

# **Arlington County Civic Federation**

John T. Hazel Auditorium, Arlington Hospital

## **Minutes - January 6, 1998**

1. Randy Swart, Vice President, chaired the meeting. He announced the death of former County Board member Jim Hunter.
2. The meeting was called to order at 7:32 p.m.
3. The prepared agenda was approved.
4. Minutes for the December 1997 meeting were approved as written.
5. There was no Treasurer's report.
6. Randy Swart, Executive Committee chairman, submitted the Executive Committee report. It included planning for the January meeting and discussion of the meetings with BOCA representatives about their membership application.
7. Nominations and elections of the Awards Committee was held. Members of the Awards Committee for 1998 will be Bill Gearhart, Bob Atkins, Ernie Ragland, Frances Finta, and Dave Foster.
8. Committee Actions/Reports. Jean Mostrom, Chairman, By-Laws Committee, announced that the committee will bring two changes to the floor for approval at the February meeting. One concerns when the <sup>Nominations</sup> Awards Committee is elected. The second involves the issuance of the certificates of appreciation. *Timing of the Awards Committee report to the Executive Committee*
9. Announcements. None.
10. Programs. The evening's meeting was the annual visit of the Arlington County Board. Each Board member first made a 5-minute opening presentation. Some of the topics involved in delegates' questions included the following: Sherwin Landsfield, revenues collected at National Airport; Susan Johnson, gangs and public safety; Ted Weihe, bond funding and neighborhood conservation; Jim Schroeder, employee retirement benefits; John Antonelli, code enforcement; John DePauw, education; and, Tim Wise, local income tax.
11. There was no new business; the meeting adjourned at 9:27 p.m.

Recorded by Timothy M. Wise, Secretary

Date Approved: 8 Feb 98 - with amendments