



Agenda - October 6, 2009

7:30 Pledge of Allegiance
Approve Agenda
Officer Reports
Announcements

7:40 Census Program

- Juan Callejas, Partnership Specialist with the U.S. Census Bureau

8:00 Affordable Housing Program

- Lois Athey, Executive Director, Buckingham Villages and Gates of Arlington Tenants Association
- Jack Cornman, President, Alliance for Housing Solutions
- Nina Janopaul, President, Arlington Partnership for Affordable Housing
- Stan Karson, President, Radnor / Ft. Myer Heights Civic Association

8:35 H1N1 and Seasonal Flu Program

- Alvin Crawley, Ed.D., Arlington Public Schools Assistant Superintendent, Student Services
- Marjorie Tuccillo, Arlington Public Schools Assistant Superintendent, Administrative Services
- Reuben Varghese, M.D., M.P.H., Arlington County Health Director

9:05 Park Funds Motion

9:20 New Business

9:30 Adjourn

Treasurer's Report, Eileen Williams

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| Checking Account Bank Balance on August 23, 2009 | \$ 8140.42 |
| Income (dues) | \$ 1150.00 |
| Expenses | \$ 0.00 |
| Checking Account Balance on September 21, 2009 | \$ 9290.42 |
| Savings Account Balance on September 21, 2009 | \$1,090.05 |
| Total Balance on September 21, 2009 | \$10,380.47 |

Minutes – September 2, 2009 ACCF Membership Meeting

The meeting called to order at 7:30 p.m.m by Mike Kerley, President. The Pledge of Allegiance was led by Susan Zajac of the Delta Kappa Gamma. Opening the meeting, the agenda was approved as submitted; minutes for the June 2, 2009, membership meeting were distributed and approved as submitted; and treasurer's report was approved; several announcements were made.

Candidates Night rules were distributed in advance on the Civic Federation website. Candidate Panels for each ballot race proceeded as announced for House Districts 45, 47, 48 and 49; Arlington County School Board; and Arlington County Board.

There was no old business.

Two motions were presented by delegates: a motion on use of approved bond funding for park land by Jay Wind (Arlington Heights) was subsequently referred to Parks and Recreation and Revenues and Expenditures for joint action; a motion on signs by Bernard Berne (Buckingham) was subsequently referred to the Public Services Committee.

The meeting adjourned at 9:50 PM.

Submitted:

Sharon J. Rogers
Secretary