



## Minutes – June 5, 2007 ACCF Membership Meeting

1. Meeting Called to order at 7:30 pm by Larry Mayer, President. The Pledge of Allegiance was led by Larry Finch of the Donaldson Run Civic Association.
2. Agenda approved as submitted.
3. Approval of Minutes. The minutes of the May 1, 2007 membership meeting were distributed and approved as submitted.
4. Treasurer's Report: To be provided. Frances Finta provided a report on the ACCF Banquet which showed an excess of revenues over expenses of \$457.24. Larry Mayer appointed an audit committee to review ACCF's financial records consisting of Frances Finta and Anna Medlen.
5. Election of Officers: In accordance with the Bylaws of the ACCF, the Nominating Committee nominated the following delegates to serve as ACCF officers and Executive Committee members for the fiscal year beginning July 1, 2007:

For President: Larry Mayer  
For Vice-President: Frances Finta  
For Treasurer: Eileen Williams  
For Secretary: Sharon Rogers

For Executive Committee: Jerry Auten, Frank Emerson, Larry Finch, Stan Karson and Jackie Snelling.

The floor was then opened for nominations. No nominations being made from the floor, it was moved, and then approved that the proposed nominees be elected by acclamation.

6. Committee Reports and Announcements: In accordance with the Bylaws of ACCF, written annual reports are to be given to the President and the Secretary. Such reports may also be presented to the membership and are posted on the web site at [www.civfed.org/comrep07.htm](http://www.civfed.org/comrep07.htm).

Larry Mayer announced that a meeting of committee chairs and the Executive Committee would be held in July to solicit new ideas and programs, suggestions for outreach, etc. Jackie Snelling asked that all member organizations submit ideas for future agendas and activities.

Jerry Auten, Chair of the Transportation Committee, announced that the third draft of the Master Transportation Plan had been completed and would be posted soon on the Arlington County web site. A presentation of the plan will be made on June 13, to be followed by an Open Forum on July 9. Also, information on the proposed widening of I-66 can be found on ACST's (Arlington Coalition for Sensible Transportation) web site, [www.acstnet.org/](http://www.acstnet.org/).

7. Environmental Committee Program: Larry Finch, Environmental Affairs Committee Chair, introduced the panel for the presentation and discussion of Arlington's AIRE (Arlington Initiative

to Reduce Emissions) program. Panel members were: Paul Ferguson, Chair, Arlington County Board; Walter Robinson, NSF (National Science Foundation); John Morrill, Arlington County Energy Manager; Joan Kelsch, Arlington County Green Building Program.

8. Proposed AIRE Resolution: Larry Finch provided a presentation and background on the resolution which had been initially presented at the May membership meeting. Following discussion, the resolution was approved by all present except one.

9. New Business and Announcements: The Committee of 100's meeting on the topic of the environment is scheduled for the following Wednesday. Patrick Smaldore commented that he had read a number of the ACCF committee reports on the web site and liked them. Jay Wind said the Neighborhood Day program had been a great success, and reminded everyone that ACCF would have a booth at the County Fair and that additional volunteers were needed. Max Scruggs noted that AAUW (American Association of University Women) was first in ACCF meeting attendance followed by ACTA (Arlington County Taxpayers Association) and Dominion Hills CA.

10. The meeting adjourned at 9:41 PM.

Submitted:

Burt Bostwick  
Secretary