



Minutes – April 1, 2008 ACCF Membership Meeting

1. The meeting was called to order at 7:30 pm by Larry Mayer, President. The Pledge of Allegiance was led by Burt Bostwick, of the Old Glebe Civic Association and Chair, Revenues and Expenditures.
2. Agenda approved as submitted.
3. Approval of Minutes. The minutes of the March 4, 2008 membership meeting were distributed and approved as submitted.
4. Treasurer's Report: The full report is available on Civic Federation website. Balance on hand is \$6,697.36.
5. Committee Reports and Announcements:
 - Transportation: Neighborhood Traffic Calming Manual review due April 5.
 - Neighborhood Day is May 10. Jay Wind is ACCF contact. Delegates participating should gather at 12 noon in parking lot at Courthouse Plaza. Parade starts at 1 p.m. on a route (about a mile) from Courthouse Plaza up Wilson to Clarendon.
 - Accessory Dwellings: Another Community Forum will be scheduled for late April.
 - What's My Sign – please submit entries to Burt Bostwick for grand finale at May meeting.
 - Civic Federation Banquet is March 28. Information is on website.
 - Executive Committee letter endorsing Sherwin Landfield bench was unanimously endorsed.
 - If you haven't already, please submit email addresses to Sharon Rogers, Secretary
6. For the 2008 Nominating Committee, members nominated and elected the following delegates to serve: Bill Gearhart, Mileva Hartman, Larry Mayer, Jackie Snelling, Randy Swart.
7. Budget Package Report – Issues in the County budget proposal for 2009 were presented by Schools Committee Chair, Beth Wolffe, and Revenues and Expenditures Chair, Burt Bostwick. In further action:
 - Special Rules approved 26 yes to 8 no.
 - Revenues and Expenditures Committee proposal to endorse repeal of the Residential Utility Tax was carried 23 yes to 21 no.
 - Revenues and Expenditures Committee proposal for a reduction in the Homeowner Grant Program was defeated 19 yes to 22 no.
 - The total FY 2009 budget package was accepted 39 yes to 5 no.
8. There was no New Business. Delegates were urged to volunteer to participate in the Neighborhood Day parade (see details above).
10. The meeting adjourned at 9:30 PM.

Submitted:

Sharon J. Rogers, Secretary