

MEETING

Arlington County Civic Federation, General Membership Meeting, 2022-06-14, 7:00 p.m.

Held virtually via Zoom and in-person at the Hazel Auditorium, Virginia Hospital Center

ATTENDEES

Attendance was taken and quorum was met

CALL TO ORDER (Allan Gajadhar)

Meeting was called to order at 7 p.m.

REGULAR BUSINESS (Allan Gajadhar)

Vote: April membership meeting minutes - Approved

Vote: May membership meeting minutes - Approved

ELECTION OF FY23 OFFICERS AND BOARD MEMBERS (Adam Henderson, FY22 Nominating Committee)

Nominations statements were presented for all the candidates.

Vote to elect officers for FY2023 (1 Jul 2022-30 June 2023)

- President John Ford, 60 approve (97%), 2 no, 4 abstain
- Vice-President Ron Haddox, 48 approve (98%), 1 no, 7 abstain
- Secretary (CONTESTED), 0 no, 9 abstain
 - David Smith, 41 approve (73%)
 - Allen Norton, 15 approve (27%)
- Treasurer Jim Todd, 55 approve (98%), 1 no, 5 abstain
- **John Ford, Ron Haddox, David Smith, and Jim Todd were elected as ACCF officers for FY2023.**

Vote to elect board members at-large for FY2023 (1 Jul 2022-30 June 2023)

- Allen Gajadhar, 61 approve (98%), 1 no, 3 abstain
- David Schutz, 54 approve (93%), 4 no, 6 abstain
- Jacqueline Snelling, 54 approve (96%), 2 no, 6 abstain
- Mary Glass, 41 approve (98%), 1 no, 6 abstain
- Michael McMenamin, 53 approve (91%), 5 no, 8 abstain
- Nadia Conyers, 61 approve (98%), 1 no, 2 abstain
- Scott Miles, 55 approve (95%), 3 no, 7 abstain
- Suzanne Sundburg, 54 approve (95%), 3 no, 8 abstain
- Todd Truitt, 53 approve (95%), 3 no, 8 abstain

- **The Bylaws provide for a board at-large of five to nine seats. All 9 candidates above were elected to the board at-large. Jacqueline Snelling was elected board chair at an organizational meeting on 7 July 2022.**

HOUSING COMMITTEE: MISSING MIDDLE STUDY (Richard Tucker, Arlington County Housing Division)

Richard presented on Missing Middle Housing Study, found at this link: [MM Study](#)

AWARDS (Allan Gajadhar)

Certificates of appreciation:

- Adam Henderson
- Mary Glass
- Chris Wimbush
- Nicole Merlene

President's Award:

- Alistair Watson

Sun Gazette Cup:

- Allan Gajadhar

TIGER REPORT (Allan Gajadhar)

Task force initiated almost 2 years ago. In April the task force presented 5 recommendations. In May the task force presented a draft resolution. Consensus, however, is that TiGER needs more time for review. The decision is that the draft resolution is withdrawn and the task force will conduct education sessions and other engagement to refine the positions. Two additional recommendations for further study: 1) multi-seat ranked choice voting 2) stagger of elections for boards every two years

DEBI PRESENTATION (Alistair Watson)

Community Ownership and Control of Land and Housing in the United States (Thomas Hanna): [Link](#)

Presentation on Race & Housing in Arlington (Alice Hogan): [Link](#)

OLD BUSINESS GLUP

Public Services Committee Resolution to Improve Public Input for Planning, GLUP and Zoning Change Processes

- [APPROVED Resolution \[PDF, 133 KiB\]](#)
- [Presentation \[PDF, 1,1 MiB\]](#)

NEW BUSINESS

Mary Glass: There will be a rally Sat June 18th 'our voices count' rally. Want a better process to get ideas and views of citizens to the County Board and Staff.

ADJOURNMENT

Meeting was adjourned