



**Minutes**  
**September 3, 2019**

**Arlington County Civic Federation (“ACCF”) Membership Meeting**

**Call to Order:** Federation President Newton noted the presence of a quorum and called the meeting to order at 7:03 PM. President Newton led the meeting in reciting the Pledge of Allegiance. The meeting’s agenda was approved as submitted and the minutes for the June 4, 2019 Membership Meeting were approved as submitted. The June treasurer’s report was filed subject to audit.

**Member Organizations All-Stars:** President Newton announced that there were 54 members representing 40 organizations at the June 4, 2019 Membership Meeting and the following member organizations had two or more delegates and/or alternates present: Arlington Gay and Lesbian Alliance, Arlington Tree Action Group, Bluemont Civic Association, Glencarlyn Civic Association, League of Women Voters, Leeway Overlee Civic Association, Lyon Village Civic Association, Maywood Community Association, OperaNova and the Waverly Hills Civic Association.

**Video Recording of this Meeting:** President Newton thanked Arlington Independent Media (AIM) for making a video recording of this Federation meeting.

**New Member Organizations:** President Newton announced that 2 new organization had applied to join CivFed: Columbia Pike Revitalization Organization and Spout Run Terrace Condominium.

A motion was made and seconded to accept the organizations and it passed by acclamation.

**The Treasurer,** Sarah Shortall, announced that she had resigned ( health ). A presentation was given to thank her for her hard work and she received a standing ovation.

Dennis Gerrity nominated Burt Bostwick as Treasurer. It was seconded and Mr. Bostwick was elected by acclamation.

**County Board Candidates:** The Candidate Forum program began with the introduction of the County Board candidates: Christian Dorsey, Katie Cristol, Audrey Clement and Arron O’Dell. Each gave a two minute opening statement. Delegates asked the candidates question. Subjects were focused on storm water issues, tree canopy issues. Twelve delegates had the opportunity to pose questions.

**District 32 Candidates:** Arthur Purves, a candidate for the Senatorial District 32 seat, spoke of his challenge to Senator Janet Howell and the differences between the two. Senator Howell had recent health issues and was unable to

attend. President Newton read a statement provided by Senator Howell and also welcomed her staff in attendance. The delegates asked questions of Mr. Purves after his opening statement.

**District 49 Candidates:** Alfonso Lopez and challenger Terry Modglin, candidates for the Legislative District 49 seat, gave a two minute opening statement. Questions from Delegates and alternates were posed regarding Equal Rights, Roe V. Wade and fiscal responsibility.

**New Business:**

No new resolutions were presented.

**Old Business:**

Sarah Shortall ( Waverly Hills ) introduced an amendment to the Bylaws at the June meeting. For health reasons Ms. Shortall would not have been able to defend it at this meeting so the discussion and vote have been put off.

**September Board of Directors Meeting:** President Newton announced that the September Board of Directors Meeting would be held at 6:00 PM on September 8th at Firehouse #2.

**October 2019 Membership Meeting:** President Newton announced that the October 15th, 2019 Membership Meeting will be held in the Hazel Auditorium at the Virginia Hospital Center. The meeting will begin at 7:00 PM.

Note: The program for the October meeting will be Multi-family units and a presentation of the County Energy Plan.

**October Newsletter Deadline:** President Newton reminded the meeting that Thursday, September 22 was the deadline for submitting material for the September newsletter.

The meeting adjourned at 9:27 PM.

Respectfully submitted by Allen Norton