

**OLD GLEBE CIVIC ASSOCIATION
MINUTES OF ANNUAL MEETING – Sept. 25, 2011**

The annual meeting convened at 3:30 pm on September 25, 2011. Approximately 20 residents of the Old Glebe Civic Association were in attendance.

- (1) Elections. The nominating committee proposed a slate of six candidates to be elected as Delegates and Alternate Delegates to the Arlington County Civic Federation. Those six were Burt Bostwick, Helen Duval, Edwin Fountain, Jinx Lunger, Bill Schwab, and Bruce Shuttlesworth. The six nominees were approved unanimously by the membership.
- (2) Emergency Preparedness. Bill Schwab made a presentation on emergency preparedness within Arlington County. There are currently 20 volunteer teams emergency responders within the County.
- (3) Treasurer's Report. Ruth Gordon reported that the OGCA treasury has a balance of \$4,900 and a paid membership of 118.
- (4) Fort Ethan Allen. Two representatives from Arlington County provided an update on plans to upgrade the fort. They noted: (1) the survey of tress has been finished; (2) within the next week the County will review the project to see whether it is proceeding within budget; (3) the County next plans to do archeological excavation in the area of planned improvements, to see what artifacts may exist; (4) the two principal areas for proposed improvements are the "dog park" area (the current plan is to place the brass model of the fort near the site of the old well; and the area along the south fort wall (adjacent to the Madison parking lot) where the County hopes to place a cannon.
- (5) Gulf Branch. Burt Bostwick provided an update on community efforts to keep the nature center in operation.