Arlington County Civic Federation  
John T. Hazel Auditorium, Arlington Hospital  

Minutes - October 3, 2000

1. The President called the meeting to order just after 7:30PM.

2. Approval of the Agenda: Deferred to the October meeting.

3. Approval of Minutes from September 2000 Meeting: Approved after correction for one extraneous graphical character.

4. Treasurer's Report: The Treasurer's written report, dated October 3, 2000, shows that 57 of the 74 member organizations have paid their 2000/2001 dues. The report also shows that the combined Checking and Savings account balance was $4,489.34, with an additional balance of $112.60 available in the U.S. Postal Service bulk mail account.

5. Committee Reports: The transportation committee made a written report available.

6. Special Recognition: Explorer Scout Kelsey Netting was recognized for his efforts involving a merit badge.

7. President's Report: The president discussed the efforts of the Federation's various committees and the brainstorming efforts of the executive committee. Written handouts on each were available at the sign-in desk.

8. Program: The first program included a review of the County's five proposed bond referenda. The main issues in each referendum was presented by the chairs of several county commissions. This was followed by a Q&A period. Bob Atkins presented the R&E committee's motion to approve all five referenda. Tim Wise moved that the R&E committee's motion be amended to not approve two of the five referenda (the facilities bond, which included $5 million for George Mason University's Arlington campus, and the parks and recreation bond). There was one vote to extend debate, but was defeated 25-22. This motion to amend the overall bond motion was defeated 34-6. By voice vote, proposed Constitutional Amendment 1, regarding the use of lottery proceeds, passed while Question 2 regarding the right to hunt and fish failed. The second element of the evening's program was a presentation on the management of Arlington's watersheds, led by Joy Hecht of the county's environmental commission.

9. New Business: After some editorial changes were approved, a motion was passed 12-6 to approve the draft articles of incorporation to establish the Federation as a 501c(6). In addition, a standing rule was adopted authorizing "e-votes" by the executive committee.

10. Adjournment: The meeting adjourned at approximately 9:30 p.m.

Recorded by Timothy Wise, Secretary