

# ***Arlington County Civic Federation***

John T. Hazel Auditorium, Arlington Hospital

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## **Minutes - May 4, 1999**

1. The meeting was called to order at 7:37 PM.
2. The prepared agenda was approved.
3. The minutes of the April 6, 1999 meeting were approved as written.
4. The Treasurer reported a balance on hand of \$3,491.69. The annual banquet numbers were \$3,77.25 in revenue and \$3,879.21 in expenses. The treasurer also reported that 71 of the 72 members have paid their dues, but the last member is not expected to pay their dues.
5. Executive Committee: Jim Pebley provided an overview of April's Executive Committee meeting, and announced that the next meeting will be May 12.
6. Program:
  - ✓ Report from Arlington's Legislative Delegation. Senators Mary Margaret Whipple and Patsy Ticer and Delegates Jim Almand, Robert Brink, and Karen Darner reported on the activities of the 1999 Virginia General Assembly.
  - ✓ Y2K Update. Jack Sawicki, chairman of the County's Y2K ad hoc committee, presented delegates with information about the status of Y2K preparedness in the county.
7. New Business. None.
8. The meeting was adjourned at approximately 9:29 PM.

Recorded by Timothy Wise, Secretary

Date Approved: \_\_\_\_\_