



## Minutes – January 6, 2009 ACCF Membership Meeting

1. Meeting called to order at 7:30 pm by Larry Mayer, President. The Pledge of Allegiance opened the meeting.
2. Agenda approved as submitted.
3. Approval of Minutes. The minutes of the December 2, 2008 membership meeting were distributed and approved as submitted.
4. Treasurer's Report: Balance on hand is \$3,816.38. Forty-two (51%) of member organizations have paid their dues.
5. Committee reports and announcements:
  - a. Robert Atkins: Partnership for a Healthier event on January 29 (brochure available in lobby)
  - 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](mailto:mileva@civfed.org).

**NOTE:** projection equipment was not available during the meeting so the best way to obtain the full presentation is to go to the Civic Federation website at [www.civfed.org](http://www.civfed.org). Full links are listed below.

6. "Transportation – Upcoming Issues" featured a presentation on the Blue Line Realignment by Jim Hughes, Director, Planning, WMATA. The presentation is available on the Civic Federation website at <http://www.civfed.org/presnewrailserv09-0106.pdf>.
7. "Solid Waste Management and New Recycling Rules" was presented by Erik Grabowsky, Solid Waste Bureau, Department of Environmental Services. Mr. Grabowsky's presentation appears on the Civic Federation website at <http://www.civfed.org/pressolidwaste09-0106.pdf>.
8. Jeff Harn, Arlington Department of Environmental Services described Arlington "Waterworks" and his presentation is at <http://www.civfed.org/preswaterworks09-0106.pdf>.
9. New Business: Resolution from Public Services Committee approved by unanimous consent:

### **Motion Commending the Electoral Board and Staff of the Office of Voter Registration**

**Whereas**, in the November 2008 general election, Arlington County residents cast 110,153 votes, 14,934 (16%) more than were cast in the 2004 general election, and

**Whereas**, Arlington County residents cast 34,110 absentee votes, 22,086 (184%) more than were cast in the 2004 general election, and

**Whereas**, 5,500 Arlington residents registered to vote in the week before the registration deadline, and

**Whereas**, the election presented challenges arising from the first general election use of new voter machine technology and electronic poll books, and

**Whereas**, the Electoral Board and staff of the Office of Voter Registration handled the above mentioned challenges with grace and efficiency and reduced the wait time for many residents;

**Therefore, be it resolved**, that, on January 6, 2009, the Arlington County Civic Federation joins Arlington residents in commending the Electoral Board and staff of the Office of Voter Registration for an outstanding job well done.

Other: None

10. The meeting adjourned at 9:20 PM.

Submitted:

Sharon J. Rogers  
Secretary