

BRADDOCK DISTRICT COUNCIL of Community Associations Minutes for June 14, 2017

“Best of Braddock Award Winners” Elections of BDC Officers Wednesday, June 14, 2017

BDC Business:

- Meeting was called to order by Chairman George Klein at 7:30 PM.
- Current Vice Chairman Bill Murphy and Secretary Barbara Varvaglione announced they would not be running for reelection.
- The Best of Braddock Awards honorees were announced. They will be presented with their awards on July 12 as part of the annual Braddock District Picnic. The awards celebration will begin at 7:00 in the evening and the picnic will precede it at 6:00. Supervisor Cook will present the awards.
- Meeting attendees were reminded of BDC website: <http://www.bdcfx.org>

George Klein, Chairman:

- Announced that Article 7 of the BDC bylaws requires the election of officers in June and so a call for nominations had been sent out 30 days prior. Nominations were closed and elections proceeded with the following results:
- The Officers for the upcoming term (through June of 2018) are Mr. George Klein, Chairman; Mr. Matthew J. Gurrola, Vice Chairman; Mr. Tom McDonald, Treasurer. The Secretary's position remains open and Mr. Gurrola will cover the requirements of that position until a suitable candidate can be found, vetted and appointed by the Board.
- A motion was made to formally change the criteria used to determine “Best of Braddock” honorees **from** the old competitive assessment and comparison of candidates' achievements **to** recognition of all qualified nominees. This new method has now been tested through two cycles and has proven itself by allowing recognition of more deserving candidates. Under this new criteria the present award categories would still be used as guidelines and a selection Committee would continue to insure that the nominations are worthy of evaluation. The motion was approved unanimously.

This Year's Best of Braddock Selectees are:

Citizens of the Year

Meghan Walker

Club or Organization

Friends of Lake Accotink Park

Enhancement or Beautification in the Braddock District

Norene Gerstner and Gardening Friends of Kings Park Library

Most “Can-Do” Public Employee Working on Issues in the Braddock District
Suzanne Metz

Young Person of the Year
Kiley Foster
Katie Pope

Special Recognition
Jeremiah La’mon Bethea
Irene Merrill

Posthumous
Morton A. Berger

The meeting was adjourned at 9:30.

Barbara Varvaglione
Secretary

George Klein
Chairman

Braddock District Council of Community Association, Inc						
Treasurer's Report						
2016 - 2017 Budget						
June 14, 2017						
The following is a summary of activities on the 2 funding programs of the Council:						
BDC Funds						
beginning of 2016/2017 year						\$3,376.29
25 memberships paid in July - April						\$1,345.00
1 membership paid in May						\$100.00
						<u>\$1,445.00</u>
Expenses						
767	1/5/2017	Bruce Wallachy	3	\$44.56		
768	2/11/2017	Mike Perel	6	\$166.80		
769	4/12/2017	Bruce Wallachy	3	\$40.34		
770	5/1/2017	State Corp. Comm.	4	\$25.00		
						<u>\$276.70</u>
Balance June 14, 2017						<u>\$4,544.59</u>
Mary Read Memorial						
Per action of the Braddock District Council at the meeting on June 10, 2015, the Braddock Road Beautification fund (\$1,024.96) was merged with the Mary Read Memorial fund (\$111.72) for continuing upkeep of the site.						
Balance July 1, 2016						\$836.68
766	12/5/2016	Paul Hoffman (Landscaping)		\$150.00		
Balance June 14, 2017						<u>\$686.68</u>
Total Checking Account Balance June 14, 2017						<u>\$5,231.27</u>
BUDGET FOR 2016 /2017						
				ACTURAL		2016-2017
				2015 - 2016	2016-2017	BUDGET
Balance at beginning of year				\$3,616.14		\$3,376.29
Income		2015 - 2016 dues Collected		25	\$1,270.00	
		2016 -2017 dues Collected				26
		2016 -2017 dues Projected				14
		[@ average of \$55]				40
Total projected funds available				\$4,886.14		\$4,821.29
Expenses						
1	Budget Presentation refreshments			\$22.69	\$0.00	\$100.00
2	Legislative Forum refreshments			\$89.26	\$0.00	\$100.00
3	Aging in Place refreshments (10 meetings)			\$75.14	\$84.90	\$200.00
4	State Corporation Commission			\$25.00	\$25.00	\$25.00
5	Best of Braddock (July)			\$1,092.26		\$1,200.00
6	Web-site (two year payment)				\$166.80	\$175.00
7	New Initiatives for membership year			\$42.95		\$300.00
8	Constant Contact (2015 - 2016 and 2016 - 2017)					\$500.00
9	Other administrative costs					
		(including mailing and printing)		\$162.55		\$200.00
Total expenses				\$1,509.85	\$276.70	\$2,100.00
Projeted BDC Balance July 31				2016	<u>\$3,376.29</u>	2017 <u>\$2,721.29</u>
Submitted by:						
Thomas B McDonald, Jr.						
Treasurer						
June 14, 2017						