

Arlington County Civic Federation

John T. Hazel Auditorium, Virginia Hospital Center, Arlington

Minutes – May 4, 2004

1. The meeting was called to order at 7:30 pm.
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 April 6, 2004 meeting were approved as written.
5. Committee Reports: The Bylaws and Parks committees provided drafts of their bylaws and resolutions, respectively. In addition, brief reports were presented by the chairs, or representatives, of several committees, including the Nominating, Revenues & Expenditures, Environmental, Public Service, Airport Issues, Transportation, and Housing.
6. Treasurer's Report. The written report shows a combined checking and savings accounts balance of \$5,694.58 less a 9/11 Scholarship Fund of \$1,031.92 leaving a Federation balance of \$4,662.66. Eighty-two of 87 member organizations have paid their dues. The US Postal Bulk Mail balance is \$0.00.
7. Program. The program was presented in two parts. A short program was presented by several members of Arlington's EMT personnel. The main program featured Arlington's General Assembly delegation (Senator Whipple and Delegates Brink, Ebbin, Eisenberg, and VanLandingham. Senator Ticer was absent). They made individual presentations on various aspects of the just completed 2004 Regular and Special Sessions. They then answered delegates questions.
8. New Business. There was no new business.
9. Adjournment: The meeting adjourned at approximately 10:00 pm.

Recorded by Timothy Wise, Secretary