



[**Due To The Current COVID-19 Virus This Was A Virtual Meeting**]

Minutes

April 28, 2020

**Arlington County Civic Federation (“ACCF”)
Board of Directors Meeting**

Call to Order at 6:03 p.m.

Board members attending the meeting: Allan Gajadhar, Burt Bostwick, Allen Norton, Dennis Gerrity, Stacy Meyer, Tina Worden, Eric Cassel and Mike McMenamin. Duke Banks (Parks and Recreation Committee Chair) attended also.

Meeting Format: The meeting was held Virtually using Zoom. Allan was controller.

This was a special meeting to deal with an issue of Conduct. It was determined that it should be a CLOSED meeting (Bylaws 3.09(d)).

Eric Cassel made a motion that this be a Closed meeting. It was seconded and was approved unanimously.

End Of Closed Meeting.

Some Normal Business Was Done

Minutes: The revised minutes from the April 5th BOD meeting still need to be approved.

Future Meetings:

May 19th: At Sunday’s meeting (4/26) it was suggested that a specialist in Arlington’s deer problem be asked to make a short presentation at the May meeting. He has agreed to do so. [10 min pres/10 min questions]

June 16th: There will be a special election in July to fill the remainder of Eric Gutshall’s term. We don’t know who the candidates will be. Time needs to be left in the June meeting schedule in case the election is contested and the candidates want to speak at the meeting.

Newsletter: The Parks & Recreation Committee Resolution and a link to the White Paper will be in the Newsletter.

New Business:

Code Of Conduct: The Board determined that a Code of Conduct was necessary. It will be done as a Board Resolution or added to our Standing Rules.

Burt agreed to start drafting one. Stacy and others suggested it be aspirational with no penalties.

The May Board meeting will be a **Virtual** one and well be held on May 24th at 6:00 pm.

The meeting was adjourned at 6:49

Respectfully submitted by Allen Norton