



## Minutes – September 8, 2015 ACCF Membership Meeting

The meeting was called to order at 7:30 PM by President Stefanie Pryor at Hazel Auditorium. President Pryor led the meeting in reciting the Pledge of Allegiance. The agenda, the Treasurer's report, and the June 2, 2015 Membership Meeting Minutes were approved as submitted.

### **Membership Committee**

The Membership Committee submitted a report recommending approval of applications from the Columbia Heights West Civic Association to rejoin the Federation, to adjust its southern boundary, and to change its name to the Arlington Mill Civic Association and applications from the Shirlington Civic Association to join the Federation and for approval of its boundaries. President Pryor noted the Membership Committee indicated in its report that both civic associations have met the membership requirements stated in the Civic Federation By-laws and boundary issues have been resolved except for a small area that lay on the north between Forest Glen and Columbia Heights West. President Pryor moved that the Civic Federation approve the application of the Columbia Heights West Civic Association to rejoin the Federation. This motion was approved. President Pryor moved that the Civic Federation approve the application of the Columbia Heights West Civic Association to change its name to the Arlington Mill Civic Association. This motion was approved. President Pryor moved that the Civic Federation approve the application of the Columbia Heights West Civic Association to adjust its southern boundary. This motion was approved. President Pryor moved that the Civic Federation approve the application of the Shirlington Civic Association to join the Federation. This motion was approved. President Pryor moved that the Civic Federation approve that the boundaries of the Shirlington Civic Association. This motion was approved.

### **Program: Candidates Night**

The following candidates spoke and answered delegates' questions:

#### **Senate of Virginia, 30th District**

1. Adam P. Ebbin (D), incumbent
2. James "Ron" Fisher (IG)

#### **Senate of Virginia, 31st District**

1. Barbara A. Favola (D), incumbent

#### **House of Delegates, 47th District**

1. Janet H. Murphy (IG)
2. Patrick A. Hope (D), incumbent

#### **School Board**

1. B. A. "Brooklyn" Kinlay
2. Reid S. Goldstein

#### **County Board**

1. Audrey R. Clement (I)
2. Kate A. "Katie" Cristol (D)
3. Michael T. McMenamin (I)
4. Christian E. Dorsey (D)

### **Kathryn Scruggs**

A member made comments honoring Kathryn Scruggs for her ten years of service as Housing Chairman and the work she did to inform Federation members on housing issues.

### **Announcements**

- The Executive Committee will meet at 7:30 PM on Sunday, Sept. 13, at the fire station at 4805 Wilson Blvd. There will be a demonstration of custom designed database management software beginning at 6:45 PM.
- President Pryor announced that Arlington County's Neighborhood College Fall Program will begin on September 24.
- Sarah Shortall announced that Waverly Hills will be holding the Woodstock Park Festival on between 4 PM and 7 PM on Saturday, September 12, to celebrate the reopening of Woodstock Park.
- President Pryor announced that September is Affordable Housing Month in Arlington. There will be a forum on mixed income housing from 7:00 PM to 8:30 PM on September 16 at 2903 Columbia Pike; an informational session on residential services and affordable housing from 6:30 PM to 8:30 PM on September 21 at 909 S. Dinwiddie St.; an affordable housing bike tour starting in Rosslyn from 9:30 AM to 11:00 AM on September 26; and a forum on affordable housing from 5:30 PM to 8:00 PM on September 30 at 4444 Arlington Blvd. Arlington's Affordable Housing Master Plan will be considered by the Arlington County Board at its September 19<sup>th</sup> meeting.

The meeting adjourned at 9:34 PM. The next membership meeting will be held at 7:30 PM on October 6, 2015.

Respectfully submitted: Dennis Gerrity, Secretary

## Membership Committee Report

Two civic associations have applied for membership in the Civic Federation: Columbia Heights West Civic Association (CHWCA) and Shirlington Civic Association (SCA).

The Civic Federation By-laws indicate that any organization seeking to become a Civic Federation member must meet the following requirements:

- Be an organization whose primary object and principal work promotes, safety, beautification, general welfare of its community or the development of civic spirit,
- Have at least 20 members, and
- Have approved by-laws (Article III).

If the organization is a neighborhood civic association, the association's boundaries also must not overlap those of any other civic association. CHWCA and SCA have submitted documents showing they meet the membership requirements.

### **CHWCA**

CHWCA has applied to rejoin the Civic Federation. Established more than 25 years ago, CHWCA is located on the west end of Columbia Pike.

The association's name is almost identical to Columbia Heights Civic Association, which is located on the Pike's east end. To avoid confusion and to recognize the instrumental role of CHWCA residents in the design and approval of the new Arlington Mill Community Center, CHWCA is requesting a name change to Arlington Mill Civic Association (AMCA), which also is pending before the Arlington County Board.

In addition, AMCA is requesting to change its southwest boundary to add a small section of land that is not included in any civic association (see map in September 2015 Civic Voice). The unclaimed section runs north from Columbia Pike to join up with the association's current border (see circled area on the civic association map on this page). Columbia Forest Civic Association (CFCA), which borders the unclaimed section, has confirmed that it is not part of CFCA and that AMCA's proposed boundary change does not conflict with its boundaries.

### **SCA**

SCA is a new civic association that consists of property owners, residents and businesses in the Village of Shirlington as well as eight homeowners' associations surrounding that area. The SCA geographic area is bordered on three sides by the Claremont, Fairlington and Nauck Civic Associations (see description of SCA boundaries in the September 2015 Civic Voice). For additional information about the location of the new SCA, see the Arlington County Civic Associations map on the Arlington County website at <http://gis.arlingtonva.us/gallery/index.html>.

The Membership Committee recommends approval of both civic associations for membership in the Civic Federation, with the changes CHWCA (AMCA) requests.

Membership Committee:

Dennis Gerrity

Kim Klinger (chair)

Stefanie Pryor (ex-officio member)

SHIRLINGTON CIVIC ASSOCIATION



ARLINGTON MILL CIVIC ASSOCIATION

