

**OLD GLEBE CIVIC ASSOCIATION
EXECUTIVE COMMITTEE MINUTES – September 12, 2012**

The meeting was held at Ruth Gordon's house.

Representatives Present: Marx Sterne, Ruth Gordon, Rich Samp, Burt Bostwick, Bruce Shuttleworth.

Guests: Laurel Rimon, Lorig Armenian

Old Business:

- (1) Treasurer's Report. Ruth Gordon reported a treasury balance of \$5,236.64, with 120 paid members (one new perpetual member, and 10 who signed up through pen pal).
- (2) Newsletter. Ruth will ensure that the OGCA newsletter is completed and mailed before the annual meeting.
- (3) Ft. Ethan Allen Renovation. General frustration was expressed over the lack of progress on renovation efforts, as well as the lack of communications from the County. Rich and Burt agreed to try to meet with County officials in advance of the annual meeting.
- (4) Annual Meeting. The meeting is scheduled for September 23 at 2 pm at Gulf Branch. It was agreed that invited speakers would include representatives from the Arlington Police and the County's Emergency Preparedness program.
- (5) Snow Plow. Ruth will sign up OGCA for one of the County's snow plows for the winter. We need to find someone living in OGCA willing to house the plow.
- (6) Friends of Gulf Branch. Burt reported on FOGB activities. He said that the County has dropped its requirement that FOGB pay \$8,000 in order to keep Gulf branch open on weekends. So FOGB will focus its resources on upgrading the Nature Center's Indian exhibit.

New Business:

- (1) Laurel Rimon agreed to start a Facebook page for OGCA.
- (2) Rich agreed to head a nominating committee to come up with a slate to run for offices at the annual meeting. Lorig Armenian said that she cannot attend evening meetings (and thus probably could not join the board) but would like to help with writing newsletters.