

BRADDOCK DISTRICT COUNCIL
of Community Associations
DRAFT Minutes for June 8, 2016 DRAFT

“Best of Braddock Award Winners”
Elections of BDC Officers
Wednesday, June 8, 2016

BDC Business:

- Meeting was called to order by Chairman Cliff Keenan at 7:30 PM.
- BDC minutes from the May meeting were accepted and seconded.
- Current Chairman Cliff Keenan announced he would not be running for reelection due to his pending move out of the District.
- The Best of Braddock Awards selectees were announced. They will be presented with their awards on July 13 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>
- Chair Cliff Keenan announced that Article 7 of the BDC bylaws requires the election of officers in June. In accordance with the bylaws the election were held with the following results:

The Officers for the upcoming term (through June of 2017) are Mr. George Klein, Chairman; Mr. Bill Murphy, Vice Chairman; Ms. Barbara Varvaglione, Secretary; Mr. Tom McDonald, Treasurer.

- A motion was made to change the criteria used to determine “Best of Braddock” awardees **from** the current competitive assessment and comparison of candidates’ achievements **to** recognition of all qualified nominees. Under this new criteria, the present award categories would still be used as guidelines and a selection Committee would continue to ensure that the nominations are worthy of evaluation. The motion was approved unanimously.

This Year’s Best of Braddock Selectees are:

Citizens of the Year

Casey McCollum and her “A Forever Home Rescue Foundation”
Glen Erickson-Bell (Chapel Hill CA/Friends of Oak Hill Park)

Club or Organization

Holy Spirit Catholic Church Transportation Ministry
Boy Scout Troop 1965 of the Lake Braddock Community
Staff, Volunteers and Friends of Kings Park Library
Friends of Oak Hill Park

Young Person of the Year

Bonnibelle Bishop (Woodson High School)

Special Recognition

Paula McKinley (Olde Forge/Surrey Square)

Ron Luxenburg (Lake Braddock)

Don Wallace

Braddock District Council of Community Association, Inc.

Treasurer's Report

2015 - 2016 Budget

June 8, 2016

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

BDC Fund

Balance May 13, 2015			<u><u>\$4,556.85</u></u>
12 memberships paid in July - December		\$500.00	
10 memberships paid in January - April		\$520.00	
		<u>\$1,020.00</u>	
Expenses			
7/8/2015 Best of Braddock			
Red, Hot and Blue	\$798.35		
Cake	\$126.00		
Misc.	\$16.36	\$940.71	
12/15/2015 Aging in Place refreshments		\$53.12	
1/14/2016 Get well gift for Secretary		\$56.60	
2/11/2016 FCPS Budget Presentation Refreshments		\$22.69	
4/1/2016 Officers Business Cards		\$42.95	
4/13/2016 Legislative Forum Refreshments		\$89.26	
5/1/2016 State Corporation Commission		\$25.00	
5/31/2016 Aging in Place refreshments		\$22.02	
		<u>\$1,252.35</u>	
Balance	June 8, 2016		<u><u>\$4,324.50</u></u>

Per action of the Braddock District Council at the meeting on June 10, 2015, the balance of \$1024.96 in the **Braddock Road Beautification** fund was transferred and merged with the balance of \$111.72 in the **Mary Read Memorial** fund for continuing update of the site.

Mary Read Memorial

Balance		<u><u>\$1,136.68</u></u>
Total Checking Account Balance	June 8, 2016	<u><u>\$5,461.18</u></u>

BUDGET FOR 2015 /2016

	PROPOSED BUDGET	ACTUAL
Balance at beginning of year	\$3,616.14	\$3,616.14
2015 -2016 dues Collected	\$1,020.00	22 \$1,020.00
2015 -2016 dues Projected	\$1,180.00	18
[@ average of \$55]	\$2,200.00	40
Total funds available	\$5,816.14	\$4,636.14
Information Forum	\$100.00	\$22.69
Legislative Forum	\$200.00	\$89.26
State Corp. Commission	\$25.00	\$25.00
Best of Braddock	\$1,300.00	
Web-site (two year payment)		
New Initiatives for 2015-2016	\$300.00	\$118.09
Administrative cost (including mailing and printing)	\$250.00	\$56.60
Total expenses	\$2,175.00	\$311.64
Projected BDC Balance August 31	\$3,641.14	\$4,324.50

Submitted by:

Thomas B McDonald, Jr.

Treasurer

June 8, 2016

The Best of Braddock Awards Celebration will take place on Wednesday, July 13, 2016. The picnic begins at 6:00 p.m. and presentations begin at 7:00 p.m.

There were 11 associations represented at the meeting.

Meeting adjourned at 9:00 PM

Submitted by

Barbara Varvaglione, Secretary, BDC

Approved by

Cliff Keenan, Chairman