



ARLINGTON COUNTY CIVIC FEDERATION

September 1, 2009

- 7:30 Pledge of Allegiance
Approve agenda
Secretary's report
Treasurer's report
Announcements
- 7:40 Candidates' Night program
- 9:20 Old business
- 9:25 New business
- 9:30 Adjourn

Office	Candidate	Open (minutes)	Questions (0.5 minutes per question)	Responses (1.5 minutes per response)	Close (minutes)
HD45	Mr. Englin	3	(three questions) 1.5	4.5	1
	Ms. Vasques	3		4.5	1
HD47	Mr. Brescia	3	(three questions) 1.5	4.5	1
	Mr. Hope	3		4.5	1
	Mr. Ruebner	3		4.5	1
HD48	Mr. Brink	3	(three questions) 1.5	4.5	1
	Mr. Ringel	3		4.5	1
HD49	Mr. Ebbin	3	(two questions) 1.0	3.0	0
School Board	Mr. Lander	3	(two questions) 1.0	3.0	0
County Board	Mr. Fisette	3	(four questions) 2.0	6.0	1
	Mr. Reeder	3		6.0	1

Secretary's Report, Sharon Rogers (June Meeting Minutes)

1. The meeting called to order on June 2, 2009 at 7:30 pm by Larry Mayer, President.
2. Agenda approved as submitted.
3. Approval of Minutes. The minutes of the May 5, 2009 membership meeting were distributed and approved as submitted.
4. Treasurer's Report: Dues year begins July 1.
5. Committee reports and announcements
6. Long-time civic activist, winner of the 2009 Sun Gazette Cup (see www.civfed.org/award09sunlowry.pdf) Roye Lowry presented "Arlington Retrospective/Prospective" as his last address to the members of the Civic Federation. Roye Lowry is featured in the documentary recently produced by the County: "Arlington's Smart Growth Journey?" -- it's 52 minutes and you'll find Roye at approximately 14:45, 29:25 and 41:00.
7. The Nominating Committee presented the election slate for 2009-2010 which was accepted by acclamation. Officers will be Mike Kerley, President; Mark Antell, Vice President; Sharon Rogers, Secretary; Eileen Williams, Treasurer. Members of the Executive Committee will be: Jerry Auten, Larry Finch, Stan Karson, Peter Olivere, and Terri Prell.
8. The transportation segment of the program features two presentations. The first, on Street Paving, may be viewed at www.civfed.org/prepaving0906.pdf (along with a background report on the costs of poor roads at www.civfed.org/roughroadsreport_may2009summ.pdf). The second on Arlington County's Master Transportation Plan appears at www.civfed.org/presmtpttransit0906.pdf.
9. Jim Pebley presented the County's plans for a new Emergency Preparedness Advisory Commission (www.civfed.org/presepac0906.pdf) and its charter (http://www.civfed.org/epac_charter090519.pdf).
10. A joint resolution from the Schools and Revenue and Expenditures committees calling for a reexamination of the County's existing revenue-sharing agreement between the County and Arlington Public Schools was defeated by a vote of 16 in favor, 17 against. The text of the resolution appears at www.civfed.org/resrevshare0906.pdf.
11. In new business, Larry Mayor was thanked for his willingness to serve as president of the Civic Federation for a third year after the death of Frances Finta last summer.
12. The meeting adjourned at 9:30 p.m.

Treasurer's Report, Eileen Williams

Checking account July balance	\$7,215.65
Income:	
1. Dues	\$1,250.00
2. Engraving cup reimbursement	\$15.00
Expenses:	
1. Revenues & Expenditures Committee (copying)	\$244.54
2. Secretary (copying)	\$80.69
3. President (cup engraving)	\$15.00
Checking account balance on 8/23/2009	\$8,140.42
Savings account balance on 6/30/09	\$1,090.05
Total balance on 8/23/2009	\$9,230.47