



# ARLINGTON COUNTY CIVIC FEDERATION

## Agenda for June 1, 2010

7:30 Pledge of Allegiance of the United States

Approve agenda and time organization rules

Officer reports

Civic Federation member delegate announcements, comments, and questions

7:40 Civic Federation election

Civic Federation member delegates will elect officers plus five members of the Executive Committee to serve from June 1, 2010, to June 7, 2011. Nominations for all positions will be taken from the floor. The Nominating Committee will report on its study with the following slate as its recommendation:

- President ----- Mike Kerley, Arlington Forest
- Vice President ----- Terri Prell, North Rosslyn
- Secretary ----- Peter Olivere, Glencarlyn
- Treasurer ----- Eileen Williams, League of Women Voters
- Executive Committee --- Mark Antell, North Rosslyn
- Executive Committee --- Gary Barbee, Nauck
- Executive Committee --- Burt Bostwick, Old Glebe
- Executive Committee --- Larry Finch, Donaldson Run
- Executive Committee --- Amy Levin, Aurora Highlands

7:50 County Manager program with guest speaker Michael Brown, Arlington County Manager

8:10 Capital Improvement Program informational program with guest speakers:

- Mary Beth Chambers, APS Assistant Superintendent of Finance and Management Serv.
- Michelle Cowan, Arlington County Assistant Chief Financial Officer
- Bill O'Connor, APS Director, Design and Construction Services
- Clarence Stukes, APS Assistant Superintendent, Facilities and Operations
- 25 Minutes - Guest speaker presentations
- 15 Minutes - Committee prepared questions
- 20 Minutes - Member delegate questions and discussion

9:10 Unfinished Business - Bylaws Committee report

The Civic Federation Bylaws Committee will report to the Civic Federation with a recommendation that the Civic Federation amend Article VII Section 3 of its Bylaws to read: *Committee recommendations to the Civic Federation are valid after an announced meeting is held by the committee and a vote on the recommendation is recorded. Committee reports shall be in writing. A copy of the report shall be given to the president and to the secretary.*

9:25 New Business (introduction of motions to be considered September 7, 2010)

9:30 Adjourn (next meeting is September 7, 2010 -- Candidate Night)

## **Treasurer's Report for May 31, 2010 - Eileen Williams:**

### **Checking Account**

Bank Balance on April 26, 2010		\$13,207.53
Income		
Banquet tickets	\$245.00	
	\$245.00	\$13,452.53
Expenses		
Arlington County Scholarship Fund for Teachers	\$ 200.00	
Peter Olivere (reimburse for banquet expenses)	\$3,125.50	
	\$3,325.50	
Balance on May 31, 2010		\$10,127.03

### **Savings Account**

Balance on April 26, 2010	\$855.05
Balance on May 30, 2010	\$855.05

## **Secretary's Report** - (Minutes from May 4, 2010 Civic Federation membership meeting)

The meeting called to order at 7:30 pm by Mike Kerley, President. The Pledge of Allegiance was led by Jim Pebley from Waycroft-Woodlawn Civic Association. Opening the meeting, the agenda was approved as submitted; minutes for the April 6, 2010, membership meeting were distributed and approved; the treasurer's report was approved.

The Civic Federation Housing Committee, Planning and Zoning Committee, and Public Services Committee presented a Housing and Code Enforcement program (on website at [HYPERLINK "http://www.civfed.org/prescodeenforce1005.pdf"](http://www.civfed.org/prescodeenforce1005.pdf) ([www.civfed.org/prescodeenforce1005.pdf](http://www.civfed.org/prescodeenforce1005.pdf)) with guest speakers: Ben Barksdale, Chief Fire Marshal, Arlington County Fire Department; Susan Bell, Director, Arlington County Department of Community Planning, Housing and Development; Dan Murray, Deputy Chief, Arlington County Police Department. The presentation was followed by committee questions and member delegate questions and discussion.

The Civic Federation Cultural Affairs Committee presented a program ( on website at [HYPERLINK "http://www.civfed.org/presart1005.pdf"](http://www.civfed.org/presart1005.pdf) ([www.civfed.org/presart1005.pdf](http://www.civfed.org/presart1005.pdf)) on the new Cultural Center (Artisphere) – opening 10/10/10 -- with guest speakers Norma Kaplan, Division Chief, Arlington County Cultural Affairs and John Seal, Chair, Arlington County Commission for the Arts, concluded by member questions and discussion.

There was no unfinished business. In new business, the Civic Federation Bylaws Committee proposed that the Civic Federation amend Article VII Section 3 of its Bylaws to read "Committee recommendations to the Civic Federation are valid after an announced meeting is held by the committee and a vote on the recommendation is recorded. Committee reports shall be in writing. A copy of the report shall be given to the president and to the secretary."

The meeting adjourned at 9:25 p.m. until the next membership meeting on June 1, 2010.

Submitted:

Sharon J. Rogers  
Secretary