



Minutes – December 2, 2008 ACCF Membership Meeting

1. Meeting called to order at 7:30 pm by Larry Mayer, President. The Pledge of Allegiance was led by Wayne Kubicki of the Arlington County Taxpayers Association.
2. Agenda approved as submitted.
3. Approval of Minutes. The minutes of the November 11, 2008 membership meeting were distributed and approved as submitted.
4. Treasurer's Report: Not available.
5. Committee reports and announcements:
 - a. The Housing committee will meet on January 11, 2009. For more information contact Kathryn@civfed.org
 - b. The December *Civic Voice* will be the last paper mailed newsletter. All delegate and alternate email addresses are required to deliver the newsletter electronically in the future. Send to mileva@civfed.org
 - c. Gerry Auten reports the Transportation Committee is following county discussion of Metro's Blue-Yellow line shift and other issues from the Master Transportation Plan that will be addressed in the next few months.
6. The ACCF Awards Committee will consist of Mileva Hartman, Ann Rudd, Frank Emerson, Burt Bostwick and Sharon Rogers.
7. "Planning 101" presented by Jim Pebley, with Carrie Johnson, appears on the Civic Federation Website at <http://www.civfed.org/presplanpebley08-1202.pdf>. Martha Moore and Bill Gearhart's information on "Civic Association Planning Considerations" appears at <http://www.civfed.org/presplanneigh08-1202.pdf>.
8. Projections on the "Financial State of the County" by County Manager Ron Carlee appear on the Civic Federation Website at <http://www.civfed.org/presarlcfin08-1202.pdf>.
9. Pat Petralia, Director of the new Walter Reed Adult Day Care Program, described the 3-year contract as a public-private partnership for the first 3 years. Participants must be 18 or older. Payment is through Medicaid, private payment; some scholarships are available.
10. New Business: None
11. Other: None
12. The meeting adjourned at 9:25 PM.

Submitted:

Sharon J. Rogers
Secretary