

Arlington County Civic Federation

John T. Hazel Auditorium, Arlington Hospital

Minutes - January 4, 2000

1. The president called the meeting to order at 7:35 PM.
2. Approval of the Agenda: Approved without change.
3. Approval of Minutes of the December 7, 1999 Meeting: The minutes were approved as written.
4. Treasurer's Report: Treasurer Frances Finta reported that 65 of the 73 member organizations have paid their 1999/2000 dues. She reported that the combined Checking and Savings account balance was \$3,934.82, with an additional balance of \$209.97 is available in the U.S. Postal Service bulk mail account.
5. Scheduled Program: **Annual visit of the Arlington County Board**. After each of the five members made a short presentation, Federation delegates asked a wide range of questions. Board members answered questions until approximately 9:15 p.m.
6. New Business: With very little discussion, delegates approved, by voice vote, a resolution presented by Jim Schroeder of the Arlington Education Association. The resolution asks the R&E and Public Service committees to review jointly the County and School employees' retirement system along six issues, which are identified in the resolution.
7. Adjournment: The meeting adjourned by 9:17 p.m.

Recorded by Timothy Wise, Secretary

*Approved
2/1/00*