

PIMMIT HILLS CITIZENS ASSOCIATION

NEWSLETTER

January 1, 1954

ASSOCIATION MEETING ON TUESDAY NIGHT . . . . .

On January 5, 1954, the regular monthly meeting of the Pimmit Hills Citizens Association will be held at the Dunn Loring Firehouse at 8 p.m. The nominating committee for selecting candidates for association officers is composed of Tom Chittenden, chairman, 2300 Nordlie Pl., Ross Netherton, 2014 Griffith Rd., and Jim Thompson, 119 Lisle Ave.

MEETING AGENDA

Committee Reports . . . . .

At the January meeting all committee chairmen of the Association will give summary reports of the year's activities.

Constitutional Amendments . . . . .

Below are proposed amendments to the Association Constitution and By-Laws. Please study them and be prepared to vote on them at this January meeting.

Constitution <sup>1955</sup>

Article VI, Sec.(a) At the regular January March meeting, the President shall appoint a nominating and elections committee of at least ~~three~~ five whose duty it shall be to present to the Executive Committee ~~within~~ fifteen days prior to the May meeting a list of nominees for the position of President, Vice-President, Secretary, Treasurer, and Sergeant-at-Arms for the ensuing year, and at the same time publish said list of nominees in a newspaper of general circulation in Fairfax County as notice to the members. Each nominee shall be a member in good standing.

Sec.(b) At the February May, 1955 meeting, and each May meeting thereafter, subject to the report of the nominating and elections committee and nominations from the floor, all officers for the ensuing year shall be elected by ballot. A majority vote of members in good standing present and voting shall elect. After the 30th day of June 1955, the term of office for all officers shall be from the first day of July until the thirtieth day of June next following, at which time the successors shall take office.

Sec.(c) The District Representatives shall be elected at the regular August meeting each year during the month of May, 1955, ~~and~~ ~~and~~ ~~and~~ 1955, and each May thereafter, by a polling of the members within each district, or at a special meeting convened by the President as soon thereafter as possible but in no case later than the September meeting. Such elections shall be conducted by the District Representatives and a majority of members in good standing free in each district present and voting shall elect a representative from their district. The terms of office of the District Representatives shall coincide with those of the officers.

By-Laws

Sec. 2 Meetings (a) The regular meetings shall be held on the first Tuesday of each every month, except during the months of July and August.

(b) Beginning with the calendar year 1955 and each year thereafter the annual meeting shall be the regular February May meeting.



JANUARY 1954 NEWSLETTER (Continued) .....

Sec.4 Expenditures (c) The annual budget shall be prepared by the Treasurer for approval at the March September, 1955 meeting and each September meeting thereafter, of the Association. Approval of the budget constitutes authority for the Treasurer to expend the budget. No other disbursements may be made without approval by the Association.

Sec.5 Dues Dues shall be \$2.50 per house payable before 1 September of each year, and shall be due annually at the May meeting, and payable before the September meeting of the Association. The payment of \$2.50 shall entitle two adult members as described in Article III (a) of the Constitution to active membership.

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(b) Persons applying for active membership after 1 March December first shall be entitled to active membership upon payment of one-half the dues charged regular dues.

Old Business .....

New Business .....

Adjournment .....

Refreshments will be served by the Ladies Auxiliary of the Dunn Loring Volunteer Fire Department. Please consider yourself a necessary member of your Association, and be present at each meeting in order to take part in activities which are of benefit to you and our entire community.

*Old Business:*

- Barns:*
1. letter sent O.R on disposition of barns
  2. Mr. Norman contacted Fairfax Co - found use of barns violated County ordinance

HAPPY NEW YEAR ! ! ! ! !

PHCA