



Agenda for March 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 School Board as guest speakers:

- Sally Baird, Board Chair
- Libby Garvey, Board Vice-Chair
- James Lander, Board Member
- Abby Raphael, Board Member
- Emma Violand-Sanchez, Board Member

★20 minutes - The Arlington County School Board panel will have up to 20 minutes to make opening remarks.

★25 minutes - Questions prepared by the Civic Federation's Schools Committee where the Arlington County School Board panel will have up to four minutes to jointly respond to each question.

★35 minutes - Questions from Civic Federation member delegates where the Arlington County School Board panel will have up to three minutes to jointly respond to each question. Member delegate questions should be limited to 30 seconds and may not be position statements. Civic Federation member 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.

9:00 Unfinished Business (no motions are up for consideration)

9:05 New Business (introduction of motions to be considered April 6, 2010)

9:15 Adjourn (next meeting is the April 6 budget program)

Treasurer's Report for February 24, 2010 - Eileen Williams:

Checking Account

| | | |
|--|---------|-------------|
| Bank Balance on January 20, 2010 | | \$10,069.71 |
| Income | | |
| Dues | \$0.00 | |
| | \$0.00 | \$10,069.71 |
| Expenses | | |
| Mike Kerley (Phone Service for 2/8/2010 ExCom Meeting) | \$68.36 | |
| | \$68.36 | |
| Balance on February 24, 2010 | | \$10,001.35 |

Savings Account

| | |
|------------------------------|----------|
| Balance on January 11, 2010 | \$854.94 |
| Balance on February 24, 2010 | \$854.94 |

Secretary's Report - (February 2, 2010, general meeting minutes):

The meeting called to order at 7:30 pm by Mike Kerley, President. The Pledge of Allegiance was led by Terry Serie from Bluemont Civic Association. Opening the meeting, the agenda was approved as submitted; minutes for the January 5, 2010, membership meeting were distributed and approved as submitted; and treasurer's report was approved. It was announced that Arlington had been selected for round 7 of the Intelligent Community competition and visitors will be present in Arlington in March for additional evaluation of the County. The dates for the meeting of the Revenues and Expenditures committee to examine the County budget were announced.

The County Board appeared as a panel: Barbara Favola, Board Member; Jay Fisette, Board Chairman; Mary Hynes, Board Member; Walter Tejada, Board Member; Christopher Zimmerman, Board Vice-Chairman. After opening remarks by the Board Chairman, the Board members entertained questions prepared by the Civic Federation's Environmental Affairs, Housing, Planning and Zoning, Public Services, Revenues and Expenditures, and Transportation committees. Questions from member delegates concluded the program.

There was no unfinished business or new business.

The meeting adjourned at 9:25 p.m. until the next membership meeting on March 2, 2010.

Submitted:

Eileen Williams
Secretary Pro Tempore