

**Fairfax County Federation of Citizens Associations  
Minutes of Membership Meeting on April 4, 2002**

The meeting was convened at the Packard Center at 7:30 p.m. The roster of attendees is attached.

**Approval of Minutes for February and March Membership Meetings.** Motions to approve the minutes were approved. These meetings featured presentations by the Chairman of the Board of Supervisors and County Executive. No action was approved.

**Program for Next Membership Meeting.** The meeting will feature a presentation by representatives of the Fairfax delegation to the General Assembly.

**Treasurer's Report.** A full report will be prepared after receipt of the bank statement. The Federation is projected to end the year in the black.

**Positions for General Assembly Veto Session.** No positions were taken except to reiterate those in the Federation's 2002 Legislative Program.

**Resolution on Park Bond Referendum.** A motion to suspend the rules was approved before approval of the attached resolution as amended.

**Resolution on Judicial Center Expansion.** A motion to suspend the rules was approved before approval of the attached resolution as amended.

**Resolution on the County Budget for FY 2003.** Attached is the resolution as amended and approved. The President will transmit these resolutions to the Board of Supervisors and speak for the Federation at the Board of Supervisors' public hearing(s) on April 10.

**Citizen of the Year Banquet.** The coordinator reported that 65 reservations have been received for the event on April 12. A headcount is due on April 9.

**School Board Budget Workshops.** The Education Committee chair reported that four members participated in the sessions at Lanier and Edison on April 3. He will be sending a letter on Federation positions and Education Committee recommendations to the School Board Chair and the Superintendent. The President asked the chair to recommend four Federation members, from different parts of the County, to participate in an electronic School budget-cutting workshop on April 24 in the County's Decision Center.

**Delays in Delivery of the Bulletin.** Differences among mail carriers affect the delivery of bulk mail. Therefore, the Federation is relying more on communicating by postcard and web site. Minutes will be posted after approval, with names of individuals deleted.

**Fire Lane Inspections.** The representative of Barcroft Square Association announced their objection to charges for such inspections, which others present knew nothing about.

The meeting was adjourned at 9:45 p.m.