Minutes of RCHCA Annual Meeting - 15 March 2012

Meeting was called to order by RCHCA President John Robinson at 7:48 pm.

Reading of the minutes of last meeting were waived.

David Hall gave the treasurer's report. There is about \$21,000 in our account.

Joe Rosenberg (as chairman of the nominating committee) presided over the election. All presently serving offices volunteered to continue serving. Nominations from the floor were solicited. None were forthcoming. A motion was made and seconded to vote them in by acclamation. So done. They are:

President John Robinson
Vice President Sam Statland
Treasurer David Hall
Secretary Ken Sanford

Old Business. A motion was made and seconded to make the officers and other board members of the RCHCA also the board of RCH Covenants, Inc. This was passed with no opposition.

There was no business relating to the Covenants.

New Business

Sandra van Bochove led the discussion on the process of selection of a site for a needed middle school in the BCC cluster. She discussed the chronology of the selection process. Also discussed was the arbitrariness of the selection process, the inadequacy of the information upon which decisions were made, the lack of full cost estimates, etc.

There are (at this time) 6 minority reports including ours, one from the National Capital Parks and Planning Commission, and one from the NAACP.

A motion was made and seconded for RCHCA to continue to be in opposition to the selection process.

It is expected that RCHCA might need to meet again in a few weeks based on what might transpire.

Meeting was adjourned at 9 pm

Respectfully submitted,

Ken Sanford