

# ***Arlington County Civic Federation***

John T. Hazel Auditorium, Arlington Hospital

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## **Minutes - June 5, 2001**

1. The President called the meeting to order just after 7:30 PM.
2. Approval of Agenda: Approved unanimously.
3. Approval of Minutes from the March Meeting: The minutes from both meetings were approved as written.
4. Treasurer's Report: The Treasurer's written report, dated June 5, 2001, shows that 74 of the 75 member organizations have paid their 2000/2001 dues (the Langston civic association has not paid). The report shows the combined Checking and Savings account balance of \$3,309.47, with a \$0.00 balance in the U.S. Postal Service bulk mail account.
5. President's Report. Jim Pebley said that Neighborhood Day was a success. He also said a letter was sent to the County Board regarding the process used to install the artificial turn at Thomas Jefferson middle school. In addition, he also said the Federation was turned down for a slot on the North Tract task force. Finally, he announced that blood donations are being sought for Ben Winslow.
6. Committee Reports: Patrick Smaldore, Executive Committee chairman said that a summary of the Executive Committee's work was available on the sign-in table. In addition, Patrick noted that a sign-up sheet is also available there for the Federation booth at August's County Fair. Bob Atkins, Revenues & Expenditures Committee chair noted the County is not preparing a CIP this year. He also said each civic association should obtain a copy of the approved County Budget. Frances Finta, Membership Committee chair, noted that the committee's written report is available at the sign-in desk; also the written report of the Scholarship Fund. Finally, Jay Wind noted there would be a civic technology workshop on July 28 that will focus on developing a civic association's website and e-mail capabilities.
7. Nominating Committee: Tim Wise reported that the committee is nominating Jim Pebley, President, Dan Krasnegor, Vice President, Tim Wise, Secretary, and Frances Finta, Treasurer. In addition, they are nominating Kim Smith, Patrick Smaldore, Roger Meyer, Mileva Hartman, and Bob Atkins. There were no nominations from the floor. The slate of the Nominating Committee was approved unanimously.
8. Program: The program on Public Service was presented by Arlington County Police Chief Flynn, Sheriff Arthur, Fire Chief Flynn, and Steve Souder, Supervisor of the Emergency Communications Center.
9. Delegate Feedback: This item was deferred.
10. New Business. Delegates unanimously passed a resolution urging official of undesignated pharmaceutical companies to .reconsider their decision regarding compassionate treatments for Abigail Burroughs, the daughter of a member of the Waycroft-Woodlawn Civic Association. After noting that a 27-story condominium will be built in Rosslyn and that the Civic Federation was not involved in commenting on and/or reviewing its development, Roye Lowry asked whether the Federation is becoming irrelevant. A discussion followed.
11. Adjournment: The meeting adjourned just about about 10:07 p.m.

Recorded by Timothy Wise, Secretary