



## Minutes – June 2, 2009 ACCF Membership Meeting

1. The meeting called to order at 7:30 pm by Larry Mayer, President.
2. Agenda approved as submitted.
3. Approval of Minutes. The minutes of the May 5, 2009 membership meeting were distributed and approved as submitted.
4. Treasurer's Report: Dues year begins July 1.
5. Committee reports and announcements
6. Long-time civic activist, winner of the 2009 Sun Gazette Cup (see [www.civfed.org/award09sunlowry.pdf](http://www.civfed.org/award09sunlowry.pdf)) Roye Lowry presented "Arlington Retrospective/Prospective" as his last address to the members of the Civic Federation. Roye Lowry is featured in the documentary recently produced by the County: "[Arlington's Smart Growth Journey?](#)" -- it's 52 minutes and you'll find Roye at approximately 14:45, 29:25 and 41:00. At the conclusion of the presentation, a motion by Mileva Hartman, Membership Chair, that Roye Lowry be named honorary delegate in perpetuity was unanimously approved.
7. The Nominating Committee presented the election slate for 2009-2010 which was accepted by acclamation. Officers will be Mike Kerley, President; Mark Antell, Vice President; Sharon Rogers, Secretary; Eileen Williams, Treasurer. Members of the Executive Committee will be: Jerry Auten, Larry Finch, Stan Karson, Peter Olivere, and Terri Prell.
8. The transportation segment of the program features two presentations. The first, on Street Paving, may be viewed at [www.civfed.org/prepaving0906.pdf](http://www.civfed.org/prepaving0906.pdf) (along with a background report on the costs of poor roads at [www.civfed.org/roughroadsreport\\_may2009summ.pdf](http://www.civfed.org/roughroadsreport_may2009summ.pdf)). The second on Arlington County's Master Transportation Plan appears at [www.civfed.org/presmtpttransit0906.pdf](http://www.civfed.org/presmtpttransit0906.pdf).
9. Jim Pebley presented the County's plans for a new Emergency Preparedness Advisory Commission ([www.civfed.org/presepac0906.pdf](http://www.civfed.org/presepac0906.pdf)) and its charger ([www.civfed.org/epac\\_charger090519.pdf](http://www.civfed.org/epac_charger090519.pdf)).
10. A joint resolution from the Schools and Revenue and Expenditures committees calling for a reexamination of the County's existing revenue-sharing agreement between the County and Arlington Public Schools was defeated by a vote of 16 in favor, 17 against. The text of the resolution appears at [www.civfed.org/resrevshare0906.pdf](http://www.civfed.org/resrevshare0906.pdf).
11. In new business, Larry Mayor was thanked for his willingness to serve as president of the Civic Federation for a third year after the death of Frances Finta last summer.
12. The meeting adjourned at 9:35 p.m.

Respectfully submitted,  
Sharon J. Rogers Secretary