

Arlington County Civic Federation

John T. Hazel Auditorium, Arlington Hospital

Minutes - May 5, 1998

1. The meeting was called to order at 7:42 p.m.
2. The prepared agenda was approved as written.
3. The April 1988 minutes were approved as written.
4. In the absence of the Treasurer, the Secretary provided the Treasurer's report via e-mail. Total receipts from the banquet were \$2930.00 (includes \$554 in donations). Total costs were \$3029.33, thus, a net loss of \$(99.33). The cost of meals/service was \$1888.24; other miscellaneous costs were \$1141.09, e.g., printing, table decorations, postage, and donations to charity, etc. There were a total of 72 persons paid with 5 persons gratis; therefore, the net cost per paying head was \$42.08 (charged was \$33 per head). All bills have been paid except for \$26.37 to Mileva Hartman and \$30.75 to Ann Rudd (bills presented to me on Sat 5/2 with final checks to be mailed). Including the banquet, the current balance, as of 5/3/98, is \$3246.78. In addition, the BOCA check for the prorated \$20 membership fee bounced and has not been made good (no bank or other fees were assessed against ACCF) and, except for BOCA, Donaldson Run remains the only standing Federation member that has not paid their dues for the 1997 / 1998 membership year.
5. Executive Committee. Randy Swart, Executive Committee chairman, submitted the committee report.
6. Announcements. Randy announced that the executive committee approved participation in the 1998 Neighborhood Day activities. This year's event will be more grass roots and will focus on youth and their future. Civic associations near schools will be encouraged to work together.
7. Program. Each member of the General Assembly focused on a different aspect of the legislative session. Del. Darner provided an overview of the session. Sen. Howell discussed Megan's Law. Sen. Whipple talked about the car tax. Sen. Ticer talked about the child health proposals. Del. Brink covered the education/school construction proposals. Finally, Del. Almand covered criminal justice issues. Federation delegates Sherm Pratt, Ernie Ragland, John DePauw, Greg Carlone, Dave Foster, Nancy Graham, Jim Pebley, and Rebecca Gray asked questions. After the General Assembly delegates completed their portion of the evening's program, Congressman Jim Moran talked on topics related to Arlington and then answered delegates' questions.
8. New business. The Schools Committee brought forward a motion asking the School Board to delay action on a proposal for second language learners. After amending the resolution "to permit broader public discussion," the motion passed unanimously.
9. There was no new business; the meeting adjourned at 10:03 pm.

Recorded by Timothy M. Wise, Secretary

Date Approved: 5/5/98