

**Bluemont Civic Association**  
Executive Board Meeting  
May 12, 2009, 7:30 p.m.  
Arlington Traditional School

**Call to Order and Attendance**

President Judah dal Cais called the meeting to order at approximately 7:40 p.m. In attendance were Judah dal Cais, Carl Drummond, Sam Ferro, Judy Collins, and Mary Thorne.

**Approval of Minutes for 4/14/09**

Secretary Mary Thorne distributed draft minutes for the 4/14/09 Executive Board meeting. A motion to approve the 4/14/09 minutes was made and seconded. The Executive Board voted unanimously to approve the 4/14/09 minutes. Thorne will forward the approved minutes for posting to the Bluemont Civic Association (BCA) Website.

**June Newsletter**

Newsletter articles are due to Suzanne Sundburg by June 5. Copy is due to Sam Ferro on June 12. The newsletter will include the slate of officers and representatives for 2009–2010 and a Neighborhood Conservation (NC) update regarding whether or not the BCA priority project will be funded in this cycle.

**Neighborhood Day BBQ—Last-Minute Tasks/Planning**

BCA will hold the BBQ rain or shine. Judy can lend a tent if necessary. Judah and Mary will divide up the shopping list. Carl will bring tables. Sam will print out and bring membership forms. Judah will bring a can or jar for donations.

**Neighborhood Conservation (NC)**

Carl Drummond reported that he would find out whether the BCA NC project would be funded in this cycle, as early as May 26 and more likely on June 11. The goal is to finish the new BCA NC plan by December 2009 at the earliest and by the spring of 2010 at the latest. Boulevard Manor will present its new NC plan at the NC meeting on May 14.

**Update from Officers and Representatives**

Scott Tate is still hosting the BCA website on his server. Judah will talk to Dave Leichtman about whether there should be a change. Judy Collins reported 246 current members. She has enough 42-cent stamps for the next newsletter. Judah reminded everyone to complete the Wilson Boulevard commercial corridor survey on the BCA website and to remind our neighbors to do likewise. He also suggested that officers and representatives try to enlist replacements for BCA positions between now and the elections in 2010. David van Wagner will take over the task of newsletter distribution from Judy. Patrick Wegeng has placed

flags and other markings for plantings along the bike path in Bluemont Park. Interested parties should make their comments to Patrick by May 16.

**Bluemont Fundraiser**

Judah wants to have a fundraising event between now and June 2010 that draws Arlington County residents to Bluemont. He envisions 100 to 200 people attending an event that includes music, food and alcohol. One of the challenges will be choosing the venue for this event.

President dal Cais adjourned the meeting at approximately 8:15 p.m.