

Waycroft-Woodlawn Civic Association - Executive Board Meeting

November 13, 2018

AGENDA

Executive Board

President – Diane Kelly (Lee Highway Alliance, County Board issues)

Vice President – Jackie Hoggins (Social, County Board issues)

Treasurer – Pamela Nichols (Welcome)

Secretary – Anne Lancaster (TBC at this meeting)

Delegates:

Lee Davis	2017 – 2019 (CivFed)
John Schell	2016 – 2018 (Land Use/Zoning)
Jackie Hoggins	2017 – 2019 (Social)
Kutlay Ebiri	2017 – 2019 (Westwind)
Beth Kiser	2018 – 2020 (Park)
Evelio Rubiella	2017 – 2019 (Park backup)

WWCA Appointed Representatives:

NCAC Tracie Morris & Anne Lancaster

Lee Highway Alliance Diane Kelly & TBC

What-All Editor: John Schell

Webmaster: Jackie Hoggins

VHC Expansion Task Force: Sharon Dorsey, Jackie Hoggins (can have 5)

WWCA Membership: Sharon Dorsey

Welcome and Updates (Diane)

Introduction – Anne Lancaster, candidate for Secretary of the Executive Board

Updates and Reports:

- Treasurer’s Report – (Pam)
- Holiday Party - (Jackie)
- NCAC – (Tracie)
WWCA NCAC Projects: Evergreen and 11th – construction this year
George Mason Dr. – approved for funding
- Arlington County Civic Federation - (Lee)
- Woodlawn Park – (Beth)
- Virginia Hospital Center Expansion Task Force - (Sharon)
- Membership - Update (Sharon)
- Discussion of the By-Laws, amendments, approval of final draft (Kutlay)