

# ***Arlington County Civic Federation***

John T. Hazel Auditorium, Virginia Hospital Center, Arlington

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## **Minutes – March 2, 2004**

1. The President called the meeting to order at 7:30 pm after a community forum presentation by Pedals for Progress.
2. Pledge of Allegiance. The formal meeting began with recitation of the Pledge of Allegiance.
3. Approval of Agenda. The agenda was approved.
4. Approval of Minutes. Minutes from the February 2004 meeting were approved.
5. Treasurer's Report: Treasurer Frances Finta's written report shows a combined checking and savings accounts balance of \$4,756.77 less a 911 Scholarship Fund balance of \$1,031.92, leaving a Federation balance of \$3,724.85. The bulk mail balance was \$0.00. The report was accepted. Seventy-eight of 87 organizations have paid their current dues.
6. Committee Reports: Brief status reports were presented by the chairs, or representatives, of several committees, including the Public Service, Schools, and Transportation committees.
7. Approval of Standing Rule for Budget Discussion. John Antonelli's motion to defer consideration of the standing rule until the April meeting lost by a vote of 23-26. After this vote, the special rule passed by a voice vote.
8. Election of New Executive Committee Member. Delegates elected Stan Karsten, president of the Radcliff-Ft Myer Heights Civic Association, to serve on the Executive Committee for the remainder of the Federation year. He replaces a member who could no longer serve.
9. Program. The program involved two presentations. Three county staff discussed various aspects of the county's planning and zoning process. The second presentation about affordable housing in Arlington was presented by the Housing Committee, and included staff of several non-profits. Both programs included Q&A sessions with Federation delegates.
10. New Business. Maureen Ross presented a resolution to review the site plan process; the resolution was referred to committee. Bob Atkins made an announcement about a medical reserve corps.
11. Adjournment: The meeting adjourned about 9:50 pm.

Recorded by Timothy Wise, Secretary

*Both Joe Whaley  
&  
Roye howry  
are former County Board  
Members*