



Agenda for February 2, 2010

- 7:30 Pledge of Allegiance to the Flag of the United States Of America
Approve agenda and time organization rules
Officer reports
Membership Committee report
Civic Federation member delegate announcements, comments, and questions
- 7:40 Program with Members of the Arlington County Board as guest speakers:
- Barbara Favola, Board Member
 - Jay Fisette, Board Chairman
 - Mary Hynes, Board Member
 - Walter Tejada, Board Member
 - Christopher Zimmerman, Board Vice-Chairman
- ★15 minutes - The Arlington County Board Member panel will have up to 15 minutes to make opening remarks.
- ★35 minutes - Questions prepared by the Civic Federation's Environmental Affairs, Housing, Planning and Zoning, Public Services, Revenues and Expenditures, and Transportation committees. The Arlington County Board Member speaker panel will have up to four minutes to jointly respond to each question.
- ★45 minutes - Questions from Civic Federation member delegates. The Arlington County Board Member speaker panel will have up to three minutes to jointly respond to each question. Questions should be limited to 30 seconds and may not be position statements. Civic Federation delegates will be selected to ask questions through a drawing system and may register to be selected by signing up in the lobby from 7:00 to 7:30 p.m.
- 9:15 Unfinished Business (no motions are up for consideration)
- 9:20 New Business (introduction of motions to be considered March 2, 2010)
- 9:25 Adjourn until March 2, 2010 (School Board program)

Treasurer's Report - Eileen Williams:

Checking Account

Bank Balance on December 22, 2009		\$9,855.03
Income		
Dues	\$350.00	
Donation	\$25.00	
Transfer from Saving Account for 9/11 Scholarship Fund	<u>\$235.39</u>	
	\$610.39	\$10,465.42
Expenses		
Peter Olivere (Special Events Committee Banquet Deposit)	\$300.00	
Mileva Hartman (Membership Committee Expenses)	<u>\$95.71</u>	
	\$395.71	
Balance on January 20, 2010		\$10,069.71

Savings Account

Balance on December 22, 2009		\$1,090.19
Income		
Interest-October 31, 2009 to December 31, 2009	<u>\$0.14</u>	
	\$0.14	
Expenses		
Transfer to checking account for 9/11 Scholarship fund	\$235.39	
Balance on January 11, 2010		\$854.94

Secretary's Report - Sharon Rogers (January 5, 2010, general meeting minutes):

The meeting called to order at 7:30 p.m. by Mike Kerley, President. The Pledge of Allegiance was led by Maureen Ross of the Cherrydale Civic Association. Opening the meeting, the agenda was approved as submitted; minutes for the December 1, 2009, membership meeting were distributed and approved as submitted; and treasurer's report was approved; several announcements were made. Cathy Wolfe was introduced as new President (and delegate) from Buckingham, replacing Patrick Hope.

The State Delegates appeared as a panel: Robert Brink, Adam Ebbin, Patrick Hope and Mary Margaret Whipple (regrets from David Englin and Patricia Ticer). After opening remarks questions were entertained from the Civic Federation Legislation Committee and member delegates.

In unfinished business, the resolution on helicopter activity, originally introduced at the November 10, 2009 general meeting, was presented by Steve Geiger, Chair, Airport Committee. The motion was initially discussed and amendments introduced and affirmed at the December 1, 2009, general meeting, before postponement and referral back to the Airport Committee for further study. After discussion, the resolution was affirmed by a vote of 45 to 8 (the full resolution appears at www.civfed.org/resheli1001final.pdf):

Resolved that the Arlington County Civic Federation calls on the Arlington County Board to work on its own and through the Metropolitan Washington Council of Governments to require helicopter operators to find ways to reduce the noise impact on residential areas by following the existing main routes and flying towards the upper end of the allowable altitude window when they can safely do so for routine flights and without unduly affecting emergency situations or national security.

The meeting adjourned at 9:15 PM.