

# BARCROFT SCHOOL AND CIVIC LEAGUE

## Meeting of Board and Officers

September 17, 1992

In attendance: Larry Goldschmidt, Scott Allard, Dee Kirkbride, Laura Armstrong, Penny Kinsey, Pat Roach, Talmadge Williams, Susan Christopher and Randy Swart.

1. The meeting was **called to order** at 8:05 p.m. by President Larry Goldschmidt.
2. **Role of the Board and Officers.** Larry conveyed his interest in having the Board meet on a more regular basis.
3. **Budget.** Although the bylaws do not require an annual budget, Larry suggested, and the board agreed, that one be prepared.
4. **Audit Committee.** Larry suggested that an Audit Committee be formed to review the League's budget and books. Volunteers will be sought at the next membership meeting and through the newsletter.
5. **Committees.** Larry agreed to put together a list of current committees and individuals serving as liaisons to other civic organizations. The Board will review the list at the next meeting to discuss vacancies and the need for new committees.
6. **Arlington Civic Federation.** The Board approved the appointment of the following members: Larry Goldschmidt, Scott Allard, Randy Swart, and Anne Noll. Alternates will include Donna Anderson, Pat Roach, Talmadge Williams, and a fourth to be announced later.
7. **Americans with Disabilities Act.** It was agreed that an article would be placed in the newsletter to solicit suggestions for renovations to the Community House to accommodate those with disabilities. Scott Allard and Susan Christopher agreed to gather more information on the subject and Dee Kirkbride offered her husband's assistance in the construction of a wheelchair ramp if one is needed.
8. **Service Luncheon.** Whether or not there will be one this year will be decided at the next membership meeting.
9. **Picnic.** A gathering of Barcroft Board Members, Officers, volunteers, and their families will be held in October. Scott Allard agreed to try to secure a pavilion in Glen Carlyn Park.
10. **Adopt A Program.** This Arlington County program to encourage the stewardship of designated county property will be discussed at the next membership meeting.
11. **Meeting Schedule.** Board Meetings will be held approximately every two months. The next meeting will be Wednesday, November 18 at 8:00 p.m. at Larry Goldschmidt's home.
12. **Siting Meeting.** Larry announced that County Board Members Ellen Bozman and William Newman will be holding a meeting on Monday, Sept. 21 to discuss ideas for a new process for siting facilities in the county. He encouraged Board Members to attend.
13. The meeting **adjourned** at 9:25 p.m.