

Arlington County Civic Federation

John T. Hazel Auditorium, Arlington Hospital

Minutes - June 1, 1999

1. The meeting was called to order at 7:33 PM.
2. The prepared agenda was approved as amended. Amendments involved dollar amounts.
3. The minutes of the April 6, 1999 meeting were approved as written.
4. The Treasurer reported a balance on hand in the checking and savings account of \$3,377.87. The annual banquet numbers, on the Treasurer's written report, for June were \$3,477.25 in revenue and \$2,879.21 in expenses. The treasurer also reported that 71 of the 72 members have paid their dues.
5. Executive Committee: Jim Pebley reported on May's Executive Committee meeting.
6. Membership Committee. The application of the Columbia Heights West Civic Association was approved unanimously.
7. Annual Committee Reports. Nancy Graham, Chair, Legislative Committee, summarized the committee's activities, solicited new members, and noted that the committee would meet on June 10. Robert Atkins, Chair, Revenue & Expenditures Committee, summarized the committee's activities.
8. Election of Civic Federation's 1999-2000 Officers. The Nominating Committee's selections were moved and seconded. There were no nominees from the floor. Officers elected were Randy Swart, President, Jim Pebley, Vice President, Frances Finta, Treasurer, and Timothy Wise, Secretary. Other members of the Executive Committee are Patrick Smaldore, Rebecca Gray, Robert Atkins, Ann Rudd, and Darnell Carpenter.
9. Program: A three member panel (Nathan High, architect, and Jim Snyder and Robert Atkinson, staff, Arlington County) discussed various approaches to urban design and how commercial areas can be improved.
10. New Business. None.
11. The meeting was adjourned at approximately 9:38 PM.

Recorded by Timothy Wise, Secretary

Date Approved: _____