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

Minutes - May 5, 1998

1. The meeting was called to order at 7:42 p.m.
2. The prepared agenda was approved as written.
3. The April 1998 minutes were approved as written.
4. In the absence of the Treasurer, the Secretary provided the Treasurer’s report via e-mail.
   Total receipts from the banquet were $2930.00 (includes $554 in donations). Total costs
   were $3029.33, thus, a net loss of $99.33. The cost of meals/service was $1888.24; other
   miscellaneous costs were $1141.09, e.g., printing, table decorations, postage, and donations
   to charity, etc. There were a total of 72 persons paid with 5 persons gratis; therefore, the net
   cost per paying head was $42.08 (charged was $33 per head). All bills have been paid except
   for $26.37 to Mileva Hartman and $30.75 to Ann Rudd (bills presented to me on Sat 5/2 with
   final checks to be mailed). Including the banquet, the current balance, as of 5/3/98, is
   $3246.78. In addition, the BOCA check for the prorated $20 membership fee bounced and
   has not been made good (no bank or other fees were assessed against ACCF) and, except for
   BOCA, Donaldson Run remains the only standing Federation member that has not paid their
5. Executive Committee. Randy Swart, Executive Committee chairman, submitted the
   committee report.
6. Announcements. Randy announced that the executive committee approved participation in
   the 1998 Neighborhood Day activities. This year’s event will be more grass roots and will
   focus on youth and their future. Civic associations near schools will be encouraged to work
   together.
7. Program. Each member of the General Assembly focused on a different aspect of the
   legislative session. Del. Darner provided an overview of the session. Sen. Howell discussed
   Megan’s Law. Sen. Whipple talked about the car tax. Sen. Ticer talked about the child
   health proposals. Del. Brink covered the education/school construction proposals. Finally,
   Del. Almand covered criminal justice issues. Federation delegates Sherm Pratt, Ernie
   Ragland, John DePauw, Greg Carlone, Dave Foster, Nancy Graham, Jim Pebley, and
   Rebecca Gray asked questions. After the General Assembly delegates completed their
   portion of the evening’s program, Congressman Jim Moran talked on topics related to
   Arlington and then answered delegates’ questions.
8. New business. The Schools Committee brought forward a motion asking the School Board to
   delay action on a proposal for second language learners. After amending the resolution “to
   permit broader public discussion,” the motion passed unanimously.
9. There was no new business; the meeting adjourned at 10:03 pm.

Recorded by Timothy M. Wise, Secretary

Date Approved: ____________________________