



ARLINGTON COUNTY CIVIC FEDERATION

Agenda - December 1, 2009

- 7:30 Pledge of Allegiance
Approve Agenda
Officer Reports
Announcements
- 7:40 Awards Committee Election
(Bylaws Article VII Section 7 - www.civfed.org/bylaws.htm)
- 7:50 Manager and Superintendent Program
- 7:50 - Ms. Donnellan's Presentation
 - 8:05 - Dr. Murphy's Presentation
 - 8:20 - Committee Questions
 - 8:40 - Delegate Questions
- 9:00 Helicopter Motion (www.civfed.org/resheli0912.pdf)
- 9:00 - Airport Committee Report
 - 9:05 - Delegate Discussion
 - 9:20 - Delegate Vote
- 9:25 New Business
- 9:30 Adjourn

Treasurer's Report:

| | |
|---|-------------|
| Checking Account Bank Balance on October 31, 2009 | \$9,855.03 |
| Checking Account Balance on November 30, 2009 | \$9,855.03 |
| Savings Account Balance on October 31, 2009 | \$1,090.19 |
| Savings Account Balance on November 30, 2009 | \$1,090.19 |
| Total Balance on November 30, 2009 | \$10,945.22 |

Submitted:

Eileen Williams
Treasurer

Secretary's Report (Minutes - November 10, 2009 General Membership Meeting):

The meeting called to order at 7:30 p.m. by Mike Kerley, President. The Pledge of Allegiance was led by Paul Svercl of Boulevard Manor Civic Association. Opening the meeting, the agenda was approved as submitted; minutes for the October 6, 2009, membership meeting were distributed and approved as submitted; and treasurer's report was approved; several announcements were made.

Three programs proceeded as outlined in the agenda: Recycling Metrics, Redistricting following the 2010 Census, and discussion of the Parking Element of the Master Transportation Plan.

In unfinished business the resolution on the parking element of the master transportation plan was presented. A paper ballot allowed each delegate to vote on each "resolved" clause. The documentation for the vote appears at www.civfed.org/resmtppark0911.pdf. One clause failed to achieve majority support. The final resolution appears at www.civfed.org/resmtppark0911final.pdf.

In new business, a resolution on helicopter traffic was presented by Steve Geiger (seconded by Jerry Auten) and referred to the newly-formed Airports Committee that he chairs. The draft resolution appears at www.civfed.org/resheli0912.pdf

The meeting adjourned at 9:35 PM.

Submitted:

Sharon J. Rogers
Secretary