

**McLean Community Center
2013-2014 Governing Board Initial Meeting
June 5, 2013**

MINUTES

Board Members Present: Chad Quinn, Chair; Susan Bourgeois, Vice Chair; Craig Richardson, Treasurer; Jay Howell, Secretary; Dennis Findley, Paul Kohlenberger; Steven Pardo; Risa Sanders; Suddy Sriram; and Laurelie Wallace

Board Member(s) Absent: Sean Dunn

Staff Members Present: George Sachs, Executive Director; Ashok Kara, Comptroller; Maggie Shea, General Program Director; Ryan Brookes, Intergenerational Program Director; and Ellen Barial, Executive Assistant

Guests Signed In: Jane Edmondson, Chief of Staff, Office of Supervisor John W. Foust
Bill DuBose McLean Project for the Arts Board Chair
Robin Walker, Outgoing Board Member

CONVENE INITIAL MEETING OF 2013-2014 BOARD

As the MCC Governing Board Elections Chair, Mr. Richardson convened the June 5, 2013 meeting of the Governing Board of the McLean Community Center (MCC) at approximately 8:40 p.m.

ADOPT AGENDA

The meeting agenda was adopted unanimously.

CITIZEN COMMENT

Jane Edmondson: Ms. Edmondson reminded meeting attendees about the Fairfax County Park Authority meeting scheduled on Monday, June 10, at the community center. The meeting concerns master planning for the McLean Central Park.

ELECTION OF BOARD CHAIR (Craig Richardson, Elections Chair)

Mr. Richardson opened nominations for the position of MCC Governing Board Chair. Mr. Quinn was nominated and confirmed his willingness to serve in the position.

Mr. Richardson asked if there were additional nominations. Hearing none, Mr. Richardson gave the floor to Mr. Quinn for three minutes to make a statement in support of his

nomination. After Mr. Quinn's statement, Mr. Richardson called for a vote on the nomination.

***Decision:* There were nine votes in favor of Mr. Quinn, no votes against, and one abstention. Mr. Quinn was elected as Chair of the MCC Governing Board on a vote of 9-0.**

ELECTION OF OTHER OFFICERS (Chad Quinn, Board Chair)

Newly elected Board Chair Chad Quinn proceeded with the elections of remaining MCC Governing Board officers: Vice Chair, Secretary, and Treasurer.

Vice Chair

Mr. Quinn opened nominations for the position of Board Vice Chair. Ms. Bourgeois was nominated and confirmed her willingness to serve as Board Vice Chair.

Mr. Quinn asked if there were additional nominations. Hearing none, Mr. Quinn gave the floor to Ms. Bourgeois for three minutes to make a statement in support of her nomination. After Ms. Bourgeois' statement, Mr. Quinn called for a vote on the nomination.

***Decision:* Ms. Bourgeois was elected as Vice Chair of the MCC Governing Board unanimously.**

Secretary

Mr. Quinn opened nominations for the position of Board Secretary. Mr. Howell was nominated and confirmed his willingness to serve as Board Secretary.

Mr. Quinn asked if there were additional nominations. Hearing none, Mr. Quinn gave the floor to Mr. Howell for three minutes to make a statement in support of his nomination. After Mr. Howell's statement, Mr. Quinn called for a vote on the nomination.

***Decision:* Mr. Howell was elected as Secretary of the MCC Governing Board unanimously.**

Treasurer

Mr. Quinn opened nominations for the position of Board Treasurer. Mr. Richardson was nominated and confirmed his willingness to serve as Board Treasurer.

Mr. Quinn asked if there were additional nominations. Hearing none, Mr. Quinn gave the floor to Mr. Richardson for three minutes to make a statement in support of his nomination. After Mr. Richardson's statement, Mr. Quinn called for a vote on the nomination.

Decision: Mr. Richardson was elected as Treasurer of the MCC Governing Board unanimously.

NEW BUSINESS

Mr. Quinn raised several issues, including:

Annual Planning Session: Board members were in general agreement about having annual board planning sessions. Preparing for the 2013 session is underway; board members will be contacted about scheduling options.

The planning session will be held instead of the regular June 26 board meeting.

Committee Membership: Committee preference forms were distributed, and board members were asked to return the forms by Friday, June 7. Board members' preferences will be taken under advisement when Mr. Quinn appoints members and chairs of board committees.

Committee Annual Meeting Calendar: After committee selection, each committee chair will work with other committee members to establish an annual committee meeting calendar.

ADJOURN MEETING

Mr. Quinn asked for a motion to adjourn the meeting. After a motion duly made and adopted, Mr. Quinn adjourned the meeting at approximately 9:15 p.m.

Respectfully submitted,

Jay Howell
Board Secretary