

Leeway Overlee (LO) Civic Association (CA)
Minutes of General Membership Meeting
Tues., April 12 2016, 7:30pm at Resurrection Lutheran Church (basement)

1. LO CA President Chips Johnson opened the meeting at approximately 7:30 p.m. and asked if there were any amendments to the **proposed agenda**: Call to Order; Treasurer's Report; Secretary's Report (Summary of Minutes); President's Report- Part 1; Leeway Overlee boundary change by-law amendment motion; President's Report, Part 2 (during vote count); Action on remaining proposed by-law amendments; New Business; Adjournment. There being no amendments, he invited officers to give their reports.

2. **Treasurer** Jenni Michener reported that LO CA had a balance of \$422.37, reflecting \$365 in income (\$220 from newsletter advertising, \$145 from dues) against \$782.93 in expenses (\$676.93 for printing, \$100 gift to Yorktown HS seniors' boat party, \$6 bank fees), making for a net decrease in assets of \$417.93.

3. The Secretary, Ladd Connell, summarized the **previous CA meeting**, held December 1. The meeting had focused on Leeway Overlee CA itself, past, present and future. Rob Swennes had summarized the CA's history and addressed three issues raised in the Nov. 2015 CA [newsletter](#), 1) CA's value (for example, the fight to keep the Greenway as green space) and demographics (desire for more engagement by younger residents); 2) public outreach (print vs. digital); and 3) CA boundaries. Leeway Overlee officers and residents, including Highland Park-Overlee Knolls (HPOK) officers, then offered their views. The discussion focused mostly on the overlap of LO boundaries with HPOK. The conclusion had been that LO CA should: 1) look at social media forms; and 2) clarify the boundary issue, in the form of a resolution to be voted on. That was the genesis of the boundary and other resolutions that were to be voted on.

4. Chips Johnson then explained the **procedure for voting**, which was that the boundary vote would be done by use of a paper ballot, distributed to those present, while the other votes would be by show of hands or acclamation, as needed. Responding to questions, he noted that a vote to change the boundary would not necessarily change the regular location of general membership meetings (from Westover Library), nor would it change the annual Leeway yard sale, i.e. it would continue to be organized to include the Greenway south of 22nd St., down to Washington Blvd.

5. The proposed **Leeway Overlee By-Laws Amendments** were then voted on. Below is the wording of the by-law sections that were approved.

ARTICLE III. Section 1. [Note: The effect of this amendment, if approved, is to pull back the southern boundary of the civic association from I-66 to N. 22nd Street. Many of the other proposed by-laws changes below reflect the consequences if this change in boundaries is adopted.]

The boundary of the community served by the Association shall be as follows: Beginning at the corner of John Marshall Drive and N. 27th Street and extending south along John Marshall Drive to Lee Highway, then west along Lee Highway to N. Quantico Street, then south along N. Quantico to N. 22nd Street, then east on N. 22nd Street to N. Lexington

Street, then north on N. Lexington Street to N. 22nd Street, then east on N. 22nd Street to George Mason Drive, then north on George Mason to Lee Highway, then west on Lee Highway to beyond N. Jefferson Street, then north between Jefferson Street and N. Kenilworth Street to N. 27th Street, then west along N. 27th Street to John Marshall Drive.

This was approved by a vote of 52 in favor, 3 opposed.

ARTICLE III. Section 2. The Association boundaries encompass the Leeway Overlee neighborhood conservation area.

[Note: The following amendment was to allow more flexibility on when the annual election meeting takes place. If approved, this change would likewise be made at all similar spots in the by-laws.]

ARTICLE IV. Section 2. Two other delegates and at least two alternate delegates shall be proposed and elected by the membership at the May/June election meeting.

ARTICLE VII. Section 1. The Executive Committee shall be composed of the officers of the Association and the Neighbor Conservation Advisory Committee representative for the Leeway Overlee NC area.

ARTICLE VIII, Section 2. Elections shall be by secret ballot, by a showing of hands or by acclamation.

ARTICLE VIII, Section 5. After new Executive Committee officers are elected at the May/June annual meeting, the representatives and alternates to the Neighborhood Conservation Advisory Committee (NCAC) shall be elected by those people present who reside in Leeway Overlee. Thereafter, delegates and alternates to the Arlington County Civic Federation shall be proposed and elected.

ARTICLE X. Section 1. The annual election meeting of the Association

ARTICLE XIII. Section 1. The annual dues for individuals or businesses may shall be set at an amount in any year as determined by the Executive Committee.

ARTICLE XIV. Section 2. Any property remaining in the Association shall be transferred as a gift to Virginia Hospital Center

All of these amendments were approved unanimously.

6. Following additional community announcements by the President, Chips Johnson, the votes were reported and residents were reminded that, for the by-laws changes to become effective, a second vote would need to be taken and approved by a two-thirds majority. The meeting was then adjourned at approximately 8:30 p.m.

Submitted by: Ladd Connell, Secretary.