The First Executive Meeting of the Greenway Downs Citizens Association for the year 1968 was held in the home of the president, Irene Smith, on Tuesday evening, January 16th., at 8 o'clock. Mrs. Smith presided at the meeting in which there were 12 members present.

The minutes of the last Executive Board meeting were read and approved.

Mr. Charles Reeves, treasurer, presented a treasurer's report showing cash on hand at 12-30-67 to be \$ 807.56. Mr. Reeves also stated that the records would be audited and that a report on said audit would be made at the General Meeting on January 30th.

Mrs. Smith as presiding officer pointed out that she and Mr. Elling Reich would be attending the change of zoning hearing which was to go before the Board of Supervisors on January 17th. This rezoning involves the property adjacent to Devonshire School along Lee Highway at Graham Road. A request had been made to change the zoning from C-o to C-n. Such a change would allow this land to be used as a community convenience center. The Devonshire PTA apposes this change and the civic association represented by Mrs. Smith and Mr. Reich who is also serving as PTA president will support the PTA.

It was mentioned that a C-O zoning allows for an office building and that a medical center would be most desirable.

The problems involving Santa's visit through our community were discussed. Because of the inclement weather and lack of participants Santa and his helpers were unable to distribute approximately 150 filled boxes of candy and balloons. A motion was made by Mrs. Cunningham that these filled boxes be given to the Salvation Army for distribution. Mr. Reeves seconded the motion and it was passed unanimously.

A discussion was held on the Association's response to Boy Scout Troup 677's request for financial aid. This request was referred to the Executive Committee at the last General Meeting. After a thorough discussion it was recommended that the Association pay the expense for Troup 677 for the cost of a meeting place in 1968 such bills to be recognized and paid as they come due. This recommendation will be presented to the members of the Association at the January 30th. General Meeting.

A motion was made by Mr. Thomsen and seconded by Mrs. Cunningham that a letter be written to the Scout Master acknowledging the request for a \$ 100.00 donation for Scout House Repairs. Said letter should state that we sincerely regret our inability to grant the request. The association is not financially able to pay for repairs to the Scout House. It is felt that the boys should work toward meeting this responsibility. The motion was passed unanimously.

There being no further business a motion was made and seconded that the meeting be adjourned. The meeting was adjourned at 10:10 and refreshments were served by the hostess.

Respectfully Submitted,

Aline S. Shepherd Recording Secretary

Approved

Greenway Devens Citizens associations January 29, 1968 \$845.44 Bank Balance December 5, 1967 Receipts; Trembership Drive (Cach on hand) 1,00 1849, 44 Districements; 23.53 Fall Church Jewelers 5,00 Devoushere School U.S. D. a. Weefare (Printing) Graphie Services (Printing) 11.35 27.09 Irene Smith Jornas fresty 4.20 \$ 69.17 # 180.27 Bank Balance Jan. 29, 1968 Respectfully submitted Charles Gr. Reeves) Dreasurer

(1968

The regular meeting of the Greenway Downs Citizen Association was called to order at 8:10 P.M., Tuesday, January 30th., at the Devonshire School Cafetorium. There were 30 in attendance.

Mrs. Smith, president and presiding officer, introduced the speaker for the evening, Mr. Thomas B. Wright. Mr. Wright, our county supervisor, spoke on three general areas of interest. He explained the new boundaries of Providence District and what the urban county form of government meant in Fairfax County. He discussed Washington's proposed rapid transit system and explained the Zoning Procedure Study Committee and its purposes.

After Mr. Wright finished speaking, refreshments were served.

Mrs. Smith turned the chair over to Mr. Thomas Thomsen who presided over the business portion of the meeting.

The minutes of the last general meeting were read by Mrs. Elouisa Stokes and were approved as read.

The Treasurer's Report was read, approved, and filed. The audit committee composed of Mr. Sanders and Mr. Rodriguez stated that they had found the treasurer's records to be in order for 1966 and 1967.

Mr. Rodriguez reported on the January Federation Meeting. He stated that the Federation agreed that the areas covered in the Mass Transit Proposal were inadequate to the needs of Northern Virginia.

Mr. Reeves commended Mr. Thomsen for a "bang up" job on the membership drive. Mr. Thomsen received an appreciation applause.

Mr. Thomsen read the following executive committee recommendation:

"It is recommended that the Association pay the expense for Troup 677 for the cost of a meeting place in 1968 such bills to be recognized and paid as they come due."

Mr. Reeves made a motion that the recommendation be accepted. This motion was seconded. Mr. Smith made the motion that the period covered in the agreed obligation be changed from 1968 to 1967. This motion was seconded. The motion as corrected was approved.

Mr. Reeves presented the proposed *68 budget. Mr. Thomsen moved to approve the budget as proposed. Mr. Alfred Thompson made the motion that the Association underwrite the cost of \$72.50 to reimburse the Scouts of Troup 677 for the cost of repairs to the Scout House. After a lengthy discussion this motion was tabled to the Executive Committee for recommendation.

A motion was made by Mr. Sanders that the President appoint a three-man committee to serve as a laison between the Boy Scouts and the Greenway Downs Civic Association. This motion was seconded and approved.

A motion was made that the Association undertake a revision of the present directory at whatever the cost. This motion was made, seconded, and approved.

There being no further business the meeting was adjourned at 10:30.

Respectfully Submitted,

Aline S. Shepherd Recording Secretary

Approved corrected

The Executive Meeting of the Greenway Downs Citizens Association was held on February 13th., 1968, at 8 PM at the home of Mrs. Elouisa Stokes. There were 7 members present.

The minutes were read and approved. As the treasurer was absent Mrs. Smith, presiding officer, reported a balance on hand of \$ 705.90.

Mrs. Smith reported that she had received a letter of thanks from the Salvation Army for the gift boxes of Christmas goodies. It was decided that she would mention what was done with the candies and also that the letter from the Salvation Army had been received in her monthly letter in the <u>Downs</u>.

It was mentioned that the Federation Awards Dinner would be held on the same night as the Feb. General Meeting. It was decided that Mrs. Smith would contact one of the delegates and spouse to attend.

A discussion was held on possible speakers for the forthcoming General Meetings. It was decided that Mr. Thomsen would contact a possible speaker from a local real estate office who would speak on selecting a home.

Mr. Sander's suggested that we begin thinking about an increase in our membership fee. After discussion it was decided that the Executive Committee would recommend at the general meeting the following:

"It has been recommended that it be considered at the General Meeting that we increase the cost of membership from \$2.00 to \$3.00 a year per family to cover increased expenses."

Mrs. Smith brought up the fact that the byplaws need revising. A motion was made by Mr. Thomsen that the president report on the needed revision at the next Ex. Committee Meeting. This motion was seconded.

There being no further business the meeting was adjourned. Refreshments were served.

Respectfully submittted.

A Steplans

GREENWAY DOWNS CITIZENS ASSOCIATION

TREASURERS REPORT February 27, 1968

Bank balance, January 29, 1968	\$ 776.27
	0. 800 5.
Receipts-	
Disbursements-	
Devonshire School \$ 3.00	
1967 dues to Scout House, Troop 677 63.00	
Refreshments 4.37	70.37
Bank balance, February 27, 1968 \$ 705.90	

The February meeting of the Greenway Downs Citizens Association was held Tuesday, the 27th. The meeting began at 8:00 with 30 members present.

Mr. Al Jacobs spoke on the need for public education facilities for hearing impaired children in the state of Virginia. He pointed our that there are only two designated facilities in the entire State. He requested that each member present at the General Meeting use the post cards which he had addressed to notify the Chairman of the House of Delegates Education Committee that he or she was in favor of Bill # 571. This Bill if passed would offer educational facilities in the public school system for all hearing impaired children. Mr. Jacobs * request was received enthusiastically and most members volunteered to personally write the Chairman.

Our guest speaker, Mr. Robert Butler of the House & Home Real Estate Corp., spoke on "Purchasing a Home". He spoke on both the buyer's and the seller's viewpoint, explaining points and financing.

Refreshments were served and the meeting was resumed with Mr. Thomas Thomsen presiding.

All Jacobs made the motion that the Association favor passing Bill # 571 - now before the Legislature. This motion was seconded and carried.

The problem of the "Villagers" a neighborhood teenage group was brought up by the floor. It was pointed out that the group is creating a problem in the community and that it is the community's obligation to seek a solution. It was decided that we would ask a Juvenile Officer to speak at our March meeting.

Mr. Thomsen read the following motion: "The Executive Committee recommends that it be considered at the February General Meeting to increase the cost of membership in this Association from two dollars to three dollars a year per family to cover increased expenses of the Association.". After discussion it was moved that the motion be adopted as made. This was seconded. It was discussed that an increase in dues might lose members. Mr. Reich made the motion that the proposal be amended to read an increase of fifty cents. Mr. Thomson raised the question as to whether further discussion was desired. The majority voted no. Mr. Reich motion was seconded and carried that the dues be raised 50ϕ .

There being no further business the meeting was adjourned.

Deprise As read

W. Shadland

The March executive meeting of the Greenway Downs Citizens Assoc. was held on Tuesday, March the 6th. with Bill and Aline Shepherd. There were 13 members present.

Mrs. Smith reported that she had received a letter of acknowledgement from Delegate Carrington Williams of the Va. House of Delegates concerning the letter written on behalf of the Assoc. regarding our approval of Education Bill # 571. Mr. Williams reported in his letter that the bill died in committee. As yet no reply has been received from Mr. Pope - to whom the letter was addressed.

Mrs. Smith introduced suggested changes proposed by Mr. Thomsen on the ASsociations by laws. A motion was made by Mr. Saunders that the president appoint a five-member committee to study these proposals and to prepare a recommendation on same. These recommendations to be given to the members of the Ex. Committee prior to the next meeting. This motion was seconded and carried.

Mrs. Smith appointed Mr. Thomsen chairman of the committee.

It was decided that the membership drive would begin with a "Kick-off" breakfast at the Appollo Sat. March 30th. at 8:30 am. Ea Participator in the drive will attend. The drive will continue for 3 weeks.

It was mentioned that the annual picnic will be held on Saturday, June 8th. Mrs. Jackson made the motion that Tony & Wayne Shipp and Aline & Bill Shepherd be made co-chairmen of the picnic committee. The motion was seconded and carried.

Mrs. Stokes, as editior of the <u>Downs</u>, brought out the fact that we did not use some of the printable space available in the <u>Downs</u> last month.

Mrs. Lucas suggested that we state in the <u>Downs</u> the <u>ordinance</u> against all open burning and the fact that leaves and trash must be picked up by the county.

The speaker for the next gen.meeting will be a probation officer from Fairfax County. He will speak on the county's efforts in dealing with juvenile problems.

The motion having been made and seconded the meeting was adjourned at 9:40 Refreshments were served.

Respectfully Submitted

Alme & Shephers

Aline S. Shepherd Secretary

6274 Lucice of Report Bank dala oc, Feb. 27, \$ 705,90 the each to --L'entingerment -Remove Line and 2,00 Federallio: Bir, on (c) 13,00 * Grande accounts. 1 4 son some with 161,22 161,22 533.68 Thank Rollance Marchies X 3 issues, plus 5, or short of mustbed The March meeting of the Greenway Downs Citizens Ossoe. was held Tuesday, the 26th at 8 o'clock. There were 31 members present.

Mr. berald Front, a probation officer for the fairfax County

Quenile Court spoke to the group on the work of the

Probation officer in fairfax County. He pointed out that 95%

of all chronic governile problems come from poor home environments.

He mentioned the need for foster homes & halfway houses & for
a detention home in fairfax County.

Mrs. Smith opened the meeting with the news that the NR. Senate & House Bill #571, which directs that municipalities set up facilities for the education of hear-ing-handicapped children between the ages of 2-20, passed into low, & was signed by

Mr. for bodwin reported on the Federation Dinner The Federation has asked each assoc, to voice an opinion on the Open-Housing problem.

Mr. Mooney made the motion that we invite as our quest spenkers the Chief of Police & the Commonwealth attorney. He fell that such a meeting was needed in new of the vandatores be havior of some of our youth. Mr. Blankenship seconded the motion & it was favorably voted upon.

Mr. Sanders made the motion that the following be

included in the letter "The Assoc moves to go on record to protect the property owners of Winchester Way, Summerfield Rd & Greenway Blud - We propose that the streets be patroled at least every 30 min. from darkness until 2 Am - "This mation was seconded & passed.

Mr. Thompson a card in the hospitall

Our stand concerning open housing was discussed.

Les Godwin made the motion that the Association take the A
stand opposing open-housing Legislation - Since we already
have open housing we see no need for open-housing Legislation.

This motion was seconded & carried -

there being no further business the meeting was adjourned

Tesp fully suBM.

A.S_ Aline Sheperd, Sec. The April Executive Meeing of the Greenway Downs Citizens Assoc. was held Tues., April the 16th., with Wayne Shipp as host. There were 9 members present. Our president, Mrs. Smith, opened the meeting at eight o'clock.

The Secretary read the minutes and they were approved as read. Mrs. Smith reported our bank balance to be \$ 504.70.

It was decided that the Assoc. would not contribute to the Fairfax Hospital Auxiliary's request for a \$ 50.00 donation. It was felt that if a contribution was made, our Volunteer Fire Department was more deserving.

The Shepherds advised that they were unable to participate in the June picnic. Wayne Shipp agreed to accept the chairmanship of the committee providing he can be assured of help. In view of the construction along Custis Parkway, the problem of where to hold the picnic was discussed. It is hoped that the construction is completed by the picnic date.

Mr. Reeves agreed to accept the responsibility of solication for the ads for our new directory. He also volunteered to seek bids on the publishing of our monthly newsletter.

After discussion it was decided that the Assoc. would not mention the stand voted upon on "open housing" in the monthly news letter.

There being no further business Mr. Thompsen made a motion for adjournment. This motion-seconded & carried, the meeting was adjorned at 10:00, & refreshments were served.

Respectfully Submitted, Aline S. Shepherd Secretary

? What year ? ?1968?

The April 29, 1967 meeting of the Greenway Downs Citizens Association was called to order by Mrs. Irene T. Smith, President, at 9:45 p.m. at Devonshire School Cafetorium.

Mrs. Smith read a letter she and Mr. Henry Rodriquez wrote to Mr. Thomas Wright, Fairfax County Spervisor, From providence District, asking him what could be done about getting Greenway Downs roads up to specifications. Mr. Wright replied that he was checking into the matter and also that he is holding a town meeting on May 27 to discuss the improving of Tripps Run and proposed closing to Jefferson Avenue bridge over Tripps Run.

Mr. Reich sked the members of Greenway Downs Citizens Association to vote for the school bond referendum May 28. A short discussion followed his request.

Mr. Reeves made a motion that we authorize the expenditure of \$145 for the picnic with redeipts of the sale of the food to replace the allocation. The motion was seconded by Mr. Reich and unanimously accepted.

The meeting adjourned at 10:05 p.m.

Respectfully Submitted,

Mouisa S. Stokes
Elouisa S. Stokes

Recording Secretary, pro Tem.

The Executive Committee of the Greenway Dowbs Citizens Assoc. met for the month of May on Tuesday, the 7th. at the home of Mr. & Mrs. Reicht. There were seven members present. Mrs. Smith called the meeting to order at 8:30 p.m.

Mr. Rodriquez read a letter he received from Tom Wright, county supervisor. The letter advised that there would be a town meeting at Devonshire School on the 27th of May regarding the reconstruction of the Jeff. Ave. & Arlington Blvd. bridges on Tripps Run.

Mr. Rodriquez made the motion that a petition be prepared asking the Board of Supervisors to authorize the Dept. of Public Works to have an engineering study made to determine the cost of necessary curbs, gutters, and storm drainage for the Greenway Downs area. This motion was seconded by Mr. Reicht and carried.

Mr. Rodriquez volunteered to also find out the status of the walkways and whose responsibility it is to maintain them.

Mrs. Shepherd reported that only two representatives for the membership drive had completed their assigned streets. It was generally agreed that the drive should be completed as soon as possible.

There being no further business the meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Aline S. Shepherd

Secretary

Irene:

? Date?

Sorry to be so slow getting these notes to you. Excuse? 2-year-old with the mumps! Also, I inadvertently threw away my copy of the Downs with the motion about curbs & gutters, so please fill in.

Civic Association Meeting, May 29

The meeting was called to order by the president, Mrs. Smith.

Mr. Rodriguez moved that (.....). The motion was seconded and carried unanimously.

It was moved by Mr. Joe Swire that the Civic Association contact the Board of County Supervisors to request a study of locations where street lights are necessary in our area, and the installation of lights in these locations. The motion was seconded, and mention was made that previous light installations were paid for by the citizens. The motion was carried unanimously.

Improvement of the path along Cavalier Trail was discussed. The Executive Committee had contacted the County, and some work has been done.

Mr. Rodriguer moved that the Civic Association prepare a petition asking the County Board of Education to improve the post-walks through the community. The motion was seconded by Mr. Smith, and carried.

Mrs. Smith told us about the piles of dirt in the park, and explained the dirt would eventually by returned to the excavation area. The picnic will be held in the Custis Pkwy area between Marshall and Woodlawn.

Mr. Davis moved that we support the proposition of having a bridge across Tripps Run at at least one street. The motion was seconded and carried.

The motion to adjourn was made by Mr. Davis, seconded, and carried.

Submitted by Betty Jacobs

acting Sie

Approved AS READ

* That a petition be prepared asking that the Board of Supervisors outhorize the Dept of Rublic works to have an engineering slupy made to determine the cost of necessary curbs, gullers, but storm brainage for the Greenway Downs Area.

The August 8th., 68, Executive Meeting of the Greenway Downs Citizens Assoc. was called to order by Mr. Thompsen in his home at 8:15 p.m. There were 9 members present. Mr. Thompsen read the resignation of our president, Irene Smith.

After much discussion Bill Shepherd made the motion that the Executive Committee accept with regret Mrs. Smith's resignation. Mrs. Cunningham seconded the motion. Mr. Reich made the motion to table the above motion and that a committee be appointed to ask her to continue. This was seconded and voted upon successfully. Mr. Reich, Mr. Godwin, and Mrs. Stokes were appointed to serve on this committee.

Mr. Aceves gave the treasurer's report stating that we have a balance on hand of \$ 447.68.

Mr. Thompsen reported that he had been unable to get the Constitutional Revision Committee together to begin formulating their ideas. He hoped to meet in the near future.

Mrs. Shepherd reported that two streets were still outstanding in the membership drive. and that new membership cards were being typed. Cards which would be varified by the city directory. Mr. Reeves said he would begin seekigg advertisement for the directory ax when a proposed date could be given for completion.

Mr. Thompsen stated that the suggested date for the Sep meeting was the 24th. and that the program would concern interest rates and charges.

Mrs. Cunningham made the motion to adjourn and Mr. Sanders seconded it. Refreshments were served.

Respectfully submitted -

Aline D. ShepherD Approxe 0

The September General Meeting of the Greenway Downs Citizens Association was held on Monday the 24th. There were 21 members present.

Mr. Andrew Best, our September speaker spoke on the subject of credit buying. In addition, Mrs. Behra, President of the Virginia Citizens Consumers Council outlined the work her council is doing in informing the public and keeping an eye on legislative developments that affect the consumer.

After refreshments, our president, Mrs. Smith, opened the business meeting. The secretary read the minutes of the last general meeting which were approved as read. The treasurer's report was read and approved.

After much discussion a committee was selected to propose a list of candidates for the '69 Officers of the Association.

Mrs. Elouisa Stokes, Mrs. Betty Jacobs, Mr. Thomas Thomsen, Henry Rodriquez, and Elling Reich were elected. Henry Rodriquez made the motion that Mr. Thomsen be appointed chairman. This motion was seconded, approved, and voted upon successfully.

The problem of the construction on the storm sewer along Custis Parkway and Summerfield Road was brought up. Mr. Davis made the motion that a letter be written to our Supervisor, Tom Wright, asking that he try to help us with two problems

in connection with this construction work. One was the dangerous intersection of Summerfield Road and Custis Parkway and the other was the dust problem due to the construction work. This motion was seconded and voted upon successfully.

The motion that the meeting be adjourned made by Mr. Reeves) was seconded by Mr. Thomsen. The meeting was adjourned at 10:30pm.

Respectfully Submitted

Aline S. Shepherd Secretary The October General Meeting fo the Greenway Downs Citizens Association was held on Friday, November 1. There were 35 members present.

The Scouts of Troop and Pack 677 gave a very impressive opening and closing ceremony which included conferring the badge of Life Scout on Tommy Stoddard, followed by introductions and remarks from Mr. Walter Coverston, Cubmaster, and Mr. Alfred Thompson, Scout Committee Chairman.

The general meeting was opened at 1:15 p.m. by Mrs. (Trene Smith)

President. The minutes were read and approved. The treasures's reprot was also read and approved.

Mrs. Smith reported that a letter to Mr. Wright about the safety of the current storm sewer project on Custis Parkway had been sent. He had informed Mr. Brett, State Department of Highways, Resident Engineer. Mr. Brett's reply was read in part. He reminded Mr. Wright that the state had turned over the roads to the county by a permit for the duration of the project and that safety was therefore a county problem. He also said that the permit required that Summerfield, Custis and Cameron must remain open during this time because of the volume of traffic on those reads.

Mrs. Smith also reported that the Directory is almost ready for the printer and will be distributed by the end of the year. In order to have it printed the following motion was made by Mr. Thomas M Thomsen and seconded by Mr. Thalma Smith: "Emore that we authorize the association to pay the cost of publishing the Directory." The motion was unanimously accepted. There will be 445 directories printed.

Mr. Thomsen gave the report of the Nominating Committee. The following members have agreed to serve as officers of 1969.

President Mr. Charles Helein

Vice President, Mr. Joe Goodwin)

Corresponding Secretary Mrs. Betty Jacobs

Treasurer Mr. Elling Reich

Recording Secretary, Mrs. Elouisa Stokes

Directors Mrs. Jewell Cunningham Mr. Benjamir Blankinship

Delegate to the Federation Mr. Henry Rodriquez

Mr. Jacobs announced that the Boy Scout's Christmas Tree Drive will begin around December 7.

Mrs. Smith reported that Mrs. Layland has agreed to be chairmen of the christmas Party. It was decided, after much discussion, that she would not need any money until the next meeting.

Mr. Thaims Saith moved that the meeting close; it was seconded by Mr. Charles Regres and passed unanimou sly at 9:50 p.m.

Respectfully submitted,

Elouisa S. Stokes

Clousa S.

Recording Secretary Pro Tem.

GREENWAY DOWNS CITIZENS ASSOCIATION

REPORT OF NOMINATING COMMITTEE

Your nominating Committee is happy to report that the following members have agreed to serve in the respective offices if elected.

President. Mr. Charles Helein

Vice-Pres. Mr. Joe oodwin

Rec. Sec. Mrs. Elouisa Stokes

Corresp/ Sec. Mrs. Betty Jacobs

Treasurer Mr. Elling C. Reich

DIRECTORS

Nov. 1968 Myulan milling

1 Year Mr. Wayne Shipp Hold over

2 Year Mrs. Elaine Jackson Hold Over

3 Year Mrs. Jewell Cunningham Mr. Benj. R. Blankenship

DELEGATES TO FEDERATION

1 Year Mr. Joseph Goodwin Hold Over
2 Year Mr. Archie Sanders Hold Over

3 Year Mr. Henry Rodriguez

Committee

Thomas Thumsen, Chairman Mr. Henry Rodriguez Mrs. Eloisa Stokes Mr. Elling elch Mrs. Betty Jacobs. The December general meeting of the Greenway Downs Citizens Association was held on Tuesday, December 3. There were about 30 members present.

Mr. John E. Behrendx, Director of the Administration Division, Department of Public Works, County of Fairfax, discussed the problems involved in obtaining curbs, gutters, and sidewalks for Greenway Downs.

The meeting was called to order at 9:15 p.m. by Mrs. Irene Smith, president.

The Recording Secretary's report was read and approved.

The Treasurers report was read and approved.

Under Old Business, Mrs. Smith said the Directories had been promised before Christmas. Four hundred Directories have been ordered. The Membership Drive chairmen will distribute them to the members on their streets.

Mrs. Layland, chairman of the Christmas Party, received \$50 from the President's fund. Mr. Helein made a motion to authorize an additional \$50 expenditure which Mrs. Layland needed. This was seconded by Mr. Jacobs and approved ms unanimously.

Under New Business, Mr. Thomsen, chairman of the Nominating Commettee, read the names of the proposed slate of officers for 1969. Mr. Reeves made a motion that the slate be adopted. This was seconded by Mr. Jacobs and passed unanimously. The officers for 1969 are: president, Mr. Charles Helein, Vice-President, Mr. Joe Goodwin, Recording Secretary, Mrs. Elouisa Stokes, Corresponding Secretary, Mrs. Betty Jacobs, Treasurer, Mr. Elling Reich, Executive Board, Mr. Ben Blankenship, Mrs. Jewell Cunningham-Three Years, Mr. Elling Reich, Mrs. Elaine Jackson-Two Years, and Mr. Wayne Shipp, Mrs. Elouisa Stokes-One Year, Federation Delegates, Mr. Henry Rodriquez-Three Years, Mr. Archie Sanders-Two Years, Mr. Joe Goodwin-One Year.

December 3, 1968 page 2

Mr. Jacobs requested help in preparing flyers notifying the area of the Christmas trees sold by Boy Scout Troop 677. Mrs. Smith authorized the treasurer to pay for such a flyer.

Mr. Reeves reminded Mrs. Smith that his books need auditing before they can be turned over to Mr. Reich. Mr. Davis and Mr. Reich were appointed to the Auditing Committee.

Mrs. Smith turned over the gavel to Mr. Helein. The meeting closed at 9:50 p.m.

Respectfully submitted,

Elouisa S. Stokes Recording Secretary

PROPOSED REVISION OF BY LAWS GREENWAY DOWNS CITIZENS ASSOCIATION

ARTICLE I. NAME AND LOCATION

The name of this Association shall be GREENWAY DOWNS CITIZENS ASSOCIATION. The principal office of the Association shall be the home of the President.

ARTICLE II. OBJECTIVES

The objectives of this Association are to protect and promote the interest of the citizenry to foster a friendly and cooperative esprit de corps among the free-holders and residents; to maintain cordial relations and collective action with all agencies—local, county, state and Federal—and any other organized group or organization having for their purpose the promotion of the public welfare.

ARTICLE III. MEMBERSHIP

Section 1. All residents and businesses in the area shall be eligible for membership.

Section 2. The fiscal year shall be from July 1-June 30. Dues shall be paid yearly in advance and shall be for the fiscal year, during which the dues are paid. The amount of dues necessary for the efficient operation of the organization shall be determined by the Executive Board prior to the regular May meeting and approved by the membership at the May meeting.

ARTICLE IV. AREA

The area of the Association shall include the area between Tripps Run on the east and the east boundary of the lots on the east side of 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, non-sectarian and non-partisan. No commercial enterprise or any political candidate shall be endorsed by the Association.

<u>Section 2.</u> The Executive Board may authorize the publication of a newsletter to be made available to the residents of the area and also a directory containing information of general interest to be distributed to members.

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

ARTICLE VI. OFFICERS AND ELECTION

Section 1. The officers of the Association shall be President, Vice President, Recording Secretary, Corresponding Secretary, and Treasurer who shall be elected for a term of one year and be eligible for reelection. There shall also be six Directors, two of which are to be elected each year for a term of three years, and three Delegates to the Federation of Fairfax County Citizens Associations, one of which shall be elected each year for a term of three years. They shall assume office at the regular September meeting and serve until new officers are installed.

ARTICLE VI. OFFICERS AND ELECTION, cont.

Section 2. A Nominating Committee consisting of a chairman, appointed by the President, and four members elected at the regular February meeting shall prepare a slate of at least one nominee for each office to be filled and present this at the regular May meeting. The names of the nominees shall be published and circulated to the membership prior to the meeting. Nominations may be made from the floor provided the nominee has agreed to serve if elected.

ARTICLE VII. DUTIES OF OFFICERS

Section 1. The duties of the officers shall be as provided in Roberts Rules of Order, and as hereinafter stated.

Section 2. The President shall preside at all regular Association and Executive Board meetings. Be ex-officio of all committees except the Nominating and Audit Committees, appoint chairmen of standing committees and special offices as authorized by the Executive Board. He may also call special meetings.

Section 3. The Vice President shall act as an aide to the President and shall perform the duties of the President in the absence of that officer.

Section 4. The Recording Secretary shall keep accurate minutes of the regular membership meeting and the Executive Board meetings.

Section 5. The Corresponding Secretary shall carry on such correspondence as requested and other duties as delegated.

Section 6. The Treasurer shall receive all monies of the Association and pay all bills authorized by the executive Board, keep an accurate itemized account of all receipts and expenditures and make a full report at the meetings.

Section 7. If a vacancy in any elected office occurs the Executive Board shall elect a member of the Association to the unexpired term, except if the office of President becomes vacant then the Vice President shall assume the office of President and a new Vice President shall be elected by the Executive Board.

ARTICLE VIII. MEETINGS

9-5

<u>Section 1.</u> A regular meeting shall be held once a month unless otherwise provided by the Executive Board. Notice of the time and place of the monthly meeting shall be furnished the members thru a newsletter or flyer.

Section 2. The May meeting shall be the annual meeting for giving reports and for the election of officers.

Section 3. The privilege of holding office, making motions and voting shall be limited to members of the Association in good standing.

Section 4. Ten members shall constitute a quorum at any regular meeting.

ARTICLE IX. THE EXECUTIVE BOARD

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

ARTICLE IX. THE EXECUTIVE BOARD, cont.

Section 2. The Executive Board shall be authorized to transact necessary business of the Association. Financial committments shall not be in excess of \$50 for any one project. Committments in excess thereof shall be approved by a majority vote of members present at a regular meeting.

<u>Section 3.</u> Regular meetings of the Executive Board shall be held at the call of the President.

ARTICLE X. STANDING COMMITTEES

Section 1. The standing committees shall be--Child Activities, Community Beautification, Editor of the Downs, Hospitality, Membership, Program, Schools, and Streets and Utilities.

Section 2. An Auditing Committee consisting of three members shall be appointed by the President at the April meeting to audit the Treasurer's books and report at the annual meeting.

ARTICLE XI. CHANGE IN BY LAWS

These Bylaws may be amended by a vote of two-thirds of the members present and voting at a regular meeting of the membership provided notice of such change has been given the entire membership prior to the date of such meeting.

ARTICLE XII. PARLIAMENTARY AUTHORITY

Roberts Rules of Order, Revised shall govern in all cases where they do not conflict with these Bylaws.

Proposed revision approved by the Bylaws Committee in December 1968

Thomas Thomsen, Chairman Irene Smith) President 1968 Henry Rodriguez Wayne Shipp