RCA BOARD OF DIRECTORS MEETING
MINUTES
NOVEMBER 23, 2009

The Board Members convened the off-camera meeting at 7:30 PM. Members present included: Marion Stillson, Colin Mills, John Bowman, Dan McGuire, Jane Wong, Barbara Burleson, Tammi Petrine, John Lovaas, Diane Lewis, Mike Corrigan and George Kain. Non-Board Members present included: Nancy Shimp, Terry Maynard, and John Hanley.

Attached for reference is the Draft Agenda for this meeting. The following recorded minutes apply to the Items listed for the Public off-camera Board meeting and the Public on-camera Board meeting:

Off-camera Board Meeting:

Item:

1 The Draft Agenda was adopted by the Board as written

2 The revised minutes for the October 26 Board Meeting were adopted by the Board.

3 Dan McGuire provided the Treasurer's reports. Ending balances for the four Accounts as presented were:

Operating Report……$ 431.69
License Plate…….....$ 805.00
Sustainability Account……$ 575.00
Accessibility Report……$ 190.00

Based on discussion among the Board Members, Dan is to transfer $282.29 of Expenses shown in the Operating Report to the Sustainability Account..

4. Marion Stillson introduced and welcomed Nancy Shimp, Terry Maynard, and John Hanley. Nancy and Terry were competing for the open RCA seat in South Lakes, while John was the lone candidate for the open RCA Hunters Woods seat..

By a vote of the Board Members John was approved unanimously for the open Hunters Woods seat.

Prior to the Board voting for seating either Nancy or Terry, Board Members posed five (5) questions which both Nancy and Terry were asked to respond to. These questions covered the following topics:

1. Which RCA committees would you like to serve on?
2. What is your view on basic issues involving RA, RCC, and ARCH?
3. What community issues do you see as important?
4. Money is a problem. Any ideas regarding RCA fund raising?
5. Did you attend the Land Use College?

Based on Nancy and Terry's answers Members of the Board voted and acclaimed Terry the new South Lakes Board Member for that open seat.

5 Based on an earlier RCA Board Member vote covering the election of two Board members as the primary and alternate RCA Representatives to the Reston Task Force which would be involved with the updating of the Reston Master Plan, Mike Corrigan raised the issue of the fairness of RCA's election process in this case and made a motion for rescinding this election. After considerable discussion the Board voted to adopt Mike's motion and conduct a second vote during the forthcoming on-camera session. As a related matter, the Board was to consider the candidates to be John Bowman, Colin Mills, Dick Stillson, and Mike Corrigan. However, after further Board discussion and a subsequent vote of the Members, Dick Stillson was removed from consideration as a candidate.

6. At 8:25 PM the Board Members, now including John Hanley and Terry Maynard, assembled for the on-camera meeting.

On-camera Board Meeting:

Item:

1 Marion Stillson welcomed the Comcast TV and audience viewers to the meeting.

2 Marion officially welcomed John Hanley and Terry Maynard as the newly installed Members of the Board representing Hunters Woods and South Lakes respectively.

3 Members of the Board next voted on who would be representing RCA on the Reston Task Force. The three candidates were John Bowman, Colin Mills, and Mike Corrigan. The initial vote found Mike to be the winner as the primary representative, but John and Colin were tied in the vote count for the alternate representative position. In a follow-up runoff Board vote John was chosen as the alternate.

4. Colin announced that Sue Pinkman had been chosen as the recipient of RCA's Citizen of the Year Award. The consensus of the Board was that this was an excellent choice.

5 Marion next read a published Fairfax County notice from Cathy Hudgins regarding RCA's Accessibility Committee (RAC) which Supervisor Hudgins has invited to be introduced to the Board of Supervisors to honor RAC's numerous achievements in improving access for Reston residents with mobility impairments. The date has not yet been announced.

6 John Bowman provided details regarding the activities of the Reston 2020 Committee. These included the following items for RCA's consideration and involvement:

a. Reston Task Force kickoff meeting at 7 PM on December 1, 2009 at South Lakes High School (Cathy Hudgins is to announce).

b. Reston Task Force working meeting on December 8, 2009 at the Lake Anne Community Center.

c. RCA is working with the Reston Association (RA), Reston Community Center (RCC), and Alliance of Reston Clusters and Homeowners (ARCH) to coordinate outreach to the entire community.

7 As a Newsletter Reminder Marion handed out a copy of the Fairfax County Federation of Citizens Association October 2009 Bulletin which cited 2009-2010 Membership Meetings, the next one of which on December 17th will address "StormWater in Fairfax County". Marion reminded the Board that RCA is a member in the Federation and has three (3) votes which it may cast at the meetings. Marion indicated that she will be attending the December 17th meeting.

8. Regarding the RCA Election Process George Kain advised the Board Members that based on their inputs received to date, changes have been made to the draft process document which will be presented to the Board for a final vote very shortly. George did indicate that smoothing of the process document is still underway, but a few changes are still needed before such presentation.

9. Based on Marion's inquiry of the Board if there was any other business to discuss at this meeting the consensus of the Board was "No".

10 Marion reminded the Members of the Board that the next RCA Board meeting would be on December 28, 2009.

11 At 9:30 PM the Board entertained a motion for adjournment which was unanimously passed by voice vote.

Respectfully submitted,

George Kain
Acting Secretary

Draft Agenda
RCA Board of Directors Meeting
November 23, 2009

a. <u>Public, off-camera Board meeting</u>

Item	Time	Topic	Disposition	Presenters
1	7:30 PM	Adopt Agenda for **a** + **b**	Action	RCA Board
2	7:35 PM	Approve October 2009 Minutes	Action	RCA Board
3	7:40 PM	Treasurer's Report	Action	Dan McGuire
4	7:45 PM	Introduction of candidates for 2 RCA vacancies; ballot; announcement of winner for SL Director	Action	Marion Stillson, RCA Board and Nancy Shimp, Terry Maynard, John Hanley
5	8:00 PM	> Motion 1, to rescind RCA's Task Force Election > If Motion 1 is adopted: Motion 2, to Conduct a Second Vote on Task Force Representation	Action	Dan McGuire Mike Corrigan and RCA Board
6	8:25 PM	Assemble for on-camera segment of meeting	Action	RCA Board

b. <u>Public, on-camera Board meeting</u>

Item	Time	Topic	Disposition	Presenters
1	8:30 PM	Welcome	Action	Marion Stillson
2	8:35 PM	Seating of new HW and SL Directors of RCA	Action	Marion Stillson and RCA Board
3	8:40 PM	Nominees for Reston Planning Task Force	Discussion	Marion Stillson
4	8:45 PM	Winner of RCA's Citizen of Year Contest	Action	Colin Mills
5	8:50 PM	News from RAC	Discussion	Marion Stillson
6	8.55 PM	Reston 2020 Activities	Discussion	John Bowman
7	9: 05 PM	Newsletter Reminders	Discussion	Marion Stillson
8	9.10 PM	RCA Election Process	Action	George Kain
9	9:20 PM	Other Business	Discussion	RCA Board
10	9:25 PM	Location and Time of Next Meeting	Action	RCA Board
11	9:30 PM	Adjourn	Action	RCA Board