



## Meeting Notice

Tuesday, January 3, 2012  
7:30 p.m.  
Hazel Auditorium  
**Virginia Hospital Center**  
1701 N George Mason Drive  
Arlington, VA 22205  
[www.civfed.org](http://www.civfed.org)

## Agenda

- 7:30 Pledge of Allegiance  
Approve agenda  
Officer reports  
Member delegate announcements
- 7:40 Legislative program
- 9:00 New Business
- 9:10 Adjourn

We hope you have had a wonderful holiday season and look forward to seeing you at the January 3<sup>rd</sup> meeting at **Hazel Auditorium**. Thank you for your continued patience. Please find more information about our meeting times and locations at ([www.civfed.org](http://www.civfed.org)).

## Content Summary

Executive Committee News----- 2

Legislative Meeting Program----- 2

2011-2012 Topics and Meeting Schedule-- 3

Committee Chairs -----3

## Executive Committee News

Jim Lantelme, Chair [jim@civfed.org](mailto:jim@civfed.org)  
Burt Bostwick, Vice-Chair [burt@civfed.org](mailto:burt@civfed.org)

The Executive Committee met on December 12, 2011, to discuss the January 3 general meeting. ([www.civfed.org/officers.htm](http://www.civfed.org/officers.htm)).

The Executive Committee will meet on January 9, 2012, at 7:30 p.m. at 4805 Wilson Blvd, Arlington VA 22203 (Fire Station 2) to coordinate committee work, plan future meeting programs, and organize the January Civic Voice newsletter.

## **Federation Still Needs Secretary**

The Civic Federation is still looking for a delegate or alternate to serve as Secretary. The Secretary is an important role in the Civic Federation. The Secretary works with the President and Chair of the Executive Committee to send out all meeting notices and communications, in addition to taking the meeting minutes. If you are interested in serving in this capacity, or have a name to suggest, please contact James Schroll at [james@civfed.org](mailto:james@civfed.org).

## **Federation Still Needs Committee Chairs**

The Civic Federation is still looking for Committee Chairs for the Legislation and Special Events Committees. If you are interested in serving as chair of either of these committees, or have a name to suggest, please contact James Schroll at [james@civfed.org](mailto:james@civfed.org).

## **Reminder: ACCF 2011-2012 Dues**

Your 2011-2012 membership dues of fifty dollars (\$50.00) are now due. Thanks for the 60+ member organizations who responded promptly with checks and updated delegate information. Dues notices were sent to all organizations on June 19, 2011, with a pre-addressed envelope. Also, as requested in original dues letter, an updated delegates and officers list shall be submitted annually along with the dues payment. Contact [Mileva@civfed.org](mailto:Mileva@civfed.org) for questions.

Please send your overdue check to Mileva Hartman at 3123 Key Blvd, Arlington, 22201.

## **Meeting Program**

### **Legislative Program**

Peter Owen, a member delegate from the Clarendon-Court House Civic Association, will lead an informational program with invited guest speakers:

- Delegate Robert Brink,
- Delegate David Englin,
- Delegate Patrick Hope,
- Delegate Alfonso Lopez;
- Senator Adam Ebbin;
- Senator Barbara Favola, and
- Senator Janet Howell

The legislators will discuss Arlington neighborhood-focused issues and answer questions from Civic Federation member delegates. Member delegates may ask their question from the floor during the legislative delegation program. The forum moderator will pose prepared questions to the legislators.

Questions may be up to thirty seconds in length and may not be position statements. No follow up questions will be allowed. In the interest of time and fairness, member delegates may only ask one question.

## **Unfinished Business**

No unfinished business from the December 7, 2011, Civic Federation meeting is anticipated to come before the Civic Federation on January 3, 2012.

## General and Executive Committee Meeting Dates

Month	Primary Program Topic	General Meeting	Executive Committee Meeting
January	State Legislator Delegation	Tuesday 3	Monday 9
February	County Board Members	Tuesday 7	Monday 13
March	School Board Members	Tuesday 6	Monday 12
April	Budget and Tax Rate	Tuesday 3	Monday 9
May	To be determined	Tuesday 1	Monday 7
June	To be determined & Civic Federation election	Tuesday 5	Monday 11

Executive Committee meetings will be held on the Monday following the General Meeting. They will be held at 7:30pm at 4805 Wilson Blvd (Fire Station 2).

### Civic Federation Committee Chairs

Civic Federation committees study community-wide policy issues in their jurisdiction and report to the Civic Federation's member organization delegates. All Civic Federation delegates and alternate delegates should serve on a committee. If you are not already serving on a committee, please review the jurisdictions ([www.civfed.org/committe.htm](http://www.civfed.org/committe.htm)) and email the committee chair to sign up.

Committee	Chair(s)	Email Address
Executive	Chair Jim Lantelme; Vice Chair Burt Bostwick	<a href="mailto:jim@civfed.org">jim@civfed.org</a> ; <a href="mailto:burt@civfed.org">burt@civfed.org</a>
Airport	Steve Geiger	<a href="mailto:steveg@civfed.org">steveg@civfed.org</a>
Awards	Elected by membership December 7, 2010	to be determined
Audit	<i>Chair(s) needed</i>	to be determined
Bylaws	Jean Mostrom	703-532-0452
Community Relations	Sharon Rogers	<a href="mailto:sharon@civfed.org">sharon@civfed.org</a>
Cultural Affairs	Barbara Olivere	<a href="mailto:barbara@civfed.org">barbara@civfed.org</a>
Emergency Preparedness	Jackie Snelling	<a href="mailto:jackie@civfed.org">jackie@civfed.org</a>
Environmental Affairs	Joe Pelton	<a href="mailto:joepelton@civfed.org">joepelton@civfed.org</a>
Housing	Kathryn Scruggs	<a href="mailto:kathryn@civfed.org">kathryn@civfed.org</a>
Legislation	<i>Chair(s) needed</i>	to be determined
Membership	Mileva Hartman	<a href="mailto:mileva@civfed.org">mileva@civfed.org</a>
911 Scholarships	Jim Pebley	<a href="mailto:jim@civfed.org">jim@civfed.org</a>
Nominating	Elected by membership April 5, 2011	to be determined
Parks and Recreation	Jay Wind	<a href="mailto:jay@civfed.org">jay@civfed.org</a>
Planning and Zoning	Martha Moore and Larry Mayer	<a href="mailto:martha@civfed.org">martha@civfed.org</a> , <a href="mailto:larrymayer@civfed.org">larrymayer@civfed.org</a>
Public Services	Sal D'Itri	<a href="mailto:sal@civfed.org">sal@civfed.org</a>
Revenues and Expenditures	Wayne Kubicki	<a href="mailto:wayne@civfed.org">wayne@civfed.org</a>
Schools	Michael Beer	<a href="mailto:michaelbeer@civfed.org">michaelbeer@civfed.org</a>
Special Events	<i>Chair(s) needed</i>	to be determined
Transportation	Jerry Auten	<a href="mailto:jerry@civfed.org">jerry@civfed.org</a>