

September 6, 2022, Meeting Minutes

MEETING

Arlington County Civic Federation, General Membership Meeting, 2022-09-06, 7p.m. Held in the Virginia Hospital Center and via Zoom, called via email invitation

ATTENDANCE

- In-Person: Member delegates checked in and were provided blue voting cards
- Zoom: Member delegates registered in-advance, and were recorded via Zoom

CALL TO ORDER (John Ford)

- Quorum was met with 1/10th of member delegates
- John welcomed the candidates and members
- Pledge of allegiance and moment of silence was observed

CANDIDATES FORUM (John Ford)

- Facebook: https://www.facebook.com/ArlCivFed/videos/candidates-forum-and-accf-september-6-membership-meeting/648361430346638/
- Vimeo: https://vimeo.com/748553650
- John provided overview of rules, in short:
 - 1 minute opening statement from each candidate
 - 1 minute closing
 - Each candidate will get 60 seconds to respond to questions
 - Questions start with pre-prepared and then are taken from in-person and Zoom audience
 - Members of the audience are afforded 30 seconds to ask their questions
- Each candidate received 3-4 pre-coordinated questions, and 4 questions from the audience

• Candidate Groups:

- US House
 - Don Beyer (D)
 - Karina Lipsman (R)
 - Teddy Fikre (I)
 - Arlington County Board
 - Matthew D. "Matt" de Ferranti (D)
 - Audrey R. Clement (I)
 - Adam Theo (I)
- Arlington County School Board
 - James Vell Rives IV
 - Bethany Z. Sutton

APPROVE JUNE MINUTES (John Ford)

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- June 2022 Membership meetings were voted on for approval VOTE: Approved
 - In-Person: 100% Yes
 - Zoom: 80% (24) yes, 0% No, 20% (6) abstention on zoom

RESOLUTIONS (John Ford)

- Reviewed a new resolution: Restore the Public's confidence in Arlington County Governance (Duke Banks, delegate from Arlington Historical Society)
- Mike Cantwell provided request that the TiGER resolution is submitted promptly. Allan Gajadhar and John Vihstadt provided input that TiGER is not as far along with community engagement that it needs to be. The TiGER committee is initiating a speaker's bureau with members volunteering to come to any civic association to have a 2-way communication to increase ARL county accountability, representativeness, and responsiveness.

APPROVE ARLINGTON ROTARY CLUB MEMBERSHIP (John Ford)

- The Arlington Rotary Club provided a quick organization overview, see below
 - Note: The Arlington Rotary Club application was reviewed for membership compliance per the ACCF by-laws and was reviewed and approved by the 8/8 Board of Directors meeting for forwarding to the General Membership meeting for a vote
 - VOTE: Approved
 - In-Person: 100% Yes
 - Zoom: 77% (23) Yes, 3% (1) No, 20% (6) Abstain

ANNUAL BUDGET (Jackie Snelling)

 It was noted that the Board adopted the annual budget, posted on-line <u>ACCF FY 2023 Approved</u> <u>Budget 08.07.22 (civfed.org)</u>

ANNUAL CERTIFICATION AND DUES (David R Smith) - not briefed

- Please note that annual certification and yearly dues are now due. Emails have been sent.
- Note: We are also following up with organizations who had delinquent dues in FY2022

ADJOURN - 9:30 p.m.

Additional Meeting Materials Below



Chart presented by Tony Weaver of the Arlington Rotary Club

Rotary Club of Arlington



30,000 clubs in more than 200 countries and territories, with 1.2 million members of Rotary International dedicated to the simple motto, "**Service Above Self**."

Arlington Rotary is a group of approximately 40 dedicated leaders in our community from a variety of different professions who want to apply their combined talents and resources toward making a difference in the world while also enhancing the exchange of ideas across professional boundaries. Our service projects range from the very local (e.g. picking up litter along Glebe Road), to the global (e.g. our participation in Rotary International's campaign to eradicate polio in the world).

