

**Fairfax County Federation of Citizens Associations
Special Board of Directors Meeting
October 11, 2001**

Present: Art Wells, Wade Smith, Charles Dane, Jean Packard, Mary Anne Lecos, Sally Ormsby, Johna Gagnon, Jeff Parnes, Merrily Pierce

The meeting was called to order in the Packard Center at 7:30 p.m. President Art Wells explained that the purpose of the special meeting was to complete business begun at the regular Board meeting on September 27.

Most of those present reported having received the post card notices for the membership meeting on October 18.

I Continuation of 2002 Legislative Program Development

With leadership from Legislative Committee Chair Sally Ormsby, the Directors completed their review of last years package. Several new or substantially revised positions and/or rationales were adopted for the proposed 2002 Legislative Program, which will be posted on the Federation web site (www.fairfaxfederation.org) for review before discussion and approval at the membership meeting on November 15. Patrons for recommended legislation will be sought after approval of legislative positions by the membership.

II Proposed Resolution on School Bond Referendum

At the October membership meeting, Education Committee Chair Charlie Dane will provide copies of the resolution approved by the Board on September 27 and will move suspension of the rules to allow a vote. (It was impossible to communicate the resolution on the post card notice, and the Federation web site link was not ready.)

III Additional Proposed Changes to the By-Laws

At the October membership meeting, Sally Ormsby will provide copies of the three additional changes approved by the Board after distribution of the major changes in the September newsletter.

IV Development of Federation Link to County Web Site

Web Site Coordinator Merrily Pierce reported on progress made and asked that postings be sent to her by e-mail as Word documents for posting. Mary Anne Lecos will provide copies of the membership and board meeting summaries for September and October, and will seek permission from directors for posting of limited contact information.

Those present unanimously approved renewing the Federation domain name with VERSIGN for up to five years if the rate is reasonable.

V Program for January Membership Meeting

Charlie Dane announced that Superintendent Domenech is available on January 16 but not on January 17. Consensus was that changing the night of a membership meeting

could cause confusion and depress attendance. Therefore, Chuck Woodward, Asst. Supt. for Financial Services, will be asked to present the Superintendent's FY2003 Budget.

VI Awards Banquet

Art Wells asked Board members to be prepared for decision making on a date, location and speaker by their next regular meeting on October 25.