GENERAL MEMBERSHIP MEETING MINUTES, TUESDAY 2 JANUARY 2024

MEETING

- Arlington County Civic Federation, General Membership Meeting, 1/2/2024 7:30 9:00 p.m.
- Hybrid meeting held in-person at the Arlington County Board Room and virtually via Zoom, called via email invitation.

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 7:30 p.m. with quorum met with 1/10th of member delegates (required 26).

DISCUSSION WITH THE ARLINGTON COUNTY BOARD (John Ford)

- John led a discussion with the Arlington County Board members: Susan Cunningham, Matt De Ferranti, Libby Garvey (Chair), Takis Karantonis (Vice Chair), Maureen Coffey. Discussion questions were pre-prepared as well as asked by members during the meeting. Topics discussed included:
 - o Freedom of information act
 - How fast will population grow and impacts to the County
 - Special GLUP process
 - o Focus on inequity, what will the County do with this year's budget
 - Mental health services
 - Ranked Choice voting
 - Effort to keep crime down in the County
 - Increasing communication from the County

RESOLUTION ON CIVFED 2024 VIRGINIA LEGISLATIVE PRIORITIES (John Ford)

A motion was made to approve the CivFed 2024 legislative priorities (<u>link</u>), discussion was opened, and a vote was taken. The legislative priorities were approved: 43 yea, 2 nay, 1 abstention.

VOTE ON MEMBERSHIP OF THE ARLINGTON ARTISTS ALLIANCE (John Ford)

 A motion was made to admit the Arlington Artists Alliance into CivFed. A motion was made, discussion was opened, and a vote was taken. The Arlington Artists Alliance was approved for membership: 47 yes, 0 no, 1 abstain. **GENERAL MEMBERSHIP MEETING MINUTES, TUESDAY 2 JANUARY 2024**

ACTIONS

None

ADJOURNMENT – 8:48 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 1/7/2024