

COMMITTEE OF 500
Minutes of the Working Session
December 3, 2007
Ukrop's Meeting Room

Chris Folger, Chair, convened the meeting. All current Board members were present.

- Cristine Lynch summarized the post mortem comments that were forwarded to her by board members. Susan Nickelson distributed her comments. Cristine led a further "brainstorming" session. Cristine will incorporate the additional ideas that resulted.
- Fred Messing commented that a meeting on immigration would be a useful tool for public education about the problems and related challenges.
- Pete Kolakowski suggested that the group schedule a general meeting within the near future.
- The board moved and voted to elect Fred to fill the open Vice Chair position. The vote was unanimous with Fred abstaining from the vote.
- The board continued with a discussion of other open board positions. There are currently five vacant positions. Susan Nickelson recommended separating the Secretary/Treasurer/Membership functions. Christine requested that Dan Nickelson chair the nominating committee that will begin work after Christmas to fill the vacant positions. The board approved unanimously.
- The board discussed possible changes to the By-Laws that would allow more flexibility with the committee structure and that would lead to more continuity of leadership.

Chris Folger led a discussion on what issues and activities the Committee might be involved with in the future. She emphasized that a key guideline would be to support issues of concern to the Board of Supervisors endorsed by the Committee. The board agreed to initially focus on the proposed water park, (Fred Messing) Commercial and Design Standards, (Cristine Lynch) VRE (John LeFebre) and the update to the Comprehensive Plan (Chris Folger).

Chris Folger adjourned the meeting. The next board meeting will be held during the first part of January.