

# ***Arlington County Civic Federation***

John T. Hazel Auditorium, Arlington Hospital

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## **Minutes - May 2, 2000**

1. The president called the meeting to order at 7:36 PM.
2. Announcements. The president briefly summarized the events of the Federation's 84<sup>th</sup> Annual Banquet, held this year on Friday, April 28. He also reminded delegates of the upcoming Neighborhood Day, which this year will be held on Saturday, May 13.
3. Approval of the Agenda: Approved after deletion of item 6 that referred to the election of the nominating committee, which actually occurred at the April meeting.
4. Approval of Minutes from the March 7, 2000 Meeting: Approved as written.
5. Treasurer's Report: The Treasurer's written report shows that 70 of the 74 member organizations have paid their 1999/2000 dues. The report also shows that the combined Checking and Savings account balance was \$3,054.42, with an additional balance of \$112.60 available in the U.S. Postal Service bulk mail account.
6. Committee Reports: Jim Pebley, Federation Vice President and chairman of the Executive Committee, discussed plans for a new Federation logo. In addition, he discussed the efforts of Pat Smaldore to get certified by Channel 33 so that Federation meetings can be broadcast on that channel. He also asked that anyone interested in becoming certified should contact a Federation officer. Finally, he mentioned that Friends of the Parks remind delegates of the small parks program guidelines available at the sign-in desk.
7. Program: Arlington's three delegates to the Virginia General Assembly -- Jim Almand, Bob Brink, and Karen Darner -- reported on the significant legislation and events of the 2000 General Assembly. In addition, Patrick Smaldore provided a short report about the report of the Chesapeake Bay Task Force.
8. New Business: There was no new business.
9. Adjournment: The meeting adjourned before 9:30 p.m.

Recorded by Timothy Wise, Secretary