

1. Meeting Called to order at 7:30 pm. The Pledge of Allegiance was led by Amy Levin of the Aurora Highlands Civic Association.
2. Agenda approved as submitted.
3. Approval of Minutes. The minutes of the November 14, 2006 membership meeting were distributed and approved as submitted.
4. Treasurer's Report: Balance \$3106.42. Sixty-three of 84 member organizations have paid their dues for the current fiscal year.
5. The following individuals were nominated for the ACCF Banquet Awards Committee: Frances Finta, Ann Rudd, Charlotte Cleary, Herschel Kantor and Amy Levin. The Committee's recommendations are to the Executive Committee by March.
6. Larry Mayer and Jackie Snelling explained the Special Rules for Arlington School Board Program as previously published in the ACCF Newsletter.
7. Members of the Arlington County School Board, Mary Hines, Chair, Libby Garvey, Vice-Chair, Ed Fendley, Dave Foster and Frank Wilson made a presentation to the membership, followed by a question and answer session. A handout entitled 'Arlington Public Schools: Progress, Prospects & Potential' was distributed to the membership and addressed some of the questions submitted to the Board by the ACCF Executive Committee.
8. New Business and Announcements
 - a. On behalf of the Planning and Zoning Committee Larry Mayer presented a resolution entitled 'Rosslyn Building Heights and FAA Safety.' As the issue was to be considered by the Arlington County Board at its December 9 meeting, and there was insufficient time for the resolution to be considered at a subsequent ACCF membership meeting, a motion was introduced to suspend the rules and permit a vote on the resolution at the December meeting. The motion was approved by a margin of 32 for and 4 against. Following discussion, the resolution was approved by a margin of 37 for, 1 against and 3 abstentions.
 - b. John Antonelli of the Columbia Heights Civic Association introduced a resolution pertaining to a proposed change by WMATA to reduce the number of Blue Line trains. The resolution was referred to the Transportation Committee for consideration at the January membership meeting.
 - c. Jerry Auten, Chair of the ACCF Transportation Committee, advised that a revised draft of the Master Transportation Plan (MTP) was available on the County's web site for comments, due by December 31. This draft included a new sidewalk policy.
 - d. Kathryn Scruggs, Chair of the ACCF Housing Committee advised that the committee would meet at her home on Thursday, December 7, and that all were welcome to attend.

9. The meeting adjourned at 9:45 PM.

Submitted: Burt Bostwick, Secretary