

**Waycroft-Woodlawn Civic Association - Executive Board Meeting**  
**September 12, 2017**  
**AGENDA**

**WWCA Executive Board**

President – Sharon G. Dorsey (CivFed Alternate, Lee Highway Alliance)

Vice President – Diane E. Kelly (Lee Highway Alliance)

Treasurer – Cathy Ax

Secretary – **Open/Webmaster**

Delegates: Pam Nichols 2016 – 2018 (Welcome)

**Open (Jill R's place) 2016 – 2018**

Lee Davis 2017 – 2018 (CivFed)

John Schell 2016 – 2018 (Land Use/Zoning)

Kurt Hyde 2017 – 2019 (Park)

Jackie Hoggins 2017 – 2019 (Social)

Kutlay Ebiri 2017 – 2019 (Westwind)

Evelio Rubiella 2017 – 2019 (Park)

Membership: Vacant

WWCA Appointed Representatives:

NCAC Tracie Morris & **Vacant**

Lee Highway Alliance Sharon Dorsey, Diane Kelly

What-All Editor: John Schell

Virginia Hospital Center Expansion Task Force: Tracie Morris, Sharon G. Dorsey, Rob McDonald (can have 5)

**Agenda:**

- **Traffic Studies** (Rob McDonald)
- **2017 – 2018 – Budget** (Cathy Ax)
- **By Law update:** – Kutlay
- **2017-2018 Calendar**
  - **September 12** – Executive Board
  - **October 10** – General Meeting
  - **November 14** – Executive Board
  - **December 9** – Holiday Party
  - **January 9** – General Meeting
  - **February 13** – Executive Board
  - **March 13** – General Meeting
  - **April 10** – Executive Board
  - **May 15** – General Meeting/Elections
  - **Summer Update** (Nextdoor)
- **Requests to Present:**
  - **Residential Parking Working Group**
  - **Kwame Domfe** – Police Liaison
- **What All – Schedule for October Meeting** (Raul Matos request)
  - Articles submitted – 9/29
  - To Printer – 10/2
  - To Deliverers – 10/6
  - Delivered – 10/7 & 8
- **Nominating Committee for Next Year's Elections**
- **Website**
- **Free AC Trees in the median? Interest.**

**Updates:**

- **Treasurer's Report**
- **Lee Highway Alliance** (Diane/Sharon)
- **Virginia Hospital Center Expansion Task Force** - (Tracie/Sharon)
- **NCAC** – (Tracie)
  - **WWCA NCAC Projects: Evergreen and 11<sup>th</sup>** – interim solution
  - **George Mason Dr** – approved for funding
- **Arlington County Civic Federation** - (Lee Davis)
- **Park** – Update – (Evelio)
- **Membership** – Update (Sharon)
- **Crime in Neighborhood**