



Minutes - September 7, 2010 ACCF Membership Meeting

The meeting was called to order at 7:30 pm by Mike Kerley, President. The Pledge of Allegiance was led by Frank Emerson from the Arlington County Taxpayers Association, inc. Opening the meeting, the agenda and rules for the Candidates Night program were approved as submitted. The minutes of the June 1, 2010 meeting were distributed and approved; the Treasurer's report was accepted; several announcements were made.

Program

Candidates Night rules were previously distributed in the newsletter and included with the agenda. Candidate Panels for each of the three ballot races proceeded as announced -- the U.S. House 8th District, the Arlington County School Board and the Arlington County Board.

Unfinished Business

Presentation by the Public Services Committee on the motion referred to committee in June which read, *"Therefore, be it resolved that the Arlington County Civic Federation urges the County, as part of the Community Energy and Sustainability (CES) effort, to examine the feasibility of accelerating conversion of Arlington's street lights to LED units. This process could concentrate first on street lights owned by the County, followed by conversion of those owned by Dominion Virginia Power. The goal would be to convert all Arlington street lights as soon as possible."* The committee summarized what was known and unknown and requested consideration be deferred until a more complete understanding could be presented at the October meeting. The membership voted to defer consideration.

New Business

Bylaws Committee submitted a proposed amendment to the Committee section of the Bylaws of the ACCF, Article VII, Section 3. The amendment would the following language after the first sentence: *"Committee reports shall be presented to the Federation after the committee has met and the report voted on by the committee members."* The motion will be considered at the October meeting. The amendment will be posted on the website and included in the October newsletter.

The meeting was adjourned at 9:45 until the next membership meeting on October 5, 2010.

Submitted:
Peter Olivere
Secretary