

Arlington County Civic Federation

John T. Hazel Auditorium, Virginia Hospital Center, Arlington

Minutes - May 7, 2002

1. The President called the meeting to order at 7:30 PM.
2. Pledge of Allegiance. Members recited the Pledge of Allegiance.
3. Approval of Agenda. Approved as written.
4. Approval of Minutes from the April 5, 2002 Meeting: Approved as written.
5. Treasurer's Report: Treasurer Frances Finta's written report, dated April 2, 2002, shows that all 79 member organizations have paid their 2001/2002 dues, including one which has paid through 2002/2003. In addition, the report shows the combined Checking and Savings account balance of \$4,429.88 with a \$0.00 balance in the U.S. Postal Service bulk mail account.
6. President's Report. President Jim Pebley reported on Neighborhood Day. He also reported on the successful silent auction held at Quinn's Auction House, the proceeds of which went to the 9-11 Scholarship Fund. The executive committee meeting will be held at Bill Buck & Associates on Wilson Blvd.
7. Committee Reports. The Membership Committee presented the application of the Long Branch Creed Civic Association, which was approved unanimously. It is the Federation's 80th member. The Public Services Committee talked about the Leaders Forum, which will be held on Wednesday, May 29. *Nominating Comm. presented vote* *Public Services Committee*
8. Columbia Pike Revitalization Organization. Jim Lynch and Bill Gearhart talked about the organization's activities and plans.
9. Project Resilience. Fran Herron talked about this County project designed to develop coping mechanisms resulting from September 11.
10. Program. United States Representative Jim Moran and members of Arlington's state legislative delegation talked about their legislative activities.
11. Unfinished Business. None.
12. New Business. The Public Services Committee proposed a resolution on the County's Emergency Communications Center, which will be formally presented at the June meeting. Kathryn Scruggs of the Arlington Education Association proposed that the Federation participate in a "broad-based coalition" to provide subsidized housing for County and Schools employees. This was referred to the Housing Committee. In addition, Mr. Pebley charged the Revenues & Expenditures Committee to include in its review of the annual CIP program, a recommendation on the amount(s) of the bond levies. *Public Services Resolution*
13. Adjournment: The meeting adjourned just about about 10:00 p.m.

Recorded by Timothy Wise, Secretary

Approved in charges