

Arlington County Civic Federation

John T. Hazel Auditorium, Arlington Hospital

Minutes - February 1, 2000

1. The president called the meeting to order at 7:32 PM.
2. Announcements. The president announced that the Federation website has been constructed, and is available as an adjunct to the Barcroft School and Civic League's website (www.bscl.org/accf). He also announced that delegates can receive the Federation's newsletter electronically; information to contact the President is in the paper newsletter. Finally, the President announced that VIPP (Virginians Interested in the Protection of Pedestrians) has left an informational flyer on the sign-in table.
3. Approval of the Agenda: Delegates approved the agenda, as written.
4. Approval of Minutes from the January 4, 2000 Meeting: The minutes were approved, as written.
5. Treasurer's Report: The Treasurer reported that 69 of the 73 member organizations have paid their 1999/2000 dues. She reported that the combined Checking and Savings account balance was \$3,665.50, with an additional balance of \$209.97 available in the U.S. Postal Service bulk mail account.
6. Committee Reports: After a report from the Membership Committee, delegates approved the membership of Arlington Dogs, Inc. Jim Pebley, Vice President and Chairman of the Executive Committee reported on the Executive Committee's February meeting.
7. Program: The Transportation Committee reported on the report of the County's Neighborhood Traffic Calming Committee, and offered a draft resolution. Charles Denney, Chairman of the County's committee provided an overview of the their report. A friendly amendment was accepted to change "trust" to "expect" in the second "resolve." After discussion that the County's report was only mailed to Federation delegates, and not to alternate delegates, Susan Johnson moved to table the resolution until the report could be provided to all alternate delegates. After a second, delegates approved the motion by a vote of 18-17. In the second part of the program, the Arlington School Board made their annual visit to the Federation, and engage in an extended Q&A session with delegates.
8. New Business: There was no new business.
9. Adjournment: The meeting adjourned by 9:37 p.m.

Recorded by Timothy Wise, Secretary

