

MINUTES MARCH 22, 1976

The first official meeting of Advisory Neighborhood Commission 3C was held on March 22, 1976 at the Second District Police Station Idaho Avenue and Newark St. NW.

All Commissioners were present.

Harry Bowen, acting chairperson, opened the meeting at 8:05pm with remarks to Commissioners and residents. Each member of the Commission then introduced him/herself.

A motion was made by Neal Krucoff that the by-laws be accepted as presented. Under discussion of this motion, changes were made in Article IX Sections 1, 3, 4, and 6, and Article II, Section 8.

Article IX section 9 was explained. It was decided that no revision to Article V, Section 5 was needed for this year.

A proposal to include provision for an ex-officio, nonvoting member of the Commission in the event of a vacancy under Article III was tabled.

The motion was amended and passed as Resolution 3C-76-01 as follows:

Be it resolved that the by-laws for ANC 3C as distributed on March 18, 1976 and amended on March 22, 1976 be adopted.

The vote was unanimous.

The next item of business was elections. The following nominations were made for Chairperson: Kay McGrath and Neal Krucoff.

Both accepted the nomination and made brief speeches. Kay McGrath won by a majority vote.

The following nominations were made for Vice Chairperson: Lindsley Williams and Neal Krucoff.

Both accepted the nominations. Lindsley Williams won by a majority vote.

The following nominations were made for Recording Secretary: Katherine Coram. The nomination was accepted and the voting was unanimous.

The following nominations were made for Corresponding Secretary: Neal Krucoff. The nomination was accepted and the voting was unanimous.

The following nominations were made for Treasurer: Charles Van Way. The nomination was accepted and the voting was unanimous.

The following nominations were made for Vice Treasurer: Rosaline Graves, Tim Corcoran, Harry Bowen and Lindsley Williams. Lindsley Williams was the only nominee to accept. The voting was unanimous.

OTHER BUSINESS:

On April 7, 1976 at 8:00pm all ANC Commissioners from Ward 3 are invited to meet with Polly Shackleton at the Second District Police Station.

The Department of General Services, (DGS) says free furniture and offices in public space is probably available. They want a report of the ANC's requirements.

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A printing press is available from DGS for our use, but not for free.

The latest D.C. Register had a notice to an ANC from the Zoning Commission in it.

Georgetown University Law Center is trying to set up an Advisory Committee for their ANC project.

The Washington Post will publish notices of ANC meetings with one week's notice.

The Washington Star will publish notices of ANC meetings with one day's notice.

WTOP will make public service announcements with two (2) week's notice.

The fourth Monday of each month was chosen as a regular time of meeting. These meetings will be held at the Second District Police Stations.

Other meetings will be held around the ANC area as needed and announced.

CITIZEN CONCERNS:

Discussion was limited to expressions of concern about the proposed sale of the Rosedale Campus of the National Cathedral School for Girls.

Resolution 3C-76-02 on this subject was passed unanimously. (see attached)

A motion was passed designating Sam Smith the ANC representative on this matter.

Proposals for next agenda:

Ben Gilbert's letter
Status Report on McLean Gardens
Macomb St. flooding
Standing Committees

Other Business

Suggestion of a meeting on education
Col. Van Way asked for budget suggestions

Respectfully submitted,
Katherine V. Coram
Katherine Coram
Recording Secretary