



## Minutes

December 29, 2019

### Arlington County Civic Federation (“ACCF”) Board of Directors Meeting

Call to Order at 6:05 p.m.

Board members attending the meeting: Sandy Newton, Allan Gajadhar, Burt Bostwick, Allen Norton, Stacy Meyer, Eric Cassel and Mike McMenamin. Others attending included Jackie Snelling ( Public Services Committee Chair ); John Vihstadt ( Housing Committee Chair ) and Tina Worden ( Cultural Affairs Committee Chair ).

**Minutes:** November Board Meeting minutes were accepted as written.

**Treasurer’s Report:** Have a balance of about \$21,000. Our PayPal account is still stuck. It has dues money in it, but cannot be convinced ( so far ) to transfer it to our account at Wells-Fargo. Wells-Fargo can’t do anything about it. Burt hopes that when 2020 starts PayPal may start behaving better.

Note: Burt asked whether we should video record every meeting ( it’s our biggest expense ). Several people said we should keep doing it for security reasons as there have been threats made against some Board members.

#### **Contact Sheet/Organization Certification/Dues Status For Member Organizations:**

Have Paid dues: 37

Submitted Contact Sheet: 39

Submitted Certification: 26

Note: Another 5 Organizations may have paid dues, but the records from the handover period aren’t clear. Burt will contact them.

Note: A list needs to be made of organizations that have not paid their dues so that Board members can divide it up and start pestering people.

**New Members:** Two organizations, “Arlington Chapter of the DAR” and “The Arlington Neighborhood Village”, are in the New Member process.

**Vacancy on the Board:** A search has started for Candidates to replace Chanda Choun. Duke Banks is running the Nominating Committee. Individuals interested in running need to notify the Secretary at least 14 days before the member meeting. So far one person has expressed interest (N. Merlene). A notice requesting more candidates will be put in a Constant Contact email.

#### **January Meeting, the 2<sup>nd</sup> in the County Board Meeting Room:**

The County Board will have an administrative meeting at 6:00pm,

The Joint County Board-CivFed meeting will not start until 7:30pm.

Note: Written questions have been submitted. They will probably answer them first before going on to the Q&A.

Note: If there is time, Sandy would like the Committee Chairs to introduce themselves and ask for people.

**There will be no second January meeting.**

**February 18<sup>th</sup> Meeting:**

Program: Meeting with the School Board.

The first of two programs on mental health in Arlington with Jackie Snelling and a panel ( youth ).

**March 17<sup>th</sup> Meeting:**

Program: 1st. Arlington County Mental Health overview 2nd. Livability issues.

**Resolution Status:****Livability, Miriam Gennari:**

The resolution was put in the Newsletter. It has been referred to the Planning and Zoning, R & E, Transportation, Housing and Public Services committees. It is planned that the resolution be presented to the Delegates at the February meeting so the reviews must be completed a week before.

**Juvenile Detention Center, Ron Haddox and Juliet Hiznay:**

On hold until the Moss Group study on the JDC is finished.

**Bonus Density, Bernie Berne:**

Haven't heard from the reviewing Committees.

Note: John Vistadt ( Housing Committee Chair ) said that, due to a County Board vote, the resolution may no longer accomplish anything..

**Widening of the WO&D Trail, Duke Banks:**

On hold pending the announcement of the County position on the project.

**Banquet Responses:**

( Will be April 17<sup>th</sup> at Joint Base Myer-Henderson )

Sandy: Haven't sent out invitations yet.

**Speaker for Banquet:**

Eric: Eric talked to Amazon and they are interested. They were asked to contact Sandy, but have not yet done so. They also have not said who they would send. Eric will contact them again.

Mike: If we want Senator Kaine we will have to contact his office right now and ask if he has the date available. His time is generally scheduled 8 weeks ahead.

**New Business: None**

Note: John mentioned that the County puts out an annual report ( prepared by the County Manager ) which always has a lot of useful information.

\* The 2019 Arlington County Annual Report isn't out yet.

The January Board meeting will be held on January 26th at Firehouse #2 at 6:00 PM.

The February Board meeting will be held on February 23rd at Firehouse #2 at 6:00 PM.

The meeting was adjourned at 7:02

Respectfully submitted by Allen Norton