

Arlington County Civic Federation

2018-2019 | 103rd Year

June 4th, 2019

- **Everyone:** Sign in at the check-in table!
- **Delegates & Alternates:** Please pick up a colored card for voting & questions.



April Organization All Stars (12)

Delegates 57 Member Organizations 41

Arlington Forest Citizens

Association

Arlington Heights Civic

Association

Bluemont Civic Association

Buckingham Community Civic

Association

Columbia Heights Civic

Association

League of Women Voters

Lyon Village Citizens

Association

Maywood Community

Association

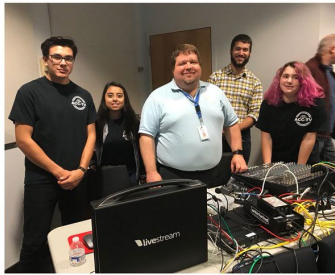
Nauck Civic Association

OperaNOVA

Waverly Hills Civic Association

Woman's Club of Arlington

THANK YOU to Career Center for Filming!



Students

Christian Porter
Campbell Hamilton-Howard
Daniela Londono

Teacher - Tom O'Day
Technical Advisor - Duane Lomis

A Fond Farwell

- My new priority – being “Abo” to my granddaughter Alicia! She is 5 months old!



Agenda

- 7:00 – Call to order – Approve agenda, minutes and treasurer’s report. Approve new member organizations. Approve Boundary Change North Highlands. Report on Dues.
- 7:10— Tim Wise Receives Posthumous General Assembly Certificate – Del. Patrick Hope
- 7:20—Cultural Affairs Presentation – moderated by Mary Hynes
- 8:20– Lee Hwy Alliance update – Ginger Brown
- 8:35 – School Scholarship Program update – Lois Koontz
- 8:40– Old Business – 1101 Lee Hwy Resolution
- 8:55 – New Business – Introduction of By-Laws amendment
- 9:00 - Adjourn



CONSENT AGENDA

All documents found in lobby

1. Approve Agenda
2. Adopt May meeting minutes
3. File May Treasurer's reports

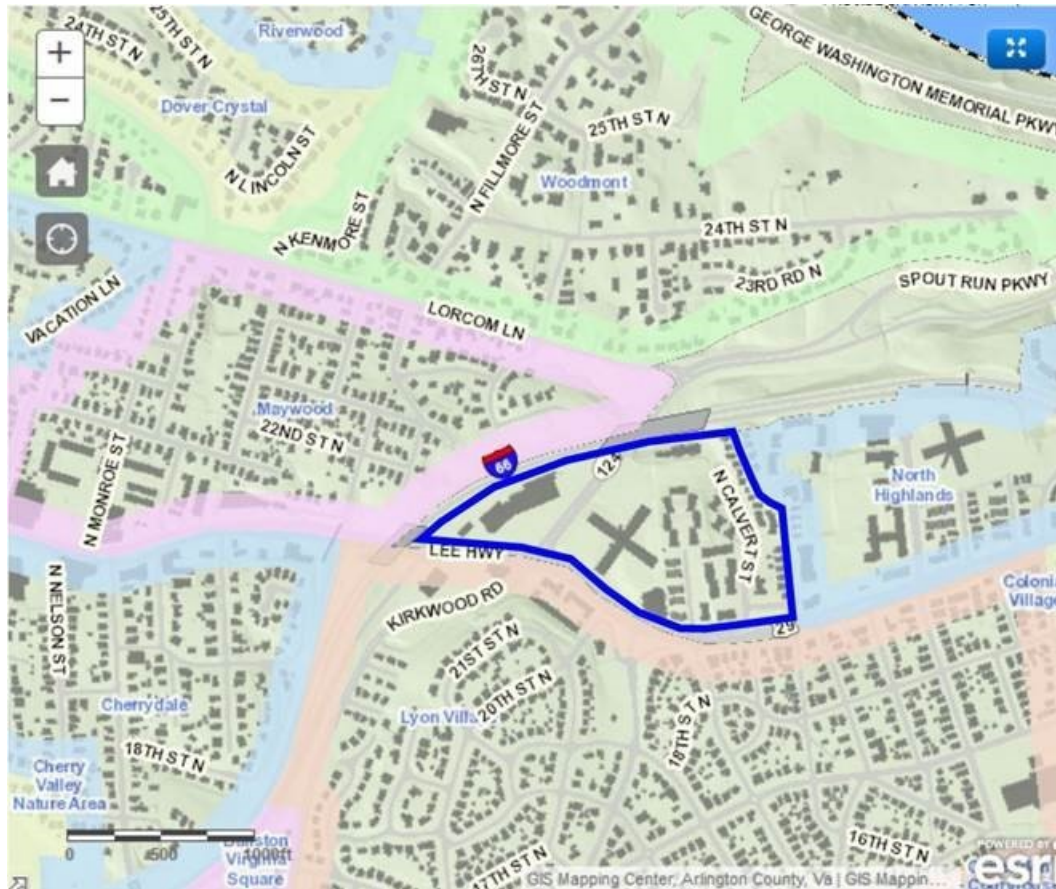
Approve New Member Organizations

- Lee Highway Alliance



Boundary Change

- North Highlands



Report on Dues

- Per our By-Laws, we need to inform Membership of any Dues increases by July 1st
- Preliminary financial information indicates that we have no major issues that we need to consider a Dues increase at this time.
- There will be no Dues increase. Dues will still be \$50 per year for member organizations



Tim Wise Receives Posthumous General Assembly Certificate

- General Assembly to honor the life and civic accomplishments of long-time Arlington County Civic Federation officer and volunteer Tim Wise.
 - Presentation of Certificate by Del. Patrick Hope



Guidelines for Q&A and Member Comments

- To expand both diversity and breadth of engagement of Delegates and Alternates in discussions at Civic Federation meetings, the Board has developed some new guidelines:
 - Before discussion starts on a specific issue, we will ask how many Delegates/Alternates want to ask a question or make a comment. This will help us determine how much time we can allow for each speaker and whether there will be any time for Delegates/ Alternates to speak.

Guidelines for Q&A and Member Comments

- We want to invite new Delegates/Alternates and Delegates/Alternates who have not spoken before or recently to be the first to come to the microphone to speak.
- To be respectful to all Delegates/Alternates who want to speak, each speaker needs to keep their questions and comments within the time allotted. Please be mindful of the timekeeper and remaining time.



Guidelines for Q&A and Member Comments

- Unless stated otherwise, speakers will have 30 seconds to ask their question or make a comment. To give as many Delegates/ Alternates as possible an opportunity to speak, follow-up questions and comments are not permitted.
- A Delegate/Alternate may speak only once on an issue unless all other Delegates/Alternates have had an opportunity to speak.
- Speakers are expected to follow the rules of civility.



Cultural Affairs Committee

Arlington's Narrative: It's a Cultural Affair!

Moderator

Mary Hynes, Changing Arlington's Narrative on Race, Board Member

Panel

Marsha Semmel, The Arlington Commission on the Arts, Chair

Deirdre Ehlen, Arlington Public Art Program, Project Manager

Craig Syphax, The Black Heritage Museum of Arlington, Board Member

Cynthia Liccese-Torres, Arlington Historic Preservation, Program
Coordinator

Judith Knudsen, The Center for Local History, Manager

Cultural Affairs Committee Chair – Tina Worden



Lee Highway Alliance

- Update Report – Ginger Brown



School Scholarship Program

- Update to program – Lois Koontz



Old Business

- Resolution on the Use of the 1101 Lee Highway Property
 - Presentation of resolution
 - Joint Committee Report
- Discussion and Vote
- Reminder – Proposed amendments need to be in writing.

New Business

- Introduction of By-Laws amendment

Next Board Meeting

Sunday, June 9, 2019, 6:30PM

Contact duke@civfed.org for location of
meeting

Fire Station not available

*Committee Chairs Encouraged to Attend
All Delegates and Alternates are Invited*

Next ACCF Events

Board of Directors Meeting in July

TBD

General Meeting, Tuesday September 3, 2019

7PM Hazel Auditorium, Virginia Hospital Center –.

Candidates Forum

Newsletter Deadline

- Newsletter Submission Deadline for June Newsletter: **Thursday, August 22, 2019**



Adjourn