



Minutes – March 6, 2007 ACCF Membership Meeting

1. Meeting Called to order at 7:30 pm by Frances Finta, Vice President. The Pledge of Allegiance was led by Patrick Smaldore of NARFE Chapter 7.
2. Agenda approved as submitted.
3. Approval of Minutes. The minutes of the February 6, 2007 membership meeting were distributed and approved as amended.
4. Treasurer's Report: Current checking account balance is \$1862.29. 68 of 84 organizations had paid their dues for the current fiscal year.
5. Announcements: Steve Baur of the Airport Issues Committee provided an update. He stated there would be a forum on helicopter noise sponsored by the Council of Governments on March 13. Comments should be sent to him.

Kathryn Scruggs of the Housing Committee reported that her committee had provided information on affordable housing issues to the Multi-Site Review Committee which was considering potential future uses of the Wilson School site.

Frances Finta spoke for Jerry Auten of the Transportation Committee and advised that the County would receive comments on the 2nd draft of the Master Transportation Plan at a public hearing to be held on March 19 at the Navy League Building. A 3rd draft is due in late April.

Frances Finta announced that invitations were in the mail for the ACCF annual banquet to be held on Friday, March 30 at the Hyatt Hotel in Rosslyn.

Bill Gearhart, Co-Chair of the Planning and Zoning Committee provided an update on the Board's actions regarding zoning changes, particularly relating to activity within 1/4 mile of Metro Stations.

One delegate raised the issue of misrepresentation of ACCF positions by local newspapers. The most recent incident involving ACCF's position on the Board's proposed zoning changes. Snelling said that where such incidents were brought to ACCF's attention, an appropriate response was sent to the newspaper in question.

Other delegates advised that Cherrydale Artist Day would be held Saturday March 24 at the Cherrydale Fire Department; and, the County Registrar would host a film entitled 'By the Numbers' in the County Board Room on March 12.

7. Arlington Senior Programs: ACCF Executive Committee Chair Jackie Snelling introduced Lynch, Director of the Aging and Disability Services Division and other members of the p They spoke on current County programs and the Elder Readiness Task Force, and distrib informational material on County programs. A question and answer session followed th presentation.

8. New Business: Jay Wind, Chair of the ACCF Parks and Recreation Committee, introduced resolution pertaining to use of Wilson School site which was presently being considered Multi-Site Review Committee. The proposed resolution was referred to the Parks Comm which was to hold a meeting open to all interested parties later in the month and provid report and resolution to the membership for their consideration at the April meeting.

The meeting adjourned at 9:14 PM.

Submitted: Burt Bostwick, Secretary