

Arlington County Civic Federation

John T. Hazel Auditorium, Virginia Hospital Center, Arlington

Minutes – March 4, 2003

1. The President called the meeting to order at 7:00 PM.
2. Pledge of Allegiance. The formal meeting began with recitation of the Pledge of Allegiance.
3. Presidential Commendation. Presentation to Alden and Vivien Nielson, long-time Federation delegates who are leaving the area.
4. Approval of Agenda. The agenda was approved as presented.
5. Approval of Minutes: Minutes from the February 4, 2002 meeting were approved.
6. Treasurer's Report: Treasurer Frances Finta's written report shows a combined checking and savings accounts balance of \$5,680.05 less a 911 Scholarship Fund balance of \$1,031.92, 936.92, leaving a Federation balance of \$4,648.13. The report was accepted.
7. Committee Reports: The By-Laws Committee announced it would present proposed changes to Article IV at the April meeting for action at the May meeting. The Transportation Committee presented a proposed resolution concerning replacement of the Spout Run Bridge. Brief reports were also made by the Banquet and R&E Committee chairs regarding the annual banquet and continuing FY04 budget meetings, respectively.
8. Program. The program consisted of: 1) visit with Arlington's General Assembly delegation; 2) proposed Schools Committee budget resolution; and, 3) Planning & Zoning Committee report on pipestem lots. Each member of the delegation spoke for about 10 minutes, which was followed by general Q&A session. After a discussion and Q&A about the Schools Committee resolution, it passed unanimously. The Planning & Zoning Committee report was discussed. A motion to extend the Q&A by three minutes passed. There were sufficient votes to pass it with only about three or four "nay" votes heard.
9. New Business. None..
10. Adjournment: The meeting adjourned at approximately 10:22 p.m.

Recorded by Timothy Wise, Secretary