



Arlington County Civic Federation

BOARD OF DIRECTORS MEETING MINUTES, SUNDAY JANUARY 26, 2025

Attendees	Board Role	In Attendance? Yes or No
John Ford	President	Yes
Nick Giacobbe	Vice President	Yes
Matt Gloudeman	Secretary	Yes
Ben Watts	Treasurer	Yes
David R Smith	Board Chair	No
Allan Gajadhar	Board Member	Yes
Dave Schutz	Board Member	Yes
Jackie Snelling	Board Member	Yes
Jean Henceroth	Board Member	No
Michael McMenamin	Board Member	Yes
Paul Holland	Board Member	No
Richard McNamara	Board Member	Yes
Ron Haddox	Board Member	Yes
Percentage of Board Members in Attendance:		77%
50% required to achieve quorum.		
Other Attendees	Role	In Attendance? Yes or No

Discussion Topic	POC	Discussion
Welcome and Call to Order	Matt Gloudeman	Quorum was reached. The meeting was called to order at 1 p.m. The meeting was held virtually via Zoom, called via email invitation.
Approve Previous Month Minutes	Matt Gloudeman	Dec minutes approved. 8 yeah 0 nay 0 abstain
Board Meeting Date Reminder	Matt Gloudeman	Wednesday 19 February 2025, 7p.m.; hybrid meeting; Site is TBD
Action Item Review	Matt Gloudeman	Old Item: Newsletter article on open data submittal - reassigned to Matt Old Item: IT training/tutorial - kept this action open until we confirm with N. Highlands on their status Old Item: there are still 10 orgs outstanding on membership (5 not paid, 9



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		<p>no cert)</p> <p>Old Item: closed item to send last year's legislative agenda</p> <p>New Item: Dave Schutz was contacted by ARLNow to understand opportunities to collaborate on communications.</p>
President's Report	John Ford	<p>January GM meeting - Well received.</p> <p>February GM meeting - Will include 10-minute contribution from Memorializing the Enslaved in Arlington. CPHD will contribute 45 minutes on policy agenda and work plan for the year. Then 45 minutes for Housing Committee to discuss housing affordability and finances. Also noted Feb 26 discussion with the County Board (at the Bozman county board room). Will likely include 5 topics (climate change & adaptation, planning & zoning, housing, economic development, good governance).</p> <p>April GM meeting - Considering for April GM meeting a focus on public safety and mental health. We plan to give the Public Services Committee 45 minutes for this topic in April. The Mental Health Committee will also have a role in this presentation.</p>
Previous GM Vote Re-Cap	Matt Gloudeman	December GM minutes were approved by acclamation.
Membersh ip & Dues	Matt Gloudeman	<p>10 members outstanding (Arlington Artists Alliance, Buckingham, Woman's Club, Gulf Branch, Rock Spring, Arlington Rotary, Langston Blvd, Waycroft-Woodlawn, Alcova, Daughters of the American Revolution)</p> <p>https://docs.google.com/spreadsheets/d/1NIEJz60KR6KJETNztEmj_ajuS6PRRV1iCPxYaf-C4to/edit?gid=0#gid=0</p>
Newslette r Plan	Matt Gloudeman	<p>Deadline: Monday 27 Wednesday 29 January 2025</p> <p>President's Report - John GM Recap - Matt February Meeting Plan - John / Jackie / Nick Public Preparedness - Jackie Open Government Tracking - John ACCF Website Modernization - Ron Article collecting questions for February County Board meeting - John Committee Updates - Public Safety Committee meeting in February. This committee, and the</p>



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		Mental Health Committee, will also present in the April GM meeting - Mike M.
Accounts	Ben Watts	Ben reviewed the treasurer workbook with the Board. Finances are in good standing. Considering moving funds to a High Yield Savings Account. (Ben, why did Nov balance drop down to \$22K)
Around the Room	All	Dick: Do we know when the new real-estate tax rate will be announced? Request we consider having someone from the county at our May GM meeting to discuss the new rate. Mike: Will we have the banquet in the spring? - answer is yes Nick: Need more discussion on the Transportation committee resolution on the airport following the board meeting.
Meeting Adjourn	Matt Gloudeman	Meeting approved for closure at 2 p.m.

Submitted by: David R. Smith, Board Chair on 2/2/2025