

Waycroft-Woodlawn Civic Association - Executive Board Meeting
November 13, 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)

AC Site Plan Review Committee – nominees finalized this week

Agenda:

- **Holiday Event** – (Jackie) – NEED VOLUNTEERS!
- **January Program** – either School and Middle School Boundaries, or Christian Dorsey.
- **APS Middle School Boundaries** – Update (Sharon)
- **Accessory Dwelling Updates** – (Sharon)
- **Parking Restrictions Update** – (Diane)
- **What All – Schedule for Holiday Event and January Program – should we publish this month or December for January 9th meeting?**
 - Articles submitted –
 - To Printer –
 - To Deliverers –
 - Delivered –
- **Membership** – currently ~ 26%, walking campaign w/Holiday flyer delivery?
- **Nominating Committee for Next Year's Elections**
- **Website**

Updates:

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