to the BMCA Board of Directors for a two year term (2012-2014):

David Bradsher	N. Longfellow St
Courtney Meltzer	2nd St N.
Chuck Norton	2nd St. N.
Molly Stevens	4th St. N.
Paul Svercl	3rd St. N.
Darcy Reed Trick	N. Manchester St.
Ann Wilson	N. Lombardy St.

Also note that the following members of the BMCA Board of Directors are serving the second year of their 2011-2013 terms:

Phil Klingelhofer	1st St. N.
Ryan McCoy	4th St. N.
Steve Schwartz	1st St. N.
Matt Smith	3rd St. N.
Anja Wells	Montague St. N.

Congratulations to the new BMCA Officers and Board members, and much appreciation to those officers and members who have successfully served their terms!

Other changes:

Ms. Carlin Schwartz is taking over as Chair of the Hospitality Committee.

7. Upcoming Meetings. The tentative schedule for the next BMCA General Meeting is as follows: October 15, 2012

8. Conclusion. Meeting adjourned at 8:45 PM

Next Meeting: October 15, 2012

Respectfully submitted,

Claudia Maloney
(for Tony Ermovick, Secretary)

Attachments:

1. BMCA Treasurer's Report, June 25, 2012
2. BMCA Report of 2011 Expenses / 2012 Budget and Expenses Y.T.D., as of June 25, 2012

**Boulevard Manor Civic Association
Treasurer's Report
June 25, 2012**

Beginning Balance as of 1/01/2012: **\$6,558.04**
(Combined Balance of BB&T Checking & Savings Accounts)

Membership Dues/Donations Income (Y.T.D.): + **\$1,330.00**
Interest credits Y.T.D. + **\$ 1.70**

Revenue Balance (Beginning Balance + Income) as of 6/25/2012: **\$7,889.74**

Expenses to date: **cleared Bank account (\$ 532.86)***
issued, not yet cleared Bank account (\$ 100.00)

Total Expenses Y.T.D. - **\$ 632.86**

TOTAL Balance as of 6/25/2012: = **\$7,256.88**

*Figure includes two items totaling \$97.09 which cleared Bank account in 2012, but were part of 2011 expenses.

CURRENT BB&T BALANCE as of 6/25/2012: **\$7,356.88**
(see bank online overview on reverse page)

**Submitted for Approval by Rob Pilot, Treasurer
June 25, 2012**

Boulevard Manor Civic Association
Report of 2011 Expenses / 2012 Budget and Expenses Y.T.D.
As of June 25, 2012

January 1, 2012 Bank Balance: \$6,558.04

June 25, 2012 Bank Balance: \$6,558.59

		<u>2011 Actual</u>	<u>2012 Budget</u>	<u>2012 Actual</u>
January	Membership Drive	-	35.00	
	Signage (general meetings, special events)	184.80	200.00	
	Annual .org & .com web registration	-	50.00	
	Supplies	36.28	50.00	
February	Newsletter	-	90.00	
	General Meeting (donation for room)	50.00	50.00	50.00
	Refreshments	-	30.00	37.05
April	Easter Egg Hunt / Social	92.33	125.00	83.97
	Ashlawn Fun Fair Donation	150.00	150.00	150.00
May	Newsletter	-	90.00	
June	General Meeting (donation for room)	50.00	50.00	50.00
	Refreshments	-	30.00	
July	July 4 th Ice Cream Social	55.00	150.00	
August	Arlington Civic Federation Dues	50.00	50.00	
Sept.	BMCA Annual Picnic	801.00	900.00	162.75
October	Newsletter	-	90.00	
October	General Meeting (donation for room)	50.00	50.00	
	Refreshments	-	30.00	
	W-L Football Social	99.00	N/A	
November	Veteran's Day Social	392.26	500.00	
December	Arlington Community Church	100.00	100.00	
	(Donation for meeting room for year)			
	Miscellaneous	55.00	100.00	
	TOTAL:	\$ 2,165.67	2,920.00	533.77

Membership Dues/Donations Revenue Historical Detail:

2012 Membership Dues/Donations = \$1,330 Y.T.D.

2011 Membership Dues/Donations = \$2,980

2010 Membership Dues/Donations = \$3,480

2009 Membership Dues/Donations = \$1,560

2008 Membership Dues/Donations = \$1,300

2007 Membership Dues/Donations = \$1,480

Submitted for Approval by the BMCA Budget Committee by:
 Rob Pilot & Mike McComis