

BRADDOCK DISTRICT COUNCIL of Community Associations Minutes for September 7, 2016

BRADDOCK HALL

Wednesday, September 7, 2016

BDC Business:

- Meeting was called to order at 7:30 PM
- BDC minutes from the July 2016 Best of Braddock Celebration, were accepted and seconded.
- Attendees were reminded that this (September) meeting is the meeting set aside to adopt the annual budget. The proposed 2016-2017 budget was presented, discussed, and approved by voice vote.
- Those attendees looking to make a contribution of time and energy to the community were directed to the rear of the room where sign-up materials to facilitate training and certifying acceptance as an election official for the November elections were located.
- The next meeting will be held October 12 discussing the pros and cons of the Meals Tax. Due to anticipated turn-out BDC will probably not be meeting in Braddock Hall - a larger venue is being sought.
- The Chair introduced a new initiative wherein selected community service/local charity organizations might be highlighted from time to time where the Agenda has space and the BDC Board thinks the contribution might be of interest/value. The pilot will be tonight and features a presentation from the Spirit Open Equestrian Program.
- Attendees were reminded of BDC website, informed that it is undergoing updating and asked to check it and share comments: <http://www.bdcfx.org>

Supervisor Cook's representative joined us and made the following announcements on his behalf

- Oak Hill Day will be held on September 24, 2016 in Fairfax County. Please come out and attend this great historic location and celebrate this day. This opportunity for all residents to appreciate just how many historical treasures we have all around us in Fairfax County.
- There will soon be a new trail coming to Lake Accotink Park.
- On October 15, Supervisor Cook will be sponsoring a leadership seminar with Board of Supervisor's Chairman Sharon Bulova and others to discuss important information regarding HOAs and CAs.

Special Agenda Items

Mr. Gary Krauss, a representative from the County Parks Authority's Braddock District "Green Team" discussed recent FCPA activities and planning for the future. Of particular note was the upcoming bond to support FCPA. A number of financial procedure questions were asked that required some research and the Chair and Mr. Krauss committed to providing answers. *(Noted that quite coincidentally as these minutes were being finalized an informational packet was delivered by FCPA to all County homes that essentially answered all of the outstanding questions).*

The Spirit Open Equestrian Program was represented by Ms. Lauren Wong and Mr. Aaron Fleet who showed a 40 minute Powerpoint presentation during which they outlined the success of this program in providing equine related therapy to those in need. They pointed out that while their success has been mostly aimed at younger people up to now they hope to expand their program further to adults and particularly to wounded warriors. Their presentation was well received and BDC members in attendance were generally in favor of continuing the program of occasional presentations like these in the future.

Meeting Adjourned at 9:15 PM

Submitted by
Barbara Varvaglione, Secretary, BDC
Council

Approved by
George Klein, Chairman, Braddock District

The budget follows these minutes.

Braddock District Council of Community Association, Inc

Treasurer's Report

2016 - 2017 Budget

September 13, 2016

The following is a summary of activities on the 2 funding programs of the Council:

BDC Funds

beginning of 2015/2016 year						\$3,616.14
	12	memberships paid in July - December		\$500.00		
	13	memberships paid in January - June		\$770.00		
	2	memberships paid for 2016 -2017		\$200.00		
				\$1,470.00		
Expenses						
752	12/15/2015	Aging in Place refreshments		\$53.12		
753	1/14/2016	Get well gift for Secretary		\$56.60		
755	2/11/2016	FCPS Budget Presentation refreshments		\$22.69		
756	4/1/2016	Officers Business Cards		\$42.95		
757 / 759	4/13/2016	Legislative Forum refreshments		\$89.26		
758	5/1/2016	State Corporation Commission		\$25.00		
760	5/31/2016	Aging in Place refreshments		\$22.02		
	7/13/2016	Best of Braddock				
762		Red, Hot and Blue	\$999.00			
764		Drinks	\$54.33			
765		Cake	\$38.93	\$1,092.26		
763	7/29/2016	Gift for outgoing Chairman		\$105.95		
				\$1,509.85		
Balance	September 13, 2016					\$3,576.29

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, 2015					\$1,136.68
761	6/23/2016	Paul Hoffman Landscape - 5/8/15 & 6/7/16		\$300.00		
Balance	July 1, 2016					\$836.68
Total Checking Account Balance	September 13, 2016					\$4,412.97

BUDGET FOR 2016 /2017

				ACTUAL		PROPOSED
				2015 - 2016		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			2	\$200.00
		2016 -2017 dues Projected			38	\$2,000.00
		[@ average of \$55]			40	\$2,200.00
		Total funds available		\$4,886.14		\$5,576.29
Expenses						
		Budget Presentation refreshments		\$22.69		\$100.00
		Legislative Forum refreshments		\$89.26		\$100.00
		Aging in Place refreshments (10 meetings)		\$75.14		\$200.00
		State Corporation Commission		\$25.00		\$25.00
		Best of Braddock (July)		\$1,092.26		\$1,200.00
		Web-site (two year payment)				\$175.00
		New Initiatives for membership year		\$42.95		\$300.00
		Constant Contact (2015 - 2016 and 2016 - 2017)				\$500.00
		Other administrative costs				
		(including mailing and printing)		\$162.55		\$200.00
		Total expenses		\$1,509.85		\$2,800.00
Projected BDC Balance August 31			2016	\$3,376.29	2017	\$2,776.29

Submitted by:

Thomas B McDonald, Jr.

Treasurer

September 13, 2016