



Minutes – May 6, 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 Jean Mostrom delegate from the American Association of University Women and ACCF Parliamentarian.
2. Agenda approved as submitted.
3. Approval of Minutes. The minutes of the April 1, 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 \$2,199.37.
5. Committee Reports and Announcements:
 - What's My Sign: Burt Bostwick announced two awards – Arlington Heights and Aurora Highlands/Arlington Ridge. Submissions appear on www.civfed.org
 - Neighborhood Day is May 10.
 - If you haven't already, please submit email addresses to Sharon Rogers, Secretary.
6. Arlington's State Delegation reported on events during the legislative session. Presentations were made by Robert H. Brink, Adam P. Ebbin, Albert Eisenberg, David Englin and Mary Margaret Whipple (Patricia Ticer was not present due to another commitment). State Delegates were asked to address six specific issues outlined in the May 2008 issues of *The Civic Voice* and also took questions from participants at the meeting.
7. Accessory Dwelling program – Part I. Susan Bell presented the current county staff proposal. NOTE: all documents on accessory dwellings including this presentation are available at www.civfed.org. The question and answer period was extended by 10 minutes. Each delegate was invited to complete a survey on potential alternatives to be completed at the meeting or submitted no later than May 13, 2008 to Larry Mayer, 3108 4th St. North, Arlington, VA 22201-1614.
8. New Business:
 - John Antonelli, Columbia Heights Civic Association, presented a resolution on procedures for school board candidate endorsement. A motion was moved and seconded to send it to the Legislative Affairs committee.
 - Jay Wind encouraged Neighborhood Day participants to register events with the Arlington County website.
 - Bernard Berne, Buckingham Community Civic Association, presented a motion on exotic animals that was referred to the Public Services Committee.
9. The meeting adjourned at 9:55 PM.

Submitted:

Sharon J. Rogers, Secretary