

Approved Minutes January 2, 2018
ACCF General Meeting

Call to Order: Federation President Banks noted the presence of a quorum and called the meeting to order at 7:50 PM in the Arlington County Board Room at 2100 Clarendon Boulevard. President Banks led the meeting in reciting the Pledge of Allegiance. The meeting's agenda and the December 5, 2017 Membership Meeting Minutes were approved as submitted.

January Executive Meeting: President Banks announced that the January Executive Committee Meeting would be held at 6:30 PM on January 7 at Fire Station 2, 4805 Wilson Blvd.

February 2018 Membership Meeting: President Banks announced that the February 6, 2018 Membership Meeting will be held in the Hazel Auditorium at the Virginia Hospital Center. The meeting will begin at 7:00 PM.

Treasurer's Report: President Banks announced on behalf of Treasurer Sarah Shortall that the December Treasurer's report was available on the back page of the draft minutes of the December 5 Membership Meeting minutes. The balance in the Federation's checking account was \$8,031.39, and the balance in its saving account was \$18,619.13, both as of December 31. President Banks announced that five member associations were still in arrears paying their 2017-2018 membership dues. He said that these organizations would have to pay their dues by January 31, 2018 or they would be dropped from the Federation's rolls and they would have to reapply for membership.

Member Organizations All-Stars: President Banks announced that the following member organizations had two or more delegates and/or alternates present at the December Membership Meeting: American Association of University Women; Arlington Education Association; Arlington Heights Civic Association; Bluemont Civic Association; Boulevard Manor Civic Association; Columbia Heights Civic Association; Friends of Arlington Parks; Glencarlyn Citizens Association; Highland Park-Overlee Knolls Civic Association; Maywood Community Association; North Rosslyn Civic Association; Williamsburg Civic Association.

New Delegate: President Banks welcomed new delegate Antoinette Quagliata, President of the North Highlands Citizens Association.

Suspension of the Rules: A motion to suspend the Federation's Standing Rules to allow delegates and alternates to ask a second question taking 15 seconds or less if they completed their first question was within 30 seconds was made, seconded and approved without exception.

A Conversation with the Arlington County Board Panel: Arlington County Board members Christian Dorsey, Vice Chair; Libby Garvey; Erik Gutshall; Katie Cristol, Chair; and John Vihstadt made brief introductory comments and then participated in a conversational style Q&A session moderated by CivFed President Duke Banks. Delegates and alternates asked questions on the following topics: liability insurance for civic associations; the county's land acquisition policy; controlling the cost of public education in Arlington; updating the county's financial system infrastructure; the status of the western entrance to the Ballston Metro Station; renaming Lee Highway and Washington-Lee High School; exit surveys for commission members; add CivFed meetings to the list of county-noticed meetings to reduce meeting schedule conflicts; what kind of regional cooperation does Arlington practice and what results has it produced; what can the county do to make itself more attractive to international businesses.

New Business:

Awards Committee: President Banks moved that the following individuals be appointed to the Awards Committee for the 2018 Banquet: Jesse Boeding, Mileva Hartman, Nicole Merlene, Steffanie Pryor, and Erika Waxbom. His motion was seconded and approved without exception.

Announcements:

Draft Public Engagement Guide: Arlington County would like public comment on a draft public engagement guide titled: *Engage Arlington: A Six-Step DRAFT Public Engagement Guide*, which offers a consistent approach to establishing public engagement processes for various capital projects. Because of the diversity of capital projects across the County, different projects may require different levels of communication and engagement. This guide is intended to help identify the appropriate steps for communication and engagement across the lifecycle of capital projects. This draft integrates feedback from the community and staff gathered over the last year. The County asks you to take some time to share your feedback on the current draft from now until January 18, 2018. The County will hold two online engagement sessions to gather feedback on the new guide on *January 9th at 7:30 pm; and January 10th at Noon*. Here is a [link](#) for information on the guide, how to submit feedback, and on participating in either of the engagement sessions.

NCAC: The Neighborhood Conservation Advisory will meet beginning at 7:30 PM on Thursday, January 11th, in the Navy League Building at 2300 Wilson Blvd. For information about this meeting, here is a link to the NCAC [website](#).

Housing Commission: The Housing Commission will meet beginning at 7 PM to 9 PM on Thursday, January 18 in Room 715, 2100 Clarendon Blvd. Here is a link to the Housing Commission's [website](#).

Planning Commission: The Planning Commission's Regular January meeting will be held on Tuesday, January 16 starting 7:00 p.m. Click here for this meeting's [agenda](#) a few days before January 16. The Planning Commission's Carryover Meeting will be held on Wednesday, January 17th, starting at 7:00 PM. Both meetings will be held in the County Board Room at 2100 Clarendon Blvd.

Arlington County Board: The County Board's Regular January meeting will be held on Saturday, January 27 starting 8:30 AM. Click here for this meeting's [agenda](#) a few days before January 27. The Board Recessed Meeting will be held on Tuesday, January 30th, starting at 3:00 PM. Both meetings will be held in the County Board Room at 2100 Clarendon Blvd.

January CivFed Executive Committee Meeting: The January CivFed Executive Committee Meeting will be held from 6:30 to 8:30 PM on Sunday, January 7, 2018 in the community room of Fire Station 2 located at 4805 Wilson Blvd. Delegates and alternates are welcome to attend.

February CivFed Newsletter: The deadline for February newsletter articles is Thursday, January 25. Newsletters are published approximately 1 week before the meeting.

February CivFed Membership Meeting: CivFed's February Membership Meeting will be held at 7:00 PM on February 6, 2018 in the Hazel Auditorium at the Virginia Hospital Center.

Announcements by Member Organizations: Member organizations that have meetings or events that are of county-wide interest are welcome to submit them to accfmembership@gmail.com for inclusion on the Announcement Page of the *Civic Voice* on a space-available basis.

The meeting adjourned at approximately 9:18 PM.

Respectfully submitted: Dennis Gerrity, Secretary

January 2, 2018 General Meeting

7:30 Regular Business
7:40 Arlington County Board
8:50 Old Business
• Vote on Awards Committee Nominees
8:55 New Business
9:00 Adjourn

**ACCF Treasurer's Report
January 1-31, 2018**

Checking Account			
Beginning Balance 1/1/18			\$8,031.39
Deposits		\$148.25	\$148.25
	Checks	\$100.00	
	Paypal*	\$48.25	
Payments/Expenses			\$155.89
	Supplies	\$15.89	
	Dues overpayment	\$50.00	
	2018 P.O. Box Rent	\$90.00	
Ending Balance 1/31/18			\$8,023.75
Savings Account			
Beginning Balance 1/1/18			\$18,619.13
Deposits			\$0.00
Interest			\$0.48
Expenses/Payments			\$0.00
Ending Balance 1/31/18			\$18,619.61

* - PayPal charges a fee of \$1.75 for each \$50 electronic dues payment.