



# Arlington County Civic Federation

## Adopted ACCF Committee Charges and Year-End Reports for FY2023

b. **Bylaws and Rules.** It shall be the duty of this committee to examine the structure and function of the Federation and to draft and submit to the Federation for approval amendments to the bylaws.

### **FY2023 Report**

**Adam Henderson, Chair**

### **MEMBERS:**

ADAM HENDERSON

TINA WORDEN

ALLEN NORTON

STEFANIE PRYOR (PART-YEAR)

### **ACTIONS**

#### ACCF STANDING RULES

The Committee, at the request of the Board, re-examined the pre-incorporation standing rules and recommended revisions and re-publication of same. This will be an item to be further reviewed by the FY2024 ACCF Board.

#### BOUNDARY PROCEDURES FOR CIVIC ASSOCIATIONS

The Committee, at the request of the Board, made a detailed recommendation on Civic Association Boundary Procedures based on an informal document created by Stefanie Pryor during her tenure as ACCF President. The Committee hopes to finalize this procedure with the FY2024 ACCF Board.

#### ALIGNMENT OF DUES AND CERTIFICATION DATES

The Committee, at the request of the Board, examined the non-aligned dates under the current Bylaws for payment of dues and certification of members. The Committee drafted a Resolution to amend §2.03(A) of the Bylaws to align dues and certification dates to 20 November. This Resolution was endorsed by the Board and adopted by the General Membership on 13 June 2023.

#### PARLIAMENTARY RULINGS

The Committee, via memorandum, strongly advised the ACCF Board that its resolution regarding 'Membership Waiver[s]' adopted 16 Oct 2022 was out of order and beyond the scope of its remit and powers. The Board formally rescinded the resolution at their November 2022 meeting.

The Committee Chair, with support from the Committee, was called upon to guide the Membership through parliamentary thickets during the debate on the Resolution to Restore the Public's Confidence in Arlington County Governance.



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### WORKPLAN FOR FY2024

The Committee will continue work with the Board towards final adoption of ACCF'S Revised Standing Rules and formalized Boundary Procedures for Civic Associations. In addition, the Committee hopes to re-examine our tabled proposal from FY2021 to elect at-large Board members to alternating two-year terms and well as review our listed parliamentary procedures in light of this term's debate over the Resolution to Restore the Public's Confidence in Arlington County Governance.

The Committee will also continue its ongoing effort to create a tailored and workable ethics and conflicts of interest policy for ACCF Directors and Officers.

As ACCF continues to rebuild its Committee structure, we hope to revisit our draft Procedures for Committees created in FY2023 and discuss same with the ACCF Board.

The Committee will also welcome new member Dima Hakura in the new fiscal year. Having been idle since March, the Committee will resume its work in late summer.

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