

# Williamsburg Civic Association General Membership Meeting

## Agenda

Date: Tuesday, November 27, 2007  
Time: 7:15 PM Meet your neighbors; 7:30 PM program begins  
Place: Nottingham Elementary School (in the library), 5900 Little Falls Rd., Arlington, VA 22207  
Chair: Mark Moran, President, Williamsburg Civic Association

### Program

1. **Introductions**  
5 minutes (7:30 PM to 7:35 PM)
2. **Arlington Master Transportation Plan (MTP)**  
Ritch Viola, MTP Project Manager, Arlington County  
30 minutes, including Q/A (7:35 PM to 8:05 PM)
3. **East Falls Church Planning Study**  
Mark Moran  
20 minutes, including Q/A (8:05 PM to 8:25 PM)

### Business Meeting

4. **Approval of minutes from last meeting** (Sept. 18, 2007)  
5 minutes (8:25 PM to 8:30 PM)
5. **Announcements**  
5 minutes (8:30 PM to 8:35 PM)
  - a. We are looking for volunteers:
    - i. Recording Secretary
    - ii. Representative or alternate to the Neighborhood Conservation Advisory Committee (NCAC)
  - b. Proposal for a memorial tree for Howard McGowan, former president of WCA
6. **Proposed changes to bylaws**  
10 minutes (8:35 PM to 8:45 PM)
7. **Reports**  
10 minutes (8:45 PM to 8:55 PM)
  - a. Treasurer's report: Jim Toronto
  - b. Neighborhood Conservation Advisory Committee (NCAC): Jim Toronto
8. **Other business**  
5 minutes (8:55 PM to 9:00 PM)
9. **Adjournment** (9:00 PM)

**Next scheduled general membership meeting:** Tuesday, February 19, 2008 (3<sup>rd</sup> Tues. in Feb.)