

MEETING -- 30 January 1958

1. The first meeting of the new year convened in the Home Economics Room of the Falls Church High School at 8:00 PM. Mr. J. Sullivan, our new President, opened the meeting by presentation of a gavel to the Past President Mr. Eugene Burke. Mr. Burke expressed his thanks to the Association members present and asked that they reconvey these thanks to non-present members. Mr. Burke further expressed his appreciation to all committee members who accomplished the Association projects during his 16 months tenure.

2. Minutes of the previous general assembly were read and approved.

3. The Chairman (*John Lawrence*) of the Sidewalk Committee reported that their report and plat for the development of a sidewalk to the Devonshire School were given to Mr. Joseph Freehill for review and presentation to the County Board of Supervisors.

4. Mr. William Fisher, Association Treasurer, presented the auditors report which stated that the financial books are in complete order. Mr. Fisher also read the financial report for the period of 30 September 1956 to 16 January 1958 (15 months). Cash on hand is \$242.88 consisting of General Fund \$112.13, Park Fund \$105.75 and Petty Cash \$25.00.

5. *Mr. Frederick*, Association Member to the County Federation of Citizens Association, gave his personal report of the January meeting. (Items discussed at that meeting were published in the local newspapers.) Mr. Frederick presented a booklet "Plan of Action for Fairfax County" which is to be made available, on a loan basis, to all Association members.

6. Mr. Sullivan reported that a PTA was being established for Devonshire School. Mr. Sharpless has agreed to chairman the Association's School Committee and, as such, is the contact for those interested.

7. Mr. Sullivan further reported that a girls softball team is currently being formed. Mrs. Joseph Fisher, Youth Activities Committee Chairman, has secured the services of Mrs. Mary Covington, a coach with previous experience and Major Charles La Rouche as Assistant Coach. To date 20 girls responded.

8. *Mrs. Margaret Owens* called to the attention of those present that the annual membership drive will start approximately 1 March 1958. She stated she is most desirous of securing volunteer assistants. Those interested should contact Mrs. Owens.

9. Due to lack of attendance at the general assembly meetings, Mr. Murphy suggested that a change in the meeting day be tried to ascertain whether it would stimulate more attendance. After much discussion as to the relative merit of each evening, considering shopping, PTA, Scouts etc., Mr. Burke suggested we try a Wednesday. Upon Mr. Murphy's second the motion was carried. The next meeting will be called on 26 February 1958.

10. There being no further business the general meeting adjourned. Upon adjournment, Mr. William Fisher presented movies of the 1957 Christmas Party and after the movies Mrs. Owens served refreshments.

J. N. Murphy  
Secretary

Minutes-General Meeting  
28 October 1958

Presiding: Mr. Maestri-Vice President

The meeting commenced with Mr. Constable reporting on a petition for road work on Cameron Road. It was ascertained that the State has no money this year for such a project, but will be considered in the next budget. This project is worthwhile for all streets in the Association area, and will be carried on by the Roads Committee. Mr. Constable accepted Chairmanship of this committee since Major Hayes has been transferred out of this area.

As a result of the above, the State erected "No Parking" signs on Cameron Road. Mrs. Smoyer voiced her opposition to these signs and a petition to remove same will be processed by the Roads Committee.

Mr. Rasmussen--Director of Public Works, Fairfax County, discussed the school sidewalks problem. Mr. John Lawrence briefed Mr. Rasmussen on the Association's plan. The county has completed surveys, although no decision was reached at the date of this meeting. A spirited discussion was held on this project.

It was brought to the attention of those present that some of our neighbors are calling the police to stop children from playing in the Park area. This subject also prompted a spirited discussion which almost became out of hand. This prompted a motion that in the future, complaints of this nature not be discussed at the general meeting, but be presented to the Executive Committee for resolution and a solution be presented to the General Assembly for vote. Motion carried.

Miscellaneous reports given were as follows:

- a. Mr. Fredericks-County Federation of Citizens Associations
- b. Mr. William Fisher-Treasury
- c. Mr. Murphy-Park Improvements

Respectfully submitted,

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Secretary.

Balance October Meeting

Park Fund \$53.35  
Gen. Fund 297.46

Receipts:

Membership \$5.50  
Mr. Smart \$3.00  
Mrs. Widdle 1.50  
Mrs. Belard 1.00

\$356.31

Disbursements:

Advance on Christmas Party  
Balance December 2  
Less Park Fund  
Balance General Fund

120.00  
\$236.31  
53.35  
\$182.96

Outstanding--Estimate for remainder of year

\$20.00 Flags for Devonshire School  
10.00 Girls Scouts  
18.00 Dec., Christmas party, Jan. meeting notices.  
10.00 Gavel for retiring President  
\$58.00

Anticipated Carry over to next Fiscal yr. 58.00  
\$124.96

Bill Fisher-Treasurer

Executive Board Minutes

Nov. 1958

The meeting was held at Mr. Kendrick's with Messrs (Smart), Burke, (Sanders), (Frederick), Mr and Mrs. Kendrick & Mrs. Owen present (Mr. Fisher came in later)

The treasurer reported \$299.29 in treasury

The Christmas party committee will be Mrs. Fisher, (Cunningham) and (Smart).

The general meeting will be held on Dec. 5. Mr. Freehill ~~or~~ Mr. Hudgens will be our speaker.

Mr. (Frederick) reported on the Federation meeting about re-zoning.

There was discussion of the Christmas Tree Burning, sidewalks to school & presentation of gavel.

The meeting adjourned & delicious refreshments served by our host & hostess

Minutes--General Meeting  
2 December 1958

Presiding: Mr. John Sullivan--President  
Attendance 22

Slate of officers for the forthcoming year was announced, motion made that slate be approved; second was received and the following were elected:

Mr. John Owen---President  
~~Mr. John Lawrence~~---Vice-President  
Mrs. John Murphy---Executive Secretary  
Mrs. John Sullivan---Corresponding Secretary  
Mr. John Murphy, Mr. Paul Davis and Mrs. Fred Theroux,---  
Members of the executive board for three year terms.  
Joseph Fisher and Walter Mace, delegates to the County  
Federation of Citizens Associations.

A motion was received and seconded that would amend the by-laws to permit the re-election of all officers. This amendment will be discussed further at the January meeting before being put to a vote.

An original motion to provide only for the continuity in the treasurer post was broadened to include all officers, if the membership felt and voted that this was desirable. Because of this action, the nominating committee held in abeyance the nomination and continuation in office of Treasurer Bill Fisher. The consensus was that Bill should be continued in office for at least another term, but that there should be further discussion on the continuity of the other officers.

John Lawrence up-dated the progress of the county's efforts to build sidewalks to Devonshire School. He reported that three plans are now under study by the Public Works Dept.

John Murphy, of our budget committee, gave the Treasurer's report on behalf of Bill Fisher.

A formal request has been received by the President, from the Fairfax County Hospital for a donation. Mr. Sullivan read the contents of the letter which, in effect, stated that for a donation of \$180.00 the Association's name would be entered on the planned donor's plaque. No vote was taken, so the action was deferred until the January meeting.

Meeting was adjourned by motion, after which refreshments were served by Mrs. Owen and Mrs. Murphy.

Respectfully submitted,

*John M. Murphy*  
Secretary.

Minutes--Park Committee  
12 December 1958

Attending: Jos. Fisher, John Lawrence, R. Murdick, E.A. Marcey Jr.  
John Murphy.

Purpose of this meeting was to discuss and develop plans for continuation of development of park site.

It was agreed that future discussions on this subject would include area between Westmoreland and Woodlawn. Items discussed and action to be taken are:

- a. Pencilled sketch is to be made depicting future park site for information of all members.
- b. Entire creek bed should be tapered to allow for a faster flow of water. However before quering the County Sanitation Dept. the following must be ascertained:
  1. Whether the three property owners on the south side of Custis Parkway between Bolling Road and Westmoreland would object.
  2. Feeling of Messers Fisher and Hawkins on lowering of their water pipes.
- c. These plans be discussed with Mr. Joseph Freehill in order to secure his assistance.

*John M. Murphy*