

EXECUTIVE BOARD MEETING
GDCA

Jan 14, 1965

The first Executive Board meeting was held Jan 14, 1965 at the home of our new president, Mr. Sharkey. 11 members were present. The meeting was called to order by Mr. Sharkey. A portion of the By-laws were discussed. The new slate of officers were received.

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Mr Scalise's resignation, from the Delegates to the County Federation, was announced. Mr Rodriguez has accepted the request to serve in this capacity. Mrs. Hungerford resigned from Corresponding Secretary and Mrs. Bernie Lucas was appointed to fill the vacancy. Mrs Lucas was requested to get in touch with Mr & Mrs Oliver to query if one of them would serve on the Executive Board.

The minutes of the previous meeting were read and approved.

The Treasurers report was given by Mr. Reeves and discussed. The Books and accounts were transferred as of Dec. 31, 1964. A balance of \$337.12 is on hand. Mr. Sharkey read the audit report. A motion was made to accept the audit report as presented. So carried.

The repair bill on the old mimeograph machines of \$25.00 was discussed. Mr Thomsen gave the facts surrounding the incident... Mr Thomsen had discussed with Mr. Marcey some time early in 1964 concerning repair of our machine. Mr. Marcey was to look into repairing it or having it repaired. Nothing more was mentioned until just before Christmas when the bill was presented to the Association for payment of \$25.00. As Mr. Thomsen was out of town at this time, action was delayed until the first January meeting. Mr. Scalise made a motion to accept the \$25.00 debt for the memo machine repairs since the transaction was made in good faith. The motion was seconded and passed.

Mr. Reeves will make payment to Mr Marcey and get our machine.

A motion was made by Mr. Scalise that our new treasurer and board accept Mr. Sharpless bank account statement, as audited by the Auditing Committee of \$337.12, as true assets of this Association. The motion was seconded and approved. So carried.

Information on the plans for Curbs and Gutters was brought up by Mrs Lucas. We are awaiting Mrs. Geddes findings in this matter, with the Holidays the information was not completed for action.

Mr. Sharkey gave the report on the Christmas party expenses, etc, \$93.21 was spent and a good time was had by all. Mr. Reeves made a motion to send a note of Thanks to Mr. Horrace Kalbach for his help with Santa Clause. Motion seconded and approved. Mrs Lucas will take care of the matter.

Mr. Littlefield presented notes for discussion on drainage projects. What to do to get the earliest action, made we need the combines efforts with several of the other Citizens Associations. A meeting with Mr. Babson was discussed regarding the importance to impress upon him our need to have some solution to this problem, then Mr. Babson, acting as our go-between, could present our problem to the Board of Supervisors, in this way possibly we could get some early action. This action and motion will be given further thought by our present committee.

Mr. Sharkey reported on a visit with Mr. Babson, Captain Porter and Mr. Ferguson, and read the letter from Mr. Babson.

The sewage issue was discussed, concerning a bond issue to take care of this issue, the usual Pros and Cons.....

Announcement was made of the formation of the New District Council of Falls Church Civic Associations, an Intermediate to the Federation for this district. (All Presidents will attend.)

Acknowledgement from the Harper Family for the Associations expression of sympathy in the recent passing of Mr. Harper.

An open discussion on the changing of general meeting nights followed. Mr. Sharkey presented a proposed listing of dates, as follows for 1965.

Thursday January 28th., Wednesday, February 24th., Tuesday, April 27th.,
June 12th (Sat. picnic) Thursday, September 23rd., Tuesday, October 26th.,
and Wednesday December 1st. The Christmas party day to announced later.

Mr. Jackson moved that we try the proposed night changes after first checking with the school for approved nights. The newsletter will announce the change in nights. Mrs Lucas will get the answer from the school. Hold in obeyance.

Mrs. Smith announced that Mrs. Clarke has volunteered to help her with the newsletter.

It was confirmed that the Executive Board shall meet on the second Thursday night of each month.

The announcement and review of committees for the calendar year of 1965 was discussed. A complete list of committees and their chairman shall be published in the next newsletter.

The new addresses for Greenway Downs will soon be started, more on this later.

Mr. Reeves made the motion that he and the president, Mr. Sharkey get together before the next meeting to discuss cards for the upcoming membership drive, regarding changes etc.

Mr. Scalise moved for adjournment, seconded and passed at 9:45PM. Delightful refreshments were served by Mrs. Sharkey.

Next meeting February 11th at the home of Mr George Kalbach.

Respectfully Submitted.

D. Elaine Jackson
D. Elaine Jackson

GENERAL MEETING
GDCA

January 28, 1965

The General Meeting of the Greenway Downs Citizens Association was held January 28th, 1965 in the Devonshire Cafetorium. 28 members in attendance. The meeting was called to order by the president, Mr. Sharkey, who in turn introduced Mr. Paul Lemarie our guest speaker. Mr. Lemarie is a civilian consultant for the County, gave a very interesting and informative speech on the new numbering system of streets and homes, which will go into effect the first of April 1965. Questions and answers followed.

The meeting was then recalled to order, the Executive Board members were introduced. The past president, Mr. Clyde Jackson announced the Evening Star Awards dinner was coming up on Feb. 25th and in keeping with the past procedures, made a motion to allocate money to send our president and his wife to the dinner. Motion was seconded and carried.

Mr. Thomas Thomsen was presented with a personal gavel for his work as president in 1963 by Mr. Jackson. Mr. Thomsen made a short acceptance speech. Mr. Jackson was then surprised with a gavel, given to him by our now president Mr. Sharkey, for his excellent work in 1964. Mr. Jackson also had a few words of Thanks.

The minutes of the last meeting were read, corrected and approved.

The Treasurers report was given by Mr. Charles Reeves, to include the Childrens Christmas party expenditures leaving a bank balance of \$300.18.

Mr. Thomsen ask for a vote of thanks to all the Christmas party helpers.

He also announced that the mimeograph machine is now in working order.

Mr. Roy Littlefield gave a report from the County Federation meeting, in short a sketch on the discussion of the sewage project, College site, and Burke for proposed airport. ask for any information on Burke situation be submitted for Delegates to vote on at the next Federation meeting.

Discussion from floor followed. Mr. Keys made a motion that the Delegates should be instructed to vote, after careful consideration and with the information presented, as they see fit in the best interest of our Citizens Association.. Seconded and passed....

A short discussion of the sewage impact from this airport project, what will this mean financially, will this mean a increase in our sewage bills.

Mrs. Bernie Lucas announced the zoning plans for the corner of Graham Road and Lee Highway is for an office building, this is now being discussed, the meetings are already in progress to have this changed.

The much discussed change and switching of Falls Church High and Whittier Intermediate Schools has been passed according to our informats.

Meeting adjourned at 9:50 PM.

Refreshments were served by our new Miss Hospitality - Mrs. Bea Reeves.

Movies of the childrens Christmas party were shown by George Kalbach.

Next meeting Feb. 24, 1965.

Respectfully submitted



D. Elaine Jackson.

GREENWAY DOWNS CITIZENS ASSOCIATION
January 28, 1965

Bank Balance - January 1, 1965 \$337.12

Receipts - Refund from Christmas Party 22.89
\$360.01

Disbursements:

2 Gavel@ \$13.50 each	\$27.00	
Repairs to mimeograph machine	25.00	
Supplies for Refreshments	4.83	
Dalvin Brent - janitor	3.00	
	<u>\$59.83</u>	<u>59.83</u>

Bank Balance - January 28, 1965 \$300.18

Respectfully submitted,

Charles M. Reeves
CHARLES M. REEVES
Treasurer

EXECUTIVE BOARD MEETING
GDCA

Feb. 11, 1965

The Executive Board meeting of the Greenway Downs Citizens Association was held at the home of Mr George Kalbach, our Vice President. 11 members were present.

The meeting was called to order by the president, Mr Jack Sharkey, the minutes were read and approved. Mr. Charles Reeves gave the treasurers report, we have a bank balance of \$300.18.

There was a discussion of new letterhead for the newsletter, the motion was made to purchase the necessary paper and print mast head with the new design. The motion so carried.

Also discussed was the printing of the newsletter, should it be offset and done outside, or done commercially? The motion was made to bring the question before the general membership. Mrs. Lucas will query price at Econoprint, Mr Littlefield will also query price from some jobbers he is acquainted with, the findings to be brought to the next general meeting. Is it feasible to hire to have the newsletter run off? Discussion followed. Mr. Thomsen suggested we may be able to sell the mimeograph machine while it is clean and use the church machine as has been done in the past.

The notice of the Awards Dinner has been received, Mr. Sharkey has the tickets those who are interested see him.

New committees announced by Mr. Sharkey.

The question of if we should have the by-laws amended or changed came up.

Mr. Rodriguez will review the present by-laws and present recommendations.

Mr. Reeves queries when and to whom he is authorized to pay bills. A short discussion followed. It was decided that any item, as presented of re-occurrence should be paid.

Membership Drive. It was decided that the membership drive should wait until the new house and street numbers were established. Mrs Lucas was appointed Chairman of the drive and each Board Member should be a Captain of a street then others be recruited to help. Mr. Reeves suggested a system of numbering the cards be established so all cards accounted for can be audited, a discussion followed. Mr Scalise made a motion, that Mrs Lucas as Chairman and Mr. Reeves should check out all the details and have them ready for the next meeting, motion seconded and approved. Mrs Lucas will also check the price of the Sun Echo.

Team Captains appointed:

Monroe Street - Mr. Crum
Woodlawn Ave - Frank Sharpless and Paul Davis
Marshall St. - Jake Jackson
George Mason - George Kalbach
Greenway - Henry Rodriguez & Ben Blankenship
Custis Parkway - Irene Smith
Cameron Rd. - Mr. Thomsen & Fran Fisher
Westmoreland - Val Scalise
Boling Rd. - Roy Littlefield
Winchester Way - Charles Reeves
Cavalier Trail - Jack Sharkey
Lee Highway - Elaine Jackson

Moved to adjourn at 9:50, seconded and passed.

Next meeting March 11, 1965 with Elaine & Jake Jackson

Refreshments served by Mrs. Kalbach

Respectfully submitted

Elaine Jackson
Elaine Jackson

GREENWAY DOWNS CITIZENS ASSOCIATION

FEBRUARY 24, 1965

Bank Balance - February 1, 1965 \$300.18

Receipts NONE

Disbursements:

President's dinner	\$ 11.50	
Dalvin Brent, Janitor	<u>3.00</u>	
		<u>\$ 14.50</u>

Bank Balance - February 24, 1965 \$285.68

Respectfully submitted,

Charles M. Reeves
CHARLES M. REEVES
Treasurer

GENERAL MEETING
GDCA

24 Feb 1965

The General Meeting of the Greenway Downs Citizens Association was held 24th Feb 1965 in the Devonshire Cafetorium, 24 members were in attendance. The meeting was called to order by the President, Mr. Sharkey. Young Craig Dempier (an Explorier Scout of Troop 878 McLean) gave the opening speech. His topic was the Scouting Story, it was very well presented. Our Guest Speaker for the evening was Mr. M.F. Osborne, Deputy Chief of Tax Assesments, Fairfax County. Mr. Osborne gave a very interesting presentation on real estate taxes, how assesments were made, consider market value less depriciation etc. A 40% ratio in the county fixed on utilities by the Board of Supervisors. A question and answer period followed.

The minutes of the last meeting were read and approved.

The treasurers report was given by Mr. Reeves, showing a bank balance of \$285.68.

The County Federation report was given by Mr. Henry Rodriguez concerning schools cost and increase, new buildings and additions to existing buildings new administrative services, new principals and several other minor items. It was noted the Federation approved an increase in taxes if necessary. The Federation also favored the sewer bond issue, stated it was not to affect our over all sewer service. Airport was also approved.

County Liason, Mrs. Lucas, reports the county voted for rezoning the corner of Lee Highway and Graham Road, for a three story office building. A hearing on County refuse collection is coming up, the question was brought to the floor of should we be represented. A motion was made that our Representatives vote no at the hearing for a refuse change, the motion was then ammended to write a letter opposing the change instead. Approved. Report on Membership Drive, most of the details are in the final stages and the Kick Off date will be announced within the next few days.

Entertainment Committee, Mrs Keys, reported the main project of Will the GDCA be willing to sponsor a teenage dance? The question of square dancing was also brought up. Suggestion to be considered.

Scouts report. Mr. Simonett troop 677 pack now has 49 scouts.

Garden report, Mrs Thomsen, suggest clean up as our theme. perhaps make a competition out of it, compete by streets and make individual front appearances. Check vacant lots in the area, what can be done to help make our community neat. Discussion to be brought to the Executive Board Meeting. Have an all out effort to have an outstanding community Face.

The new letter head stationary for the Association was shown by Mr Rodriguez, Motion was made and carried to adjourn at 9:45 PM.

Refreshments were served by Mrs. Reeves.

Respectfully submitted

D. Elaine Jackson
D. Elaine Jackson

EXECUTIVE BOARD MEETING
GDCA

11 March 1965

The Executive Board meeting was held 11 March 1965 at the home of Elaine & Jake Jackson. 9 members were present.

The meeting was called to order by the President, Mr. Jack Sharkey, the minutes were read corrected and approved.

The Treasurers report by Mr. Charles Reeves showed a bank balance of \$238.68.

Mr Sharkey showed a map and a book of Fairfax County changes in streets and house numbers. Short discussion followed.

A letter from the Association to Mr. Babson was read by Mr. Sharkey, voicing the Associations disapproval of the proposed additional County trash pick-up per week at an increase rate to be paid by the tax payers. This stand was approved at the February General Meeting.

Mr. Sharkey and Mrs. Lucas presented the ever recurring PTA problem of walk ways versus School Buses etc at Devonshire School. Mr. Sharkey visited the PTA meeting to check on how the Greenway Downs Citizens Association might be involved. Mr Reed talked to Mr. Sharkey after the PTA meeting by phone, a petition is in circulation re-opening the entire matter. A lengthy discussion ensued. It was decided the Association should not take another stand at this time. The matter will not be closed.

Mrs. Lucas, as our Liason to school will keep the association informed.

The motion was made, seconded and approved to buy a copy of Roberts Rules of Order for our Association. Mrs Lucas was appointed to purchase the copy.

Mr. Rodriguez gave a report on the by-laws. Short discussion followed.

Mr. Sharkey reported on the Feb. meeting of the Falls Church District Council of Citizens Associations. Mr. Babson told him he would try to get our drainage project funded in the 1965-66 County Budget.

Membership Drive still pending.

Mrs Keys is planning a Teens Dance for the near future, comments, short discussion. Can we help? Moved to get facts from Mrs. Keys before OK'd by the board.

Mr. Sharkey brought up Scout Charter which had been presented at the Scout Dinner which he and Mrs Sharkey attended as Guests. The Scouts have their meetings at Devonshire school, free of charge. Comments presented.

Mrs. Thomsen's clean up campaign was discussed as under way now. Mr. Sharkey has arranged for an extra pick up for our excess trash on April 2nd. There is to be recognition for the best looking lawn and front of house, also for the best street, as in Mrs. Thomsens plans for a better looking face-lifting for Greenway Downs.

It was moved and seconded to adjourn at 10:45 to meet with Mrs. Fran Fisher next month April 8, 1965.

Refreshments were served by the Jackson's.

Respectfully submitted

D. Elaine Jackson
D. Elaine Jackson

EXECUTIVE BOARD MEETING
GDCA

April 8, 1965

The last Executive Board meeting was held 8 April 1965 at the home of Mrs. Fran Fisher. 9 members were present.

The meeting was called to order by the president, Mr. Sharkey

The minutes were read and approved.

The Treasurers report, by Mr. Reeves showed a bank balance of \$214.00.

The request was made to accept the cost for rent of Devonshire School to have the Teen Dance. Mr. Scalise made a motion we donate \$25.00 to the Teens Dance Group. This was seconded and after a short discussion was approved.

The membership Drive was reported well in progress.

Report of the Clean up campaign well under way, arrangements for a second special pick up on April 30th has been arranged.

By-Laws Report - Mr. Rodrigues is reviewing the By-laws for possible rewrite or Amendment query defination for membership year? Suggest to take out Article 3, Sec 4 and/or put in under policy suggestion, state to read from Membership Drive to Membership Drive, or directed by the governing body. Article 4 discussed, no decission, copy of By-laws to be revised for discussion at the next Board Meeting.

The Plans for a new Directory will be brought up at the next General Meeting.

The mimeograph machine is still on hand. Mr. Thomsen again reccomends to membership to sell the machine while it is clean for the best possible price moved, seconded and approved.

Mr. Sanders called and asked to be remembered to all.

Poor attendance at board meetings and general meetings were discussed.

Moved to adjourn at 9:30 PM to meet with Mr. Reeves in May.

Delightful refreshments were served by Mr. & Mrs Fisher. A few minutes of chit-chat was enjoyed by all.

Respectfully submitted.

D. Elaine Jackson
D. Elaine Jackson.

GENERAL MEETING
GDCA

27 April 1965

The last General Meeting of the Greenway Downs Citizens Association was held April 27, 1965 in the Devonshire School Cafetorium. 18 members were present. The meeting was called to order by the president, Mr. Sharkey at 8:00 PM. Mr. Carlton C. Massey, County Executive for Fairfax County was the guest speaker. Mr. Massey talked about the County-wide sewage issue to be voted upon in the May elections. He called upon the voters to back this issue since it is so badly needed. Mr. Massey also spoke on the planned relocation of the County Government offices. Each department is so cramped for space in the old courthouse that the County must currently rent commercial property to house the various departments. The contemplated new Fairfax County Office Building was discussed and the voters were urged to vote for this issue also. A question and answer period followed. The meeting was recalled to order by the president.

The minutes were read and approved.

The Treasurers report was submitted and approved, showing a bank balance of \$217.18.

Mrs. Bernie Lucas reported the Membership Drive was underway and reports would be available by the next meeting.

Chairman of the Garden Committee, Mrs. Thomsen, gave a brief report on the spring clean up campaign.

Entertainment committee, Mrs. Keys reported the Teen Dance was set for Friday, April 30th. Mr. Reeves was appointed to head the Chaperone committee. A motion was made and seconded to sell the mimeograph machine since it is hand operated and old and no longer practical for the organization. It was decided to sell it while it is freshly cleaned and repaired.

Approval was given to sell the machine.

The 1965-1966 Directory was discussed by Mr. Sharkey. Bids will be obtained and work will be started upon completion of the membership drive so that all the members names and addresses will be current. Approval was given by majority vote to publish a Directory as long as the cost would not exceed \$175. and if possible to let the advertising cover a good part of the cost. It was moved and seconded to adjourn at 9:40PM.

Respectfully subltitted.

D. Elaine Jackson
D. Elaine Jackson

EXECUTIVE BOARD MEETING

GDCA

13 May 1965

The last Executive Board Meeting was held the 13 May 1965 in the home of Mr. Charles Reeves.. 10 members were present.

The meeting was called to order by the president.

The minutes were read and approved.

The Treasurers report, by Mr. Reeves showed a balance of \$169.18.

Mr. Sanders reported that the parkway was to be expanded beginning the following week, thru to George Mason Rd.

A report was given on the Teen Dance which was held the 30th of April 1965, from 8:00 to 10:45 at the Devonshire School there were about 40 teens attending and it was enjoyed very much. A vote of thanks to all who donated there time and to the Association for the financial aid and backing. There was possible \$10.00 over after expenses were paid, Mrs. Keys is arranging with Teens in the near future for other activities.

Membership report - Mrs. Lucas reports the Drive is still underway but going very slow. Are we to meet the 15th of June deadline which was previously set to get the new directory out? Several streets reported almost finished. Cavalier Trail reported finished,

The Clean up report by Mrs Thomsen, to-gether with her selected helpers did a very good job and put much thought and time in the selection of improvements individually and streets as a whole, their score sheets showed, new numbers not all displayed, Bolling Road most improved, Woodlawn Ave., very attractive, Cameron Road won number 1 recognition, Greenway Blvd, No. 2, George Mason Rd, No. 3., Marshall St, No. 4., Woodlawn Ave. no 5,...

Mrs. Thomsen felt the Keys home was deserving individual attention for the huge task they have shouldered although not finished yet, they were shining examples of what can be done to beautify our community as a whole.

Mr. Sharkey has been so nice as to arrange two extra pick-ups for our excess trash in an all-out effort to have a better looking Greenway Downs.

By-Laws report- Mr Sharkey discussed and decided that some changes should be really studied and presented perhaps to the next Executive Board Meeting then to the General Meeting for approval.

Mr. Thomsen reported that the Harper House on Cameron Rd. was up for sale perhaps a kindergarten school or something on this order.

The Public Housing issue which will affect the County was brought up.

Question, should we get a speaker? Short discussion, approved and seconded for speaker.

The President appointed the Directory committee: Val Scalise, Bernie Lucas, Elaine & Jake Jackson Thelma & Jack Sharkey and Roy Littlefield,

The president discussed leaders for the picnic scheduled for June 12th. Mrs Keys will help with the entertainment, Mrs Smith headed the food buying and arrangements.

Moved to adjourn at 10:20 to meet at the picnic on June 12th.

Delightful refreshments were served by Mr. & Mrs Reeves,

A few minutes of chit chat were enjoyed by all present.

Respectfully submitted.

D. Elaine Jackson
D. Elaine Jackson

EXECUTIVE BOARD MEETING

GDCA

Sept 9, 1965

The last Executive Board ^{meeting} of the Greenway Downs Citizens Association was held at the President's home on Sept 9, 1965. Nine members were present. The meeting was called to order at 8:10 by Mr. Sharkey who also called the attention of the Board to the fact that during the summer we had lost the presence of three Board Members. Mr. Scalise, Mr. Littlefield, and Mr. Oliver. It was decided not to fill the vacancies until the next slate of officers was submitted since the year is rapidly growing to a close.

The minutes of the May meeting were read and approved.

Mr. Reeves submitted his Treasurers report and explained proudly that the Associations books reflected a balance of \$683.00. The June picnic was discussed, audited, and was agreeded that it did not cost the Association anything and a good time was had by all.

Mrs. Lucas, Membership Chairman, was not present so the membership report was not available.

The By-laws are being drafted into proposed form to be presented at the general meeting, Sept 23, Thursday.

Mr. Sharkey reported that he had written to Mr. Joel T. Broyhill, our 10th District Representative in Congress inviting him to speak at our Sept. General Meeting. Mr. Broyhill's reply was read in which he accepted our invitation but would like the prerogative to decline if some Congressional activity would prevent him from appearing. This was understandable since the meeting was scheduled for Sept 23 and the invitation was sent on the 5th of May.

Mr. Sharkey reported that Woodlawn Ave was having trouble with "renters" who were making themselves public nuisance by being boisterous and hot-rodging up and down Woodlawn Ave. It was agreeded that the Police be informed. A motion was made and seconded that a Zoning committee be formed to look into such matters as the above mentioned Woodlawn incident and report any violations of the County ordinances to the proper authorities. Mr. Reeves suggested that before such a group was organized that the repercussions and results of such a committee whould have to be taken under advisement. If this committee be appointed, its chairman should have a knowledge of the county departments and various ordinances.

Mrs. Smith reports that the Girl Scouts have done a good job of delivering our monthly newsletter. Since Mrs. Sullivan the scout leader needs new flags for the troop, it was unanimously approved to donate an American flag and a Troop flag to the Girl Scout Troop. Mr. Sharkey said he would take care of this.

Mr. Sharkey also discussed one of his "Pet Projects", that we back a campaign in which the Boy Scouts, Girl Scouts, Cubs or someone sell flags to each member of the Greenway Downs so each home would have a flag flying on Holidays. It was discussed and decided to look into this at a later date.

Next Board meeting is scheduled in October at the home of Mr. Thomsen.

The meeting adjourned at 9:30, refreshements were served by Mrs. Sharkey

Respectfully submitted

D. Elaine Jackson
D. Elaine Jackson

MINUTES OF REGULAR MEETING
of the
GREENWAY DOWNS CITIZENS ASSOCIATION

Approved

Sept. 23, 1965

The regular meeting of the Greenway Downs Citizens Association was held on Thursday, September 23, 1965, in the Cafetorium of the Devonshire Elementary School, with Mr. Sharkey presiding.

The guest speaker was U.S. Congressman Joel T. Broyhill who spoke to the membership about several matters, including Home Rule for D.C., proposed Federal pay raise, suggested monorail system for area transit problems, desirability of additional mental health facilities throughout Virginia, Federal funds available for Northern Virginia transit extension, and Federal funds for construction of interstate highways. A question and answer period followed.

Refreshments were served, during which time Congressman Broyhill stayed and talked with the members.

During the regular business meeting, the minutes of the previous meeting were approved as read.

The treasurer reported a balance to date of \$671.25.

Federation delegate Rodriguez reported that, at the Federation's last meeting, the Greenway Downs delegation had voted with the Federation to support ~~XXX~~ the passage of the school bond issue referendum (\$58 million) and the Housing Authority referendum. He reported also that the Fairfax County Cultural Assn. had published a directory of general county information for residents, and that a minimum order for 10 copies could be placed by the Assn. at a cost of 60¢ each instead of the regular \$1.00 charge; also, there was an announcement of the Stokowski concert to be sponsored by the Cultural Assn. on Oct. 2.

Federation delegate Sanders added that, at the last Federation meeting, there was also a discussion about the numerous recent rezonings throughout the county for high-rise apartments, and the fact that the zoning applicatns retain high-priced attorneys to represent them whereas the residents affected by such rezonings do not have the benefit of such representation. The member associations were asked to consider the possibility of each association contributing 50¢ per member (up to \$100) towards the cost of hiring competent attorneys to represent the people when such rezoning applications were heard by the Planning Commission and by the Supervisors.

A motion by Mr. Sanders, that the Association purchase 10 Cultural Association directories, was seconded and passed unanimously. The treasurer was directed to place the order.

Mrs. Lucas reported on the 1965 membership drive -- almost 300 family memberships; and suggested that persons who still wished to join may do so by phoning her.

Mr. Sharkey discussed the proposed by-law changes to be submitted at a later date to the membership for approval. Mr. Blankenship's motion to suspend the reading of the revisions was passed unanimously, with the provision that the salient points be made available to the members before voting. Mr. Sharkey stated that the revised ~~XXXXXX~~ by-laws sections would be distributed to the membership in line with Mr. Thomsen's motion (which passed unanimously) that members be notified as to the changes at least 5 days before the next regular meeting.

It was suggested that perhaps the Association might have a speaker at the next meeting on the school bond issue; Mr. Sharkey suggested instead that, in view of the fact that the Devonshire PTA had had such a speaker, the Association might have a speaker on the Housing Authority Referendum.

The question of acquainting new residents with the Association and its function was discussed, and several suggestions were made along the following lines: Board members should keep the other members up-to-date on new residents so that a visit could be made, their names can be printed in the Bulletin, they can be furnished with a free copy of the Association's new directory, etc. It was also mentioned that the monthly Bulletin is delivered to every home in the Greenway Downs area, and therefore new residents can be informed as to the Association's existence and accomplishments. Mr. Reeves stated the importance of tackling problems of common interest to the residents and suggested that perhaps one such problem might be the installation of curbs and gutters on those streets which need them.

In accordance with the by-laws, a nominating committee was elected to prepare and present to the general membership a slate of officers and Board members and Federation delegates for the year 1966. The following were elected to serve on the nominating committee: Mr. Blankenship, Chairman; Mrs. Irene Smith, Mr. Davis, Mr. Reeves, Mr. Sanders, and Mr. Thomsen.

A vote of thanks was given to Mrs. Reeves for the evening's refreshments, and to Mrs. Scharr for the beautiful flower arrangement.

The meeting was adjourned at 10:45.

Respectfully submitted,

Bernie Lucas

(Mrs.) Bernie Lucas

Acting Secretary

EXECUTIVE BOARD MEETING
GDCA

14 Oct 1965

The last Executive Board Meeting of the Greenway Downs Citizens Association was held in the home of Mrs. Irene Smith, 7 members were present. The meeting was called to order at 8:15 by the president. The minutes were read and approved. The Treasurers report was given by Mr. Reeves showing a bank balance of \$669.65.

A motion was made and approved to shelve for the new incoming officers to take over the question on community nuisances.

It was reported the flags have been procured for the Scouts to sell as previously discussed.

From Mr Reeves, Let the records show that no free memberships were to be given out this year. There were however, three given out. We go on record as accepting these, the numbering system which was new this year seems to have checked out and has proved most successful. Mr Reeves made mention however, that free memberships be extended to any new families for the remainder of the calander year. Seconded and approved.

Report from the nominating committee per Mr. Reeves. It is very discouraging no one seems to want to be nominated. He suggests someone gets in touch with Mr Thomsen to get further details prior to general meeting.

Mr. Jackson brought before the meeting the need for an Institutional Representative for Scouts. The suggestion was made to call someone internally within the Scouts to see who they would like to have.

The Christmas Party needs plans, get in touch with Mrs. Keys, Mr. Sharkey will take care of this.

Mr. Sharkey read to the members a letter written to Mr. Babson and reply from concerning the Parkway work progress. Perhaps soon we will be able to workout something about the drainage problem.

Mr. Sharkey also read a letter about our speaker for the next general meeting from the Washington Gas Light Co.

Federation Committee discussed for Airport planning. Popes Head Site is in question. Should we get a speaker on this. Not necessary since we objected to the airport site at the Federation Meeting.

A suggestion was made that we get at least 10 copies of the Fairfax County Cultural Directory at 60¢ from the Culture Center. Motion was made and approved to obtain same. Mrs Lucas will take care of this.

Moved to adjourn at 9:30 PM.

Next meeting with Mr. Thomsen if he is home other wise with the Jackson. Delicious cake and coffee was served by Mrs. Smith.

Respectfully submitted

D. Elaine Jackson
D. Elaine Jackson

GENERAL MEETING
GDCA

26 Oct. 1965

The last General Meeting of the Greenway Downs Citizens Association was held on Tuesday, October 26, 1965 in the Devonshire School Cafetorium with Mr. Sharkey presiding. 17 members were in attendance. The guest speaker was Mr. Jim Horn from the Washington Gas Light Co. His subject was "Pipeline to to-morrow" after a few minutes of introduction Mr. Horn presented a 20 minute color motion picture depicting the many services the gas company provides for its customers as well as behind the scene service accomplishments. A short question and answer period followed. The meeting was then recalled to order. The minutes of the previous meeting were read and approved. The treasurers report from Mr. Reeves reported a balance of \$668.65. The Federation Delegates made a brief report. The nominating committee headed by Mr. Davis presented the slate of officers for approval. Since the By-laws were not quite ready for action, this was suspended until the December meeting. Mrs. Keys entertainment chairman will be getting the annual Christmas Party plans underway for the area children 4 years thru 12 years of age. The Party is set for Dec 18th. Mr. Reeves reported we have 281 members as of this date. Mr. Rodriguez, Mr. Jackson and Mr. Davis were appointed to do the annual Audit for the Treasurers Books. Newsletter aids are being solicited. The New Directory will be ready soon. The meeting was adjourned at 9:10 PM Delightful refreshments were served by our Hospitality Hostess Mrs. Bea Reeves.

Respectfully submitted.

D. Elaine Jackson
D. Elaine Jackson

PROPOSED ADMENDMENTS TO BY-LAWS OF THE GREENWAY DOWNS CITIZENS ASSOCIATION

(FIRST ORDER OF BUSINESS AT NEXT REGULAR MEETING, DECEMBER 8, 1965)

PURPOSE: TO BRING UP TO DATE THE EXISTING BY LAWS, CONDENSE SUPERFLUOUS PROVISIONS, AND MAKE GENERALLY AVAILABLE TO THE MEMBERS, (DISCUSSED AND APPROVED FOR ADOPTION BY THE EXECUTIVE BOARD).

Current ARTICLE III-Membership.

Section 2. Admission to membership shall be subject to the provisions of these by-laws, and shall be effective from the first day of the membership year for which dues are paid.

Section 3. Dues shall be payable yearly in advance at the rate which shall be adopted by the members by a majority vote of those members attending the regular meeting of the Association following the regular Annual Meeting. (The officers and directors shall recommend a rate consistent with the financial needs of the Association).

Section 4. The fiscal year shall be from January 1 to December 31.

PROPOSED ARTICLE III-Membership.

DELETE Sections 3 & 4, CHANGE SECTION 2 as follows:

Section 2. ADMISSION TO MEMBERSHIP SHALL BE SUBJECT TO THE PROVISIONS OF THESE BY LAWS AND SHALL BE EFFECTIVE FROM THE BEGINNING OF ONE MEMBERSHIP DRIVE IN ONE YEAR TO THE END OF THE SUCCEEDING MEMBERSHIP DRIVE IN THE FOLLOWING YEAR. THE DATES OF THE MEMBERSHIP DRIVE AND THE AMOUNT OF DUES SHALL BE ESTABLISHED ANNUALLY BY THE EXECUTIVE BOARD.

Current ARTICLE VII-Duties of Officers.

Section 2. The Vice President shall act as an aide to the President, serve as Chairman of the Program Committee, and shall perform the duties of the President in the absence of that officer.

PROPOSED ARTICLE VII... DELETE "SERVE AS CHAIRMAN OF THE PROGRAM COMMITTEE".

Also in Section 4, change the name of EXECUTIVE SECRETARY TO RECORDING SECRETARY.

Current ARTICLE IX- The Executive Board.

Section 3. Commitments involving the expenditure or raising of funds shall not be made by the Executive Board, except the expenditure of funds such as are routine to the operation of the Association and which will not exceed twenty five dollars (25.00).

PROPOSED 3. THE EXECUTIVE BOARD MAY AUTHORIZE THE EXPENDITURE OF FUNDS ROUTINE TO THE OPERATION OF THE ASSOCIATION PROVIDED, HOWEVER, THAT SUCH EXPENDITURES DO NOT EXCEED FIFTY DOLLARS (\$50.00) FOR ANY ONE PROJECT. EXPENDITURES IN EXCESS OF FIFTY DOLLARS FOR ANY ONE PROJECT SHALL BE MADE ONLY UPON THE APPROVAL OF A MAJORITY VOTE BY THOSE MEMBERS ATTENDING A REGULAR OR SPECIAL MEETING OF THE ASSOCIATION.

Current ARTICLE X. Standing Committees.

Section 2. The chairman of standing committees shall be appointed by the President and each committee shall consist of three or more members. (Except Program). See Article VIII, Sect. 3.

PROPOSED DELETE SECTION 2.

AMENDMENTS SHALL REQUIRE A MAJORITY VOTE OF MEMBERS PRESENT AT THE NEXT GENERAL MEETING DECEMBER 8, 1965.

Proposed

GREENWAY DOWNS CITIZENS ASSOCIATION

BY LAWS

ARTICLE I - Name and Location

The name of this Association shall be GREENWAY DOWNS CITIZENS ASSOCIATION.

The principal office of the Association shall be located at the residence of the President.

ARTICLE II - Objectives

The objectives of the Association is to protect and promote the interests of the citizenry; to foster a friendly and cooperative esprit de corps among the freeholders and residents; to maintain cordial relations and collective action with all agencies, Local, County, State and Federal, and any other groups or organizations having for their purpose the promotion of the public welfare.

ARTICLE III - Membership

Section 1. - Membership shall be available on a family or individual basis to all residents, property owners, freeholders and operators of business in the area. All memberships will be on an active basis only. One dues rate shall prevail.

Section 2. - Admission to membership shall be subject to the provisions of these by-laws, and shall be effective from the ~~first day of the membership~~ ^{beginning of one membership drive in one year} year for which dues are paid. ^{to the end of the succeeding membership drive in the following year. Dates of the membership drive and the amount of dues shall be established annually by the executive board.}

Section 3. - Dues shall be payable yearly in advance, at the rate which shall be adopted by the members by a majority vote of those members attending the regular meeting of the Association following the regular annual meeting. (The officers and directors shall recommend a rate consistent with the financial needs of the Association). 12-8-63

Section 4. - ~~The fiscal year shall be from January 1 to December 31.~~ 12-8-63

ARTICLE IV - Area

The area boundary encompassed by this Association shall include the area which lies between Tripps Run on the East and the East boundary of the lots on the East side of East Rosemary Lane which faces West, and between Lee Highway on the North and the North boundary of the lots on the North side of Chestnut Street which faces South.

ARTICLE V - Policies

Section 1. - The Association shall be non-commercial, nonsectarian and nonpartisan. No commercial enterprise nor any political candidate shall be endorsed by the Association. The name of the Association or its officers or representatives in their official capacities shall not be used in connection with a commercial concern or with any partisan interest, or for other than the regular activities of the Association.

ARTICLE V - Policies (Continued)

Section 2. - The Executive Board may authorize the publishing of a yearly booklet showing the names, addresses, telephone numbers and station of members and residents within the area of the Association and public servants and other information as may be of interest and service to the members.

Section 3. - The Association shall not incur any financial responsibility beyond the fiscal year.

ARTICLE VI - Officers and Elections

Section 1. - The officers of this Association shall be: a President, a Vice President, an Executive Secretary and a Corresponding Secretary, and a Treasurer, who shall hold office for a term of one year and who shall not be eligible for reelection to the same office until the expiration of at least one year from the end of their term; six directors, two of which are to be elected each year for a term of three years; three Delegates to the Federation of County Citizens Associations, one of which shall be elected each year for a term of three years.

Section 2. - All officers, except the President, may be reelected to a new office. The President, upon expiration of his office, automatically becomes a member of the Executive Board for one year.

Section 3. - Election of Officers, Directors and Delegates shall be at the regular Annual Meeting.

Section 4. - Nominations shall be made by the Nominating Committee who shall present a slate of at least one name for each office to be filled. Following the report of the Chairman of the Nominating Committee, nominations may be made from the floor provided that the consent of the nominee has been secured. The names of the nominees to be selected and prepared by the Nominating Committee shall be published and circulated to the entire membership at least two days prior to the Annual Meeting.

Section 5. - Election shall be by written secret ballot where there is more than one nominee for an office.

Section 6. - Term of office for newly elected officers, Directors, and Delegates shall begin on January 1st, the beginning of the fiscal year, and shall continue until December 31st, the end of the fiscal year.

Section 7. - A nominating committee consisting of five members shall be elected at the regular September meeting. Nominations for this committee will be made from the floor. The person receiving the most votes shall be Chairman.

ARTICLE VII - Duties of Officers

Section 1. - The duties of all officers shall be as provided in Roberts Rules of Order, and as hereinafter outlined.

Section 2. - The President shall preside at all of the regular Association and Executive Board meetings, and shall be an ex-officio member of all committees except the Nominating Committee; he shall appoint a Chairman of each standing committee except the Program Committee; he shall appoint members of special committees--such special committees being agreed upon by a majority

ARTICLE VII - Duties of Officers - Section 2 (Continued)

of the Executive Board members, shall perform all other duties usually appertaining to the office, and shall call special meetings when requested by at least twenty-five per cent of the membership, or at the request of a majority of the Executive Board members.

Section 3. - The Vice President shall act as an aide to the President, ~~serve as the Chairman of the Program Committee,~~ and shall perform the duties of the President in the absence of that officer. 12-8-65

Section 4. - The ^{Recording} ~~Executive~~ Secretary shall keep a correct and permanent record of all meetings of the Association and of the Executive Board meetings and shall perform other duties as delegated, and shall keep on hand at all meetings an active membership roster and minutes of all previous meetings.

The Corresponding Secretary shall perform all the necessary duties of carrying on correspondence for the Association and shall be responsible for making arrangements, in writing, for all meeting places for the Association, both business and social.

Section 5. - The Treasurer shall receive all monies of the Association, shall pay all bills and keep an accurate and permanent record of receipts and expenditures and shall pay out funds only for such purposes as are authorized by the President or by a majority of Executive Board members, and shall present a statement of account at each meeting of the Association and at other times requested by the Executive Board or twenty-five percent of the members and shall make a full report at the annual meeting.

Section 6. - Absence of an officer, director or delegate from three consecutive Executive Board meetings may be considered on the fourth or any subsequent meeting as the resignation of such person, and an election shall be held to fill the office for the unexpired term. Announcement of such vacancy at any regular meeting shall be construed as informing the membership. If a vacancy in any elected office occurs by death, resignation, or other cause, the Executive Board shall elect a member of the Association for the unexpired term, except, if the office of the President becomes vacant, the Vice President shall assume the office of President and a Vice President shall be elected by the Executive Board.

ARTICLE VIII - Meetings

Section 1. - A regular meeting of the Association shall be held once a month unless otherwise provided by the Executive Board, the only exceptions being July, August, and December. The time and place of the regular monthly meeting will be adopted at the first Executive Board meeting following the Annual Meeting, and each member will be notified of this time and place prior to the first regular monthly meeting following the Annual Meeting.

Section 2. - The last regular meeting of the fiscal year shall be the Annual Meeting, also, the election of new officers, directors and delegates shall be held at the Annual Meeting.

Section 3. - A notice of each monthly meeting will be provided each member through the medium of the authorized local newspaper, or by distributing door to door flyers.

ARTICLE VIII - Meetings (Continued)

Section 4. - The privilege of holding office, making motions, debating and voting shall be limited to members of the Association whose dues are not in arrears.

Section 5. - Ten members shall constitute a quorum at any regular meeting.

Section 6. - The Association shall be represented at the County Federation of Citizens Associations by three elected delegates.

ARTICLE IX - The Executive Board

Section 1. - The Executive Board shall include the officers of the Association, the immediate past President, and those members elected as set forth in article VI, Section 1.

Section 2. - The duties of the Executive Board shall be to transact necessary business of the Association between meetings, and such other business as may be referred to it by the Association; to approve the plans of work of the standing committee chairmen; and to present a report at the regular meetings of the Association.

Section 3. The Executive Board may authorize the expenditure of funds routine to the operation of the Association provided, however, that such expenditures do not exceed fifty dollars (\$50.00) for any one project. Expenditures in excess of fifty dollars (\$50.00) for any one project shall be made only upon the approval of a majority vote by those members attending a regular or special meeting of the Association.
 ...and a majority shall constitute a quorum. Special meetings of the Executive Board shall be called by the President or a majority of the Board. The place and time to meet shall be set by the President.

ARTICLE X - Standing Committees

Section 1. - The following standing committees shall be in operation: (1) Membership, (2) Program, (3) Publicity, (4) Schools, (5) Entertainment, (6) Streets and Utilities, (7) Garden, (8) Child Activities, and such other special committees as may be recommended by the President with the advice of the Executive Board.

An Auditing Committee consisting of three members of the Association shall be appointed by the President to audit the Association's books prior to December 31st, and give a report at the January meeting for the year just completed.

Section 2. - The chairmen of standing committees shall be appointed by the President, and each committee shall consist of three or more members. (Except Program). See ARTICLE VIII, Section 3.
 ...and the President shall appoint a Chairman of the standing committees and the Executive Board shall elect the members. (Except Program). See ARTICLE VIII, Section 3.

Section 3. - Chairmen of all standing committees shall present plans of work to the Executive Board, and no work shall be undertaken without approval of the Executive Board. Committee chairmen may have a vote on their project at the Executive Board meetings, but no other vote.

ARTICLE XI - Changes in By-Laws

Section 1. - These by-laws may be amended by a vote of two-thirds of the entire membership, or pursuant to Section 2 of this Article.

Section 2. - These by-laws may be amended by motion, duly seconded, at any regular meeting, provided that no vote shall be taken on such motion until the next following regular meeting, at which meeting a vote thereon shall be the first order of business, and provided further that the Association shall cause such motion, together with a complete explanation thereof, to be made generally available to the membership in printed form at least one week before the regular meeting at which a vote thereon is to be taken.

Section 3. - Amendments to these by-laws initiated pursuant to Section 2 of this Article shall require a majority vote of the members present at a regular meeting at which a vote is taken.

A list of all officers, directors, delegates and committee chairmen will be furnished each member prior to the January regular meeting.

A copy of the By-Laws shall be available to all members.

Revised, September, 1956, by the By-Laws Committee:

- Mr. L. Roy Smart, Chairman
- Mr. Thors Thorsen
- Mr. Hilary Kendrick
- Mr. Eugene Burke

FALLS CHURCH DISTRICT COUNCIL OF CITIZENS' ASSOCIATIONS

Statement of Purpose and Organization

Article I. NAME

The name of this organization shall be the "Falls Church District Council of Citizens' Associations", herein called the District Council".

Article II. PURPOSE

The purpose of this non-profit, non-partisan civic organization shall be to promote the ideals and ideas of citizens' organizations generally and its member civic associations in particular in matters of common civic concern and to present such considered views to County, State, and Federal officials and bodies, and such other individuals and organizations as necessary to effect the purposes of this organization in planning and promoting a more attractive, livable, and prosperous community area.

To accomplish its stated purpose, the District Council shall:

1. Provide a forum for the exchange of ideas.
2. Assist in translating ideas of common concern into constructive actions.
3. Encourage cooperative working relationships between its members and with Fairfax County officials and bodies and the Federation of Citizens' Associations.
4. Keep its members informed by disseminating information to them.
5. Take such actions on measures affecting the interest of the Fall Church District as its members shall decide by majority vote at open meetings.

Article III. MEMBERSHIP AND DUES

Members shall be dues-paying civic or citizens' associations located in the Falls Church magisteral district of Fairfax County, Virginia. Such organizations shall be represented at District Council meetings by their President or an alternate attending on his behalf.

Dues of five dollars (\$5.00) shall be payable by each civic organization in the Falls Church District within 60 days after adoption of this "Statement of Purpose and Organization" by two-thirds of such organizations present and voting, and thereafter annually on or before the October meeting of the District Council. New members shall be admitted by majority vote of those members present at the meeting and upon payment of dues.

Article IV. OFFICERS AND DUTIES

Officers shall be a Chairman and a Vice-Chairman.

The Chairman shall perform the following duties: Arrange time and place of District Council meetings; Provide adequate notice of such meetings to the membership; Act as chairman at meetings; Appoint temporary committees; Represent the District Council in accordance with accepted and/or adopted policy; and, Perform such other duties as necessary to further the stated purpose of this organization.

The Vice-Chairman shall assist the Chairman in the performance of his duties; assume such duties in case the Chairman is unable to perform them; and, collect dues from members and keep records thereof.

Article V. DISTRICT REPRESENTATIVE

The District Representative shall represent the views and positions of the District Council at executive meetings of the Federation of Citizens' Associations and shall report thereon to members of this organization. The District Council shall nominate at least one nominee for this office and shall submit such nominations to the Chairman of the Federation's nominating committee prior to March 1 of each year. Because of the organizational structure of this District Council, it would be most logical to nominate the Chairman to serve as District Representative.

Article VI. ELECTIONS

The Chairman shall appoint a nominating committee consisting of at least three members prior to the January meeting to report at the January meeting with at least one (preferably more) candidates for Chairman and Vice-Chairman. Nominations from the floor may be made at the January meeting and may include previous association representatives of this District Council. Such nominations shall constitute an addition to the Nominating Committee's report. The Chairman and Vice-Chairman shall be elected at the February meeting. The defeated candidate(s) for Chairman may run for Vice-Chairman.

All elections shall be by secret ballot of the members present and voting. The majority of all votes cast shall be required to elect. In case of three or more candidates, the candidate with the fewest votes will be eliminated until one of the candidates wins a majority of the votes cast.

Article VII. TERMS OF OFFICE AND VACANCIES.

The Chairman and Vice-Chairman shall serve for a term of one year and may be re-elected, except that the Chairman may be re-elected only one time (limited to a total of two consecutive terms). Vacancies occurring during the year shall be filled by majority vote of members at the next meeting following such occurrence.

Article VIII. FINANCES

No funds shall be obligated or expended without the approval of two-thirds of the members present and voting in regular meeting, except to cover the usual and ordinary expenses of the District Council. For such expenses, the Chairman is authorized to make total expenditures not in excess of ten dollars (\$10.00) per month. All funds shall be accounted for by the Vice-Chairman, who shall make available a financial report at regular intervals to the membership.

Article IX. MEETINGS

Not less than six meetings per year shall be held on the first Monday of the month, except no meetings will ordinarily be held in June, July, and August. Changes in the date of the meeting may be made by the Chairman, providing adequate notice of such change is given to the membership. The time and place of the meetings shall be determined by the Chairman.

The quorum shall be one-third of the paid-up membership. No minutes will be kept, except for resolutions and official actions.

The Fairfax County Supervisor from the Falls Church District shall have a standing invitation to attend meetings of the District Council.

Article X. AMENDMENTS

This "Statement of Purpose and Organization" may be amended by a two-thirds affirmative vote of members present and voting at a regular meeting, provided that the proposed amendment is presented in writing to the members by the Chairman with the notice of the regular meeting prior to the regular meeting at which it is voted on.

Article XI. RATIFICATION

This "Statement of Purpose and Organization" shall become effective when it is approved by two-thirds of those civic associations in the Falls Church District present and voting at a meeting called for the purpose of ratification.

Gil Ryback
Chairman
January 1965

GENERAL MEETING

GDCA

8 Dec 1965

APP. FEB. 17 - 1966

The last General Meeting of the Greenway Downs Citizens Association was held on Wednesday December 8, 1965 in the cafetorium of the Devonshire school with Mr. Sharkey presiding. 17 members were present.

The minutes of the previous meeting were read and approved.

The Treasurers report showed a bank balance of \$616.90

In as much as the installation of the new officers were in order, there was no guest speaker for this meeting.

The By-laws were briefly reviewed and it was moved and approved to dispense with the complete reading of the By-laws, pointing out each of the various changes, since the corrections had been distributed to the membership with the Downs the week before. It was so moved, seconded and voted upon.

Approval to accept the by-laws as amended. Complete copies will be available at a later date.

The new slate of officers were reviewed and installed as follows:

President - Mr. Ben Blankenship
Vice. President - Mr. Henry Rodriguez
Rec. Secretary - Mrs Norma Maxson
Corr. Secretary - Mrs. Bernie Lucas
Treasurer - Mr. Charles Reeves

After a very nice farewell speech by Mr. Sharkey (President) he called for the new President Mr. Blankenship to come forward to accept the gavel for the coming year. After a few words of acceptance, Mr. Blankenship presented Mr. Sharkey with his own personal gavel, as is the custom for the out going President Mr. Sharkey, never at a loss for words, though very much surprised gave his deep appreciation for the gavel and for the people along the way who made his year as president a success.

Mr. Reeves ask for recognition to say a few words which expressed very well how much he had enjoyed working with Mr. Sharkey. All in all every one seemed to have enjoyed the year lead by Mr. Sharkey, his officers as well as the individual citizens of Greenway Downs Area.

The new Directory will be in your hands before the end of the year.

The meeting adjourned at 9:30.

Delightful refreshments were served by the Hospitality Hostess for 1965 Mrs Bea Reeves.

Respectfully submitted

D. Elaine Jackson
D. Elaine Jackson