

Draft Minutes
February 18, 2020

Arlington County Civic Federation (“ACCF”) Membership Meeting

Call to Order: Federation President Newton noted the presence of a quorum and called the meeting to order at 7:01 PM. President Newton led the meeting in reciting the Pledge of Allegiance. The meeting’s agenda was approved as submitted, the minutes for the January 2nd, 2020 Membership Meeting were approved as submitted and the Treasurer’s report for December-January was approved as submitted.

Member Organizations All-Stars: President Newton announced that there were 37 members representing 26 organizations at the January 2, 2020 Membership Meeting and the following member organizations had two or more delegates and/or alternates present: Arlington Forest Citizens Association; Arlington Tree Action Group; Bluemont Civic Association; Buckingham Community Civic Association; NoVa Norml; Penrose Civic Association and the Shirlington Civic Association

New Member Organizations: President Newton announced that 1 new organization had applied to join CivFed: The Arlington House Chapter of the DAR.
A motion was made and seconded to accept them and it passed by unanimous vote.

Video Recording of this Meeting: President Newton thanked Career Center students Seb Duall, Ellie Nix, Campbell Hamilton-Howard; and Instructor Tom O’Day for making a video recording of this Federation meeting.

Election of Board Member at Large: Duke Banks of the Nomination Committee presented the nominee to fill out the remainder of Chanda Choun’s 2019-2020 CivFed Board term - Tina Worden (Shirlington Dogs II). It was asked if there were any nominations from the floor. There were none. Ms. Worden was elected by acclamation.

Program: Panel Discussion with the APS Board (Tannia Talento (Chair), Monique O’Grady, Reid Goldstein, Barbara Kanninen and Nancy Van Doren).

Program: Developing a Community Roadmap of Youth Health Services. Jackie Snelling (Public Services Committee Chair) moderated. The panel was made up of Alicia Guajardo (Co-Chair APS Student Services Comm.); Elizabeth Auten (Social Worker – HB Woodlawn); Perry Gibbs (Student – Yorktown); Alicia Cowen (Nat. Alliance on Mental Health); Deborah Warren (Deputy Director, Community Services Board) and Lt. Eliseo Pilco (Head of School Resource Officers).

Old Business: Resolution Status

Livability, Miriam Gennari: Sent to committees for review.
(Planning and Zoning, R & E, Transportation, Housing and Public Services).

Juvenile Detention Center, Ron Haddox and Juliet Hiznay: On hold until the Moss study on the JDC is finished.

New Business:

Resolution: Burt Bostwick (Chair R&E Committee) introduced two resolutions. The first dealt with the level of County reserves (about \$343 million now). The second dealt with the performance and resources of the County Auditor.

Raffle Result: The holder of ticket 038150 won a prize from “The Italian Store”.

February Board of Directors Meeting: President Newton announced that the February Board of Directors Meeting would be held at 6:00 PM on February 23rd at Firehouse #2.

March 2020 Membership Meeting: President Newton announced that the March 17th, 2020 Membership Meeting will be held in the Hazel Auditorium at the Virginia Hospital Center. The meeting will begin at 7:00 PM.

The meeting adjourned at 9:00 PM.

Respectfully submitted by Allen Norton