EXECUTIVE MEETING

MINUTES OF THE MEETING OF THE GREENWAY DOWNS CITIZENS ASSOCIATION

Date: ? February, 1967
Time: 8:00 P.M.
Place: The home of Mr. Henry Rodriquez

The banquet of the Federation was discussed.
It was stated that the Jefferson Village Vol. Fire Dept. would not sound the siren between the hours of 11:00 P.M. and 6:00 A.M.
The awards given at the Federation dinner was then discussed.
The Park Service will take care of the park from now on.
There was no Treasurer's report.

New Business

The Zoning Committee Chairman, Mr. Goodwin is still in touch with the committee on this subject.

The next two general meetings are slated for Tuesday, March 28th, and Thursday, April 27th.

The boy scouts had a wonderful profit on their Christmas tree sale.
The Santa suit was hand made for only $13.00

The picnic date is slated for Saturday, June 10th.

It is possible that we may need a new Downs Editor. ?

We hope to have a judge, or someone else qualified to discuss the problems of juvenile delinquency at the next general meeting.

The meeting was then adjourned.

Respectfully submitted,
Marie A. Shipp
Recording Secretary

MINUTES OF THE MEETING OF THE GREENWAY DOWNS CITIZENS ASSOCIATION

MARCH MEETING
Date: Tuesday, March 28th, 1967.
Time: 8:00 P.M.
Place: Devonshire School Cafetorium, Graham Road & Lee Highway

PROGRAM: Juvenile Delinquency: What is the Problem:
Short Business Meeting

The program began with Mr. Campbell, Chief Probation Counselor of the Juvenile-Domestic Relations Court. His report was very stimulating and covered such details as "Is our juvenile crime rate really increasing?", "Who is involved, how can the average citizen cope with this problem, and what parents can do to prevent this." A question and answer period followed his speech.

The audience was not as large as we would have liked it to be.

Since the program was lengthly, there was no business meeting. All outstanding business was passed on to the Executive Board.

Mr. Robinson did ~~ask for our opinion and a vote on~~ discuss the proposed rezoning at Lee Highway and Graham Road. ~~It was turned down against any rezoning here.~~

The meeting was them adjourned.

Respectfully submitted,
Marie A. Shipp
Recording Secretary

EXECUTIVE MEETING

THE EXECUTIVE MEETING THAT WAS HELD IN APRIL WAS HELD IN MR. ARCHIE SANDERS HOME.

I WAS ABSENT DUE TO SICKNESS.

NO REPORT

The next General Meeting is scheduled for Thursday, April 27th.

Marie A. Shipp
Recording Secretary

MINUTES OF THE MEETING OF THE GREENWAY DOWNS CITIZENS ASSOCIATION

APRIL MEETING - April 27, 1967

Report on the rezoning. The treasurer did not show up. At the Executive Board meeting, Mr. Robinson (PRES.) would read the treasurers' report. The bank balance March 28th was $223.20. It should have been $423.20. The boy scouts paid back $100.00. $13.00 for the tickets to the Federation dinner for the president, Robinson and wife. Bank balance of $507.20.
There is still a $35.00 bill that is outstanding. The situation of our treasurer was discussed. The election of the treasurer left assuming the office Contact at every meeting about getting an audit of the books was taking over. The condition was that he did not understand when he was to take office. Mr. Robinson asked Charlie Reeves to remain as treasurer.

Mr. Henry Rodriquez gave a rundown of Federation business. He was asked to give some report to the Downs. Rodrequez gave a report on the Constitutional convention - 32 now congress...needs 34 states. The county to pay ordinnce requiring underground wiring ..... realignment of highways.
Mr. Robinson read the last months business. He spoke of public utility rates and VEPCo rates, and why the PEPCO is $13.00 more yearly under VEPCO making a care on public utilities overcharge.
(Resolution: Rate case)

If the rate case should go through, what would it mean to the average family? It would be a large saving to the county. They would lower the rates the county would pay. The Federation was opposed under a constitutional convention. Virginia is one of the 32 . Oneman - 1 vote issue.

Mr. Thompson gave a report on the membership drive. Good comments. He would like to have two more on the Winchester Way street, and one on the Geo. Mason He made the 13th of May the deadline.

Comments of the drainage problem. The study is completed. The contract was to be by the 1st of April.

Budget Hearings

No pay picnic for members without charge..... no cost....minimun cost.
Bill Shephard will help on the picnic. Mr. Robinson asked Mr. Goodwin to ask Mr. Babson about the drainage contract. Report on the street signs. Two street signs were removed. No motion not to charge. Themotion was made to charge at the picnic. We will settle on a price at a later date. Check on the free drinks. No volunteers for the hosp. hostess. were made this year.
Mr. Robinson motioned that we bring before the board a resolution that (to the effect that) the School Board in Fairfax City be elected rather than appointed . Bernie Lucas seconded the motion. The motion was amended. (Mr. Thompson The question has been called. The motion is that we introduce in Fairfax City in favor of an election a non-partisan School board for thecounty. 2 opposed..... 8 for. The Corresp. Sect. will check into this further.

The motion was that we adjourn the meeting.

Respectfully submitted,
Marie A. Shipp
Recording Secretary

DATE: September 14, 1967

Old business was discussed. We would lower the price of the picnic plate by five cents. The picnic showed a loss of $10.23. We began with $135.00 and ended up with $125.00. $135.00 beginning $124.77 ended - $10.23 deposit.

The reason for the picnic was just to break even.

Mr. Sanders moved that we discuss the problems concerning the picnic and tell what we can learn from them. He also stated that Mr. Shephard and Mr. Shipp get public recognition for doing such a good job with the picnic.

Mr. Reeves discussed the expenditure of $50.00. He gave $50.00 to Mr. Shipp and lent the Chariman $85.00. He made a resolution to raise the amount.

Voted on the bylaws. .... next year, getting authorization at the general meeting.

Write up a protocal of agenda on our schedules. Mrs. Lucas is to give a carbon copy to the treasurer of the above schedule for our meetings.

Christmas party was discussed.....chariman???? and assistant for putting the party on in Dec. 16th, or 23rd?? Mrs. Keys.... Santa - ???

The elections were discussed. Chairman for the nominating committee for new officers. We proposed a two year term for the new officers.

Stan read a letter from the public works. The next General meeting is the 26th of Sept., Tues.

New business: A bond referendum.
Treasurers' report. ($926.67)

Respectfully submitted,
Marie A. Shipp
Recording Secretary

The Regular Meeting of December 7, 1967, at Devonshire School Cafetorium was opened at 8:15 p.m. by Mrs. Irene Smith who introduced the speaker, Mr. T.C. Sanderson, a member of the Northern Virginia Board of Realtors. Mr. Sanderson spoke on Community Responsibility Relative to Housing." The substance of this talk and the question-answer session that followed is reported in the January Downs. After Mr. Sanderson finished, refreshments of cookies and coffee were served.

The business meeting was called to order at 9:15 p.m. Mrs. Smith read the list of officers for 1968: President, Mrs. Irene T. Smith; Vice President, Mr. Thomas Thomsen; Recording Secretary, Mrs. Aline Shepherd; Corresponding Secretary, Mrs. Bernie Lucas; Treasurer, Mr. Charles Reeves; Board of Directors, Mrs. Jewell Cunningham, Mr. William Shepherd, Mrs. Elaine Jackson, and Mr. Elling Reich; and Delegate to the Federation, Mr. Archie Sanders. A motion was made and seconded that the slate of officers be accepted as read and the motion was approved unanimously.

Mrs. Smith reported to the meeting that The Downs as printed this month was done professionally and recommended that the Association authorize the editor, Mrs. Stokes, to continue this practice. There was some discussion of the problem of printing The Downs--the need for a typewriter, someone to run off copy, the loss of our Department of Agriculture source, the desire to put more information into The Downs, and the fact that it is one thing everyone in the community receives. A motion was made and seconded to authorize the president and editor to publish the newsletter as it has been done for the November-December issue. This motion was passed unanimously.

Regular Meeting
December 7, 1967

Mr. Jacobs, as a representative of Boy Scout Troop 677, spoke to the members. According to the Scout Handbook, the sponsoring agency, Greenway Downs Citizens Association, has the responsibility of providing the boys a place to meet. Because the boys of Troop 677 meet in the Scout House on Spring Street in Falls Church, the Troop is charged for using the house and requests this money of the Association. The Troop also needs $100 for their share of repairs on the Scout House and for dues not previously paid to the Scout House.

After a discussion, it was moved and seconded that the Executive Committee take up the request for financial assistance to the Boy Scouts and how this money can be raised, and make its recommendations to the next general meeting of the Association. The motion was approved.

Mrs. Smith presented Mr. Blankenship with a gavel for his having been president of Greenway Downs Citizens Association in 1966. The gavel for Mr. Robinson, president 1967 will be sent to him in Florida.

The meeting was adjourned at 10:20 p.m.

Respectfully submitted,

Elouisa S. Stokes

Elouisa S. Stokes
Recording Secretary, Pro Tem.

UNIT FINANCIAL STATEMENT

(To be submitted with Charter Renewal)

To District Charter Review Board:

Recorded below is the financial record of Pack, Troop, Post, Ship, Squadron, # 677, for our year beginning Dec, 19 67, and ending Dec, 19 68.

A. Bank balance at beginning of year $ 100.62

B. Income

1. Dues at ____¢ per week; per month	$	
*2. Membership Fees received		
*3. Boys' Life subscriptions received		
4. Profits from ticket sales for Council Scout Circus or Exposition		
5. Profits from Money Raising Projects (see reverse side of this sheet)		
a. Christmos trees sales		1,446.90
b. Fire Extingusher		14.00
c. American Flags		70.40
d.		
e.		
6. Special donations		
7. Miscellaneous income		
a.		
b.		

*Note: means other than those included in dues

Total income $1,531.30

Income plus original bank balance 1,631.92 ~~1,631~~

C. Expenditures

1. Membership fees paid to B.S.A.	$ 16.55
2. Boys' Life subscriptions	21.00
3. Insignia and Awards	12.92
4. Capital equipment	77.00
5. Postage and office supplies	
6. Other (non-capital) supplies	
7. Unit donations to outings	
8. Scouting books and literature, etc.	
9. Other expenses	
a. Paid for Christmas Trees	990.00
b. Paid for Flags	30.78
c. Paid loan to Greenway Downs Camp Goshen	100.00
	251.00

Total expenditures $1,499.25

1,631.92

1. Total income Part A & B $ ~~1,631.92~~
   Minus Expenditures Part C $ 1,499.25
2. Balance end of year $ 132.67

Signed: [signature]
Chairman/Treasurer

#7-212

Copy

UNIT FINANCIAL STATEMENT

(To be submitted with Charter Renewal)

To District Charter Review Board:

Recorded below is the financial record of Pack, Troop, Post, Ship, Squadron, # 677, for our year beginning January 19 67, and ending December 19 67.

A. Bank balance at beginning of year — $ 68.24

B. Income

1. Dues at ___ ¢ per week; per month	$ 35.45	*
*2. Membership Fees received	4.50	*
*3. Boys' Life subscriptions received	3.42	*
4. Profits from ticket sales for Council Scout Circus or Exposition	33.00	*
5. Profits from Money Raising Projects (see reverse side of this sheet)		
a. Paper Drive Jan. 67	49.50	-
b. Paper Drive Apr. 67	40.25	-
c. Paper Drive Sept. 67	43.60	-
d.		
e.		
6. Special donations		
7. Miscellaneous income		
a. B+G Banquet	130.50	-
b.		

*Note: means other than those included in dues

Total income — $ 352.69

Income plus original bank balance — 408.16

C. Expenditures

1. Membership fees paid to B.S.A.	$ 6.00	*
2. Boys' Life subscriptions	2.25	*
3. Insignia and Awards	23.65	*
4. Capital equipment		
5. Postage and office supplies	14.10	-
6. Other (non-capital) supplies		
7. Unit donations to outings		
8. Scouting books and literature, etc.	52.47	*
9. Other expenses		
a. B+G Banquet	146.00	*
b. Carroll the Magician	25.00	*
c.		

Total expenditures — $ 269.47

1. Total income Part A & B		$ 408.16
Minus Expenditures Part C		$ 269.47
2. Balance end of year		$ 138.69

Signed: Chas R. Crandell
Chairman/Treasurer

#7-212

NATIONAL CAPITAL AREA COUNCIL, BOY SCOUTS OF AMERICA, 1742 CONN. AVE. NW, WASHINGTON 9, DC