

**Draft Minutes  
October 15, 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 September 3d, 2019 Membership Meeting were approved as submitted.

**Member Organizations All-Stars:** President Newton announced that there were 61 members representing 43 organizations at the September 3d, 2019 Membership Meeting and the following 16 member organizations had two or more delegates and/or alternates present: American Association of University Women, Arlington County Taxpayers Association, Arlington Gay and Lesbian Alliance, Arlington Forest Citizens Association, Arlington Tree Action Group, Bellevue Forest Citizens Association, Buckingham Community Civic Association, Clarendon-Courthouse Civic Association, Dover-Crystal Citizens Association, Glencarlyn Citizens Association, League of Women Voters, Maywood Community Association, Opera NOVA, Waverly Hills Civic Association, Woman’s Club of Arlington and Yorktown Civic Association.

**Career Center Video Recording of this Meeting:** President Newton thanked Career Center students Tom O’Day, Seb Duall and Campbell Hamilton-Howard; and Technical Advisor Duane Loomis for making a video recording of this Federation meeting.

**Treasurer’s Report:** Burt Bostwick presented the report for the month of September. It was accepted by acclamation.

**CEP Program:** Richard Dooley made a presentation on the Community Energy Plan.

**“Housing Arlington” Initiative Program:** - Moderator John Vihstadt

Panelists:

Richard Tucker, Housing Arlington Coordinator (Interim)

Peter Rousselot, ARLnow Columnist

Terry Clower, Director, Center for Regional Analysis, George Mason University, Arlington Campus

**Old Business:** There was none.

**New Business:**

**Resolution:** Suzanne Sundburg (Organization of Women Voters) introduced a resolution from the Public Services Committee on Flood Mitigation and Stormwater Management.

**Resolution:** Bernie Berne (Buckingham) introduced a resolution on Bonus Density.

**October Board of Directors Meeting:** President Newton announced that the October Board of Directors Meeting would be held at 6:00 PM on October 20th at Firehouse #2.

**November 2019 Membership Meeting:** President Newton announced that the November 19th, 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 November meeting is a Legislators and Constitutional Officers Update and a vote on the Flood Mitigation and Stormwater Management resolution.

The meeting adjourned at 9:20 PM.

Respectfully submitted by Allen Norton