

Braddock District Council of Community Associations (BDC)
General Meeting - Wednesday June 12, 2019, at 7:30 pm
Braddock Hall, 9002 Burke Lake Rd, Burke, Va.

Meeting Minutes

BDC officers present were Cathy Gruber, Secretary, and Tom McDonald, Treasurer. Ann Sharpe from the Supervisor's office was present.

The meeting was brought to order by Cathy Gruber at 7:30 pm. There were 15 persons present, including 14 representing the following HOAs, communities, or organizations: Burke Cove, Burke Hills, Dunleigh, Hickory Farms Comm. Assn., Little Run CA, MFCA, Middleridge, Somerset South, Southport HOA, Stone Haven CA, Woodbury Woods.

The agenda was approved. The minutes from the May meeting were approved.

Best of Braddock Nominations (Ann Sharpe). Ann summarized the nominations process for BoB. The nominations committee included Ann, George Klein, and Matt Purvell. Ann read the list of BoB award winners and provided a list (below). Ann will send out announcement with invitations to the July BDC Picnic, 5-7pm.

Best of Braddock Awards 2019

Young Persons of the Year - Students from the North Springfield Community

Elizabeth Porter, Anna Balbuena, Ella McGinty, Eryn Vanbrunt, Megan Brown, Liam McGinty, Katie Pope, and James Kendall

Organization Making a Difference in the Braddock District

The Shepherd's Center of Fairfax-Burke

Neighborhood Enhancement or Beautification - Individual

John "Craig" Willet, Burke Centre Conservancy

Neighborhood Enhancement or Beautification - Community Association

Melissa and Jarrett Stark, Hickory Farms Community Association

Outstanding Individuals

Steven Shapiro, Burke Centre Conservancy
John Firsching, Olde Forge/Surrey Square Civic Association
Todd Skipper, Little Run Citizens' Association
Michael O'Dell

Braddock District Citizen of the Year

Joan Bishop, Olde Forge/Surrey Square Civic Association

Amendment to Bylaws (Cathy). A motion was made to approve the following amendment to the BDC bylaws. A discussion followed and the motion passed unanimously.

The following information was provided with the agenda:

Suggested Amendment to Section 2, Article V of the Bylaws:

Current Bylaws:

Section 2 - All elected officers must be residents of the Braddock District and reside in associations that are in good standing with the Council.

Suggested Amendment to Bylaws:

Section 2 - All elected officers must be residents of the Braddock District and reside in an association. [Deleted text: associations that are in good standing with the Council.]

The current bylaws can be found at <http://www.bdcfx.org/about/bylaws>.

Election of BDC Officers (Cathy). A motion was made to approve the only nominations to the BDC: George Becerra as Chair and Cathy Gruber as Secretary. The motion passed unanimously.

Presentation by Matthew Marquis on the [Community Emergency Response Guide](#). Matthew gave a presentation, to be sent by email and posted on BDC website. The following was also discussed:

- Sign up for Capital
- Interest in CERT volunteer group training
- Sign up for Fairfax Alerts
- Civic duty to be prepared for emergencies

Other Business. There was a question about American Disposal. Ann gave an update.

Meeting adjourned at 9:35 pm.