



Agenda – Tuesday January 3, 2006
7:30pm

1. Pledge of Allegiance (formal start of meeting)
2. Approval of Agenda
3. Approval of Minutes (December 6, 2005)
4. Treasurer's Report
5. Executive Committee Resolution (3 minutes)
6. Planning and Zoning Committee discussion about the proposed ordinance change for church/lodge parking lots (15 minutes)
7. ACCF Schools Committee School Board Program (60 minutes)
8. Unfinished Business
9. New Business/Announcements
10. Adjournment

9:30pm

Minutes – January 3, 2006 Membership Meeting

President Smaldore called the meeting to order at 7:30 pm.

1. The meeting began with the Pledge of Allegiance led by Brendan Ryan, Arlingwood Civic Association.
2. The agenda was approved as submitted.
3. Approval of Minutes. The minutes from the December 6, 2005 membership meeting were distributed for approval, and approved as corrected.
4. Treasurer's Report. Balances: Checking \$1474.23, Savings \$1881.27, Combined \$3355.50, Reserved for 9-11 Scholarship Fund \$802.00, Net Available \$2553.50. US Postal Bulk Mail Account \$258.79. Dues for the current fiscal year have been paid by 71 out of 82 member organizations.

5. The proposed Executive Committee Resolution was deferred until the February 7, 2006 meeting.

6. Proposed Church Parking Lot Ordinance. Martha Moore and Bill Gearhart of the ACCF Planning and Zoning Committee made a presentation and conducted a discussion on the proposed 'Church Parking Lot Ordinance.' A straw poll of the delegates was also conducted. Details of the proposed ordinance, the staff summary and the straw poll may be found on the ACCF web site.

7. Arlington County Board Panel Presentation. President Patrick Smaldore introduced members of the Arlington County Board and moderated the panel discussion. The Board also used to occasion to congratulate the Federation on its 90th Anniversary. The Board was asked to address five questions developed by the Executive Committee and other committees of the Federation. These included questions pertaining to budgets, affordable housing and the ACCF's legislative package. Following their responses, questions from the floor were accepted.

8. Unfinished Business. None.

9. New Business, Announcement and Introductions.

- A. Amy Levin introduced Arlington's new Director of Public Health, Dr. Reuben K. Varghese. Dr. Varghese will conduct an exercise on public health at the February ACCF meeting.
- B. The Committee of 100 announced their upcoming program on 'Muslims in Arlington.'
- C. John Antonelli introduced two proposed resolutions as 'New Business'. The first, which involved the proposed County Board pay raise, was referred to the Legislation Committee. The second, which involved the impact of recent changes to the County Board meeting schedule, was referred to the Executive Committee.

The meeting adjourned at 10 PM.

Submitted: Burt Bostwick, Secretary