



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

Minutes

March 28, 2021

Arlington County Civic Federation (“ACCF”)

Special Board of Directors Meeting - Called by Four (4) Directors per 3.09(c)

(Boeding,McMenamin,Merlene,Meyer)

Call to Order at 11:32 a.m.

Board members attending the meeting: Allan Gajadhar, Burt Bostwick, Allen Norton, Stacy Meyer, Tina Worden, Eric Cassel, Mike McMenamin, Jesse Boeding and Mike Cantwell. Others attending included Dennis Gerrity (Membership Chair); Duke Banks (Parks and Recreation Chair); John Ford (Public Services Chair); Ron Haddox (Legislation Committee Chair); Suzanne Sundburg (Bluemont); Hershel Kanter (Williamsburg); Mileva Hartman (LWV); Kari Klaus (Friends of Aurora Highlands Parks); Julius Spain (NAACP); Wanda Younger (NAACP) and Kirit Mookerjee (Westover Village).

Meeting Format: The meeting was held Virtually using Zoom. Allan was Host and Eric was Co-Host.

Our Revolution Voting

What have the past rules been on counting abstentions?

Jesse and MikeM showed a slide deck. Much discussion ensued.

Eric: If you Abstain it’s not a Yes vote, it’s not a No vote, it’s a Not Voting on that Issue. It doesn’t count for Present and Voting. By Abstaining you are only saying that you are there and not voting.

0:32:32

Eric made a **motion** that: The number of Abstentions will be recorded, but they will not count when calculating the vote. Burt seconded it.

Jesse called for a Roll Call vote.

0:43:09

Aye: Bostwick,Cantwell,Cassel,Gajadhar,Norton,Worden (6)

Nay: Boeding,McMenamin,Meyer (3)

The motion **passed.**

(Various issues were then discussed at length, but no motion was made.)

AllanG made a **Motion** that this meeting go into a **Closed Executive Session.** Burt seconded it.

1:54:57

AllenN: This meeting should stay Open. There is no reason for a Closed Executive Session.

AllanG called for a Roll Call vote.

Aye: Bostwick,Cantwell,Cassel,Gajadhar,Worden,Boeding,McMenamin,Meyer (8)

Nay: Norton (1)

The motion **passed.**

Star Chamber

End of Closed Executive Session

1:57:40

Tina made a **motion** to create consequences for Board members acting inappropriately: if a member does not show courtesy and respect, and the behavior is offensive or demeaning, there shall be escalating consequences. Escalating consequences by the Board will start with a verbal warning, followed by a written warning, then invocation of the bylaws provision to dismiss a Board member. Burt seconded it.

Eric called for a Roll Call vote.

Aye: Bostwick,Cassel,Gajadhar,Worden,Boeding,McMenamin,Meyer (7)

Abstain: Norton

The motion **passed**.

The meeting was adjourned at 1:43 p.m.

Submitted by Allen Norton