



Arlington County Civic Federation

GENERAL MEMBERSHIP MEETING MINUTES, TUESDAY 13 JUNE 2023

MEETING

- Arlington County Civic Federation, General Membership Meeting, 6/13/2023 7:00 - 9:00 p.m.
- Hybrid meeting held in-person at the VHC Hazel Auditorium and virtually via Zoom, called via email invitation, web notification, and Facebook post.

ATTENDANCE

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

CALL TO ORDER (John Ford)

- Called to order at 7:00 p.m. with quorum met with 1/10th of member delegates (required 26)
- Moment of silence in honor of our Country, Pledge of Allegiance

MAY MINUTES (John Ford)

- **A motion was made to vote to approve the May minutes**, the motion was moved, and seconded. A vote was called on the motion. The validated results are below.

Motion: May Minutes				
	yes	no	abstain	Total
Zoom	12	0	3	15
In-Room	14	0	0	14
TOTAL	29	0	2	29
100.0%				Pass



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RESOLUTION TO ALIGN DUES AND CERTIFICATION (Adam Henderson)

- A motion was made to approve the resolution to align the dues and certification dates to Nov 20 the motion was moved, and seconded. A vote was called on the motion. The validated results are below.

Motion: Resolution to Align Dues/Cert to Nov 20				
	yes	no	abstain	Total
Zoom	22	0	2	24
In-Room	13	0	0	13
TOTAL	35	0	2	37
100.0%				Pass

RESOLUTION TO ADMIT THE BELEVEDERE CONDO ASSOCIATION AS A MEMBER (John Ford)

- A motion was made to approve the resolution to admit the Belvedere Condo Association as a member the motion was moved, and seconded. A vote was called on the motion. The validated results are below.

Motion: Resolution to Admit Belvedere Condo Association as a Member				
	yes	no	abstain	Total
Zoom	18	4	2	24
In-Room	13	0	2	15
TOTAL	31	4	4	39
88.6%				Pass

ANNUAL VISIT BY ARLINGTON COUNTY SCHOOL BOARD

CivFed was pleased to have the Arlington County School Board, attend our membership meeting. Todd Truitt (CivFed Schools Committee Chair), led the discussion with Reid Goldstein (Chair) and David Priddy. Reid walked through a comprehensive chart deck which can be found here, and then the board members supported Q&A questions, including these topics:

- % of students don't live in Arlington
- Advisory committee importance/role
- Priority of student literacy
- Administrative positions vs teaching positions
- Impacts on increased enrollment driven by development (i.e. Langston Boulevard)



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- Interaction between Deans and students
- Legislation related to school board reforms (pay, size, etc)
- Career center

ANNUAL ELECTION (Adam Henderson)

- The annual election was held for FY24 positions. All positions were uncontested. See full report [here](#).

Vote to elect officers for FY2024 (1 Jul 2023-30 June 2024)

- President John Ford, 31 approve (82%), 7 no, 6 abstain
- Vice-President Ron Haddox, 40 approve (95%), 2 no, 3 abstain
- Secretary David Smith, 40 approve (95%), 2 no, 3 abstain
- Treasurer Benjamin Watts, 42 approve (98%), 1 no, 2 abstain
- **John Ford, Ron Haddox, David Smith, and Benjamin Watts were elected as ACCF officers for FY2024.**

Vote to elect board members at-large for FY2024 (1 Jul 2023-30 June 2024)

- Nicholas Giacobbe, 43 approve (100%), 0 no, 2 abstain
- Mary Glass, 39 approve (93%), 3 no, 3 abstain
- Adam Henderson, 43 approve (100%), 0 no, 2 abstain
- Michael McMenamin, 39 approve (91%), 4 no, 2 abstain
- Richard McNamara, 41 approve (98%), 1 no, 3 abstain
- Scott Miles, 43 approve (98%), 1 no, 1 abstain
- David Schutz, 41 approve (93%), 0 no, 4 abstain
- Jacqueline Snelling, 32 approve (80%), 8 no, 5 abstain
- Jim Todd, 29 approve (81%), 7 no, 6 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.**



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AWARDS (John Ford)

CivFed's annual awards were handed out traditionally at the organization's celebratory banquet. But not for the past three years, as there has been no banquet. The awards were instead announced at our annual meeting June 13.

- **2023 Gazette Leader (formerly Sun-Gazette) Cup** – Adam Henderson (Douglas Park CA)
- **President's Award** – David Smith (Bluemont CA)
- **Certificates of Appreciation Group Award (Westover)** - Mark Greenwood (Highland Park – Overlee Knolls), Lilith Christensen (Westover Village), John Ford (Tara-Leeway Heights), Kathleen Trainor (HPOK), Mike Weinstein (Leeway-Overlee), Bob Ortung (WV), Rob Swennes (LO), Ed Cole (HPOK), Alyssa Cowden (TLH), Jim Little (HPOK)
- **Certificates of Appreciation Group Award (Missing Middle)** - Esther Bowring (Arlington Forest), Julie Lee (Glencarlyn) and Howard Solodky (Old Glebe)
- **Certificate of Appreciation Individual Award – Neighborhood Advocacy to Improve Hospital Project** – Michael Bruce (Waycroft-Woodlawn CA)

See award write-ups in addendum below.

ACTIONS

- None

ADJOURNMENT – 9:30 p.m.

A motion was made to adjourn the meeting and approved by acclamation.

Meeting Video Link: [Arlington Cty Civic Fed \[ACCF\] \(vimeo.com\)](#)

Submitted by: David R. Smith, Secretary 6/21/2023



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Addendum – Award Write-Ups

- **2023 Gazette Leader (formerly Sun-Gazette) Cup** – Adam Henderson (Douglas Park CA)

Adam Henderson is the clear choice as recipient of the 2023 Gazette- Leader (formerly Sun-Gazette) Cup. Widely trusted and respected throughout the Civic Federation' broad county-wide membership, he has served for many years as a delegate (and former CA president) of the Douglas Park Civic Association; chair of the critical CivFed bylaws and nominating committees, and webmaster for ACCF. At the same time he continues to manage his private consulting business, Adam has also found time to serve for many years as the chair of the Pike Presidents Group, a 10-CA cooperative that coordinates and advances the interests of the diverse and vibrant communities along Columbia Pike.

As bylaws chair during this year, Adam was repeatedly called upon to offer parliamentary opinions as an unusually controversial resolution made its way through an often-fractious process toward eventual adoption in modified form by the federation's general membership. Especially during highly charged meetings in February and March, Adam helped to guide a ratification process that ultimately involved a series of competing amendments. This process was closely watched by the County Board, county government and CivFed's own membership. Adam's interpretations of CivFed rules and procedures were critical to moving the process along, and his clear and forthright public statements both at the meetings and in consultations off-line were crucial to the organization finding a satisfactory resolution.

Insistent on the highest integrity in the nominations and elections processes, Adam has sustained trust by the federation membership in how nominations are vetted and elections are conducted. But despite his lengthy tenure as committee chair of bylaws, Adam has shown he is open and eager to adopt sensible changes in procedure to make the organization run more smoothly. Indeed, his highest priority as a dedicated and influential volunteer public servant is that CivFed and its committees be managed efficiently and effectively, and with the interest of benefitting our overall community placed above all other considerations.

In doing so, Adam has selflessly remained in positions of influence within CivFed leadership in order to provide a steady voice of continuity and wisdom to regularly changing leadership teams, often sacrificing his own time in order to ensure that transitions are smooth and important management concerns are not overlooked.



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ACCF is the fortunate beneficiary of Adam's stalwart commitment to principles of good management and effective and positive public policy. His contributions are broad, varied and sustained. It is with pleasure and gratitude that CivFed awards the 2023 Gazette-Leader Cup to Adam Henderson.

- **President's Award** – David Smith (Bluemont CA, Secretary, ACCF)

For Outstanding Service to the Civic Federation

David Smith has been instrumental in making sure that the Civic Federation has survived and been able to continue in its service role to the County during the challenges of the COVID recovery. His quiet competence in enabling CivFed's hybrid meetings to serve people who need to attend online has been crucial. He has been unflappable in responding to challenges from attendees and presenters. Often his work has appeared seamless when behind the scenes it was anything but that. He ensures that our equipment equipment functions for hybrid meetings, arrives early and leaves late to make the meetings function smoothly for the membership. He also takes minutes for CivFed board and membership meetings in this role, absolutely essential work without which we could not make these meetings count. His careful work in counting and recording the votes in our meetings is likewise essential and this award is to honor him for all of his hard work behind the scenes.

David, currently also serving as treasurer of the Bluemont Civic Association, has made significant contributions in several other areas. Two stand out. First, he has repeatedly identified inconsistencies in CivFed bylaws and procedures that he correctly felt needed to be remedied. After diagnosing the problems, he recommended solutions that were quickly and gratefully adopted by the Board of Directors and general membership.

Secondly, David has volunteered to serve as coordinator of the Lubber Run watershed flood mitigation group, consisting of ten civic associations united in advocating for their members to County Board and staff. In the process of assembling and leading this group, David has tirelessly pushed for greater openness in county land use procedures to permit earlier and more consistent public input as large capital projects proceed through the county planning and approval process.



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- **Certificates of Appreciation Group Award (Westover)** - Mark Greenwood (Highland Park – Overlee Knolls), Lilith Christensen (Westover Village), John Ford Tara-Leeway Heights), Kathleen Trainor (HPOK), Mike Weinstein (Leeway-Overlee), Bob Ortung (WV), Rob Swennes (LO), Ed Cole (HPOK), Alyssa Cowden (TLH), Jim Little (HPOK)

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On July 8, 2019, a heavy monsoon rain devastated many parts of Arlington County, few more disastrously than the Westover area. At that time, the new Cardinal Elementary School was a year away from opening. By Labor Day, the four most affected civic associations had formed a tight-knit coalition that, in close collaboration with the County Board, government and Arlington Public Schools, has helped to lead an effort that has seen the production, installation and entry into service of what may be the largest capacity stormwater detention vault on the East Coast.

Through well-attended public meetings, focused sessions with County and School Board members and staff, weekly consultation with Department of Environmental Services principals, this Westover Group urged a then-unprecedented County-APS collaboration that permitted construction of the new vault as a County-funded change order to the existing APS contract to complete the Cardinal School.

This saved years of procurement process and led to the expeditious completion of the mammoth project. With each member of the Westover group contributing to the effort under the skilled leadership of HPOK's Mark Greenwood, momentum was maintained during the past four years.

Early in the process, CivFed Public Services chair John Ford led the export of the successful Westover template to establish similar multi-civic-association coalitions for the Spout Run and Lubber Run watersheds.

This collective effort has been hailed as one of CivFed's signature achievements in recent years, and was cited as one of the reasons the County Board proposed --and voters approved -- a ten-fold increase in the County's stormwater flood remediation bonding authority.



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- **Certificates of Appreciation Group Award (Missing Middle)** - Esther Bowring (Arlington Forest), Julie Lee (Glencarlyn) and Howard Solodky (Old Glebe)

For several years Arlington County has simmered with strong feelings both for and against a controversial County Board housing initiative called Missing Middle, an aspirational attempt to diversify traditional single-family home neighborhoods via broad up-zoning and construction of more multi-family units in those areas.

As passions and tempers rose during the past 18 months, many citizens adopted varying methods of expressing their support or dissent. These often became acrimonious and confrontational.

In the midst of all the furor, the three awardee civic association presidents led an effort to focus their members' passionate views in an effort that forged a coalition of 16 different civic associations. This group then successfully sought meetings with County Board members and other influential county figures to powerfully and collectively represent those member views.

This powerful joint expression of commonly held views represented one of the most effective means of reaching the county's decision-makers. While the County Board ultimately decided differently than the CA coalition wished, members have cited the group's organization and impact.



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- **Certificate of Appreciation Individual Award – Neighborhood Advocacy to Improve Hospital Project – Michael Bruce (Waycroft-Woodlawn CA)**

For Outstanding Civic Engagement and Community Service

During the past four years, Virginia Hospital Center has been constructing a large new medical office and treatment center on property along N George Mason Drive formerly known as the Edison site. This massive project, by far the biggest in the area since the hospital modernization and expansion 20 years ago, has generated tensions with the adjoining communities, most notably the Waycroft-Woodlawn and John M Langston Civic Associations.

A succession of noise, dirt, lighting and other disruptions to the community's tranquility have naturally strained and vexed the neighbors. Quickly and skillfully taking the lead for the community as a locus and voice for these complaints was the current and past president of Waycroft-Woodlawn CA, Michael Bruce. Both a near neighbor to the hospital and a veteran of the community response to the earlier hospital expansion, Michael has tirelessly led a group of concerned residents who have met each month with hospital administrators, senior contractor representatives and county staff. A sitting member of the County Board is also now a regular attendee, at Michael's persistent invitation.

Michael is an effective strategist, a careful researcher, thoughtful discussant and a diligent negotiator. Michael is a master in his meetings of keeping the focus on the issues and resolutions sought. He has earned the respect of critical county staff and ACB members. He has become the champion of an aggrieved community.