

Fairfax County Federation of Citizens Associations
Board Meeting of December 2, 2004
MINUTES

The meeting of the FCFCA board was held at the Packard Center at 7:30 p.m. (Attendance list is attached.)

Business Meeting

- a. The draft minutes for the Board meeting of October 28 were discussed and approved as amended.
- b. The draft minutes for the membership meeting of November 18 were reviewed by the Board for presentation at the next membership meeting.
- c. The Treasurer's Report was reviewed and approved.
- d. It was agreed to do a Federation newsletter in December.
- e. The membership issue was discussed. The Board agreed to send out a letter to associations that have not renewed their membership during the last few years. John Jennison planned to have a draft ready by December 15.
- f. The new workaround e-mail aliases (using the Sully extension) were discussed; Jeff Parnes will activate the alias for committee chairs as well.
- g. Committee chairs were reminded to send updated information to Merilee Pearce.
- h. Charles Dane reported that the Education Committee had met with Dean Tidsdat regarding the centralized administration buildings. Committee members circulated 3 drafts to the Board of a position on this issue. The Board discussed the different drafts. It was moved and seconded that Charles Dane would edit the proposed cover letter and resolution, basing the resolution on the Lecos version, but modifying it as per the Board's discussion.
- i. John Jennison suggested that school land not used for school purposes should be turned over to the Board of Supervisors. There was discussion of this idea but no resolution at this time.
- j. President Carol Hawn reported that the League of Women Voters would be very interested in co-sponsoring the proposed debate between the gubernatorial candidates next fall with the Federation. The likely site is the Government Center. We have not heard yet from Mr. Kaine or Mr. Kilgore. She agreed to book some hold dates at the Government Center.
- k. Esther Ferington reviewed the existing Federation brochure content and suggestions previously made by Johnna and Paul Gagnon for the replacement brochure, as well as a proposed approach for a new brochure to be produced this year. The Board agreed to the proposed outline and she is to circulate proposed text for the brochure to the Board.

Next Board Meeting:

Thursday, January 6, 2005.

Next Membership Meeting:
Thursday, December 16, 2004.

Meeting adjourned at 10:00 p.m.