

# ***Arlington County Civic Federation***

John T. Hazel Auditorium, Arlington Hospital

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## **Minutes - April 6, 1999**

1. The meeting was called to order at 7:30 PM.
2. The prepared agenda was approved.
3. The minutes of the March 2, 1999 meeting were approved.
4. The Treasurer reported a balance on hand of \$2,930.13. The balance includes a check for \$1,000 written to Anne Rudd for the banquet. The Treasurer also reported that 70 of the 72 member organizations have paid their dues.
5. Executive Committee: Jim Pebley provided an overview of February's Executive Committee meeting.
6. Announcements: The announcements included two County employees discussing Teen Summer Expo on April 24, 1999 at Washington-Lee High School.
7. Program:
  - ✓ Election of Nominating Committee. Nominees included Tim Wise, David Foster, Nancy Graham, Amy Appelbaum, Susan Johnson, Herschel Kanter, Roger Meyer, Patrick Smalldore, and John Antonelli. Because of a tie-vote between the fifth and sixth nominees, six delegates will be on the Nominating Committee (i.e., the first six listed).
  - ✓ Code Enforcement Workshop. Bill Brown, Program Coordinator in the County's Planning Division's Code Enforcement Section, will discuss recent changes in code enforcement and the procedures to get corrective action. He also provided delegates a handout containing a detailed explanation of many of the issues he discussed. Mr. Brown noted that since instituting a Civil Penalties Program about eight months ago, the County has collected about \$9,000 in fines.
  - ✓ Community Services Board. The role and responsibility of the CSB was presented through a panel discussion led by Judy Connally, Chair of the CSB. Panel members included Federation delegates who are also members of the CSB, County staff, and Arlington citizens who receive services provided through the auspices of the CSB.
8. New Business. None.
9. The meeting was adjourned at approximately 9:30 PM.

Recorded by Timothy Wise, Secretary

Date Approved: 5/11/99