



## Minutes – May 4, 2010 ACCF Membership Meeting

The meeting called to order at 7:30 pm by Mike Kerley, President. The Pledge of Allegiance was led by Jim Pebley from Waycroft-Woodlawn Civic Association. Opening the meeting, the agenda was approved as submitted; minutes for the April 6, 2010 membership meeting were distributed and approved; the treasurer's report was approved.

The Civic Federation Housing Committee, Planning and Zoning Committee, and Public Services Committee presented a Housing and Code Enforcement program (on website at [www.civfed.org/prescodeenforce1005.pdf](http://www.civfed.org/prescodeenforce1005.pdf)) with guest speakers: Ben Barksdale, Chief Fire Marshal, Arlington County Fire Department; Susan Bell, Director, Arlington County Department of Community Planning, Housing and Development; Dan Murray, Deputy Chief, Arlington County Police Department. The presentation was followed by committee questions and member delegate questions and discussion.

The Civic Federation Cultural Affairs Committee presented a program ( on website at [www.civfed.org/presart1005.pdf](http://www.civfed.org/presart1005.pdf)) on the new Cultural Center (Artisphere) – opening 10/10/10 -- with guest speakers Norma Kaplan, Division Chief, Arlington County Cultural Affairs and John Seal, Chair, Arlington County Commission for the Arts, concluded by member questions and discussion.

There was no unfinished business. In new business, the Civic Federation Bylaws proposed that the Civic Federation amend Article VII Section 3 of its Bylaws to read "Committee recommendations to the Civic Federation are valid after an announced meeting is held by the committee and a vote on the recommendation is recorded. Committee reports shall be in writing. A copy of the report shall be given to the president and to the secretary."

The meeting adjourned at 9:25 p.m. until the next membership meeting on June 1, 2010.

Submitted:

Sharon J. Rogers  
Secretary