

Fairfax County Federation of Citizens Associations
Board Meeting of April 28, 2005
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. President Carol Hawn presented a draft certificate of thanks for George Smith, outgoing Transportation Committee Chairman. The Board discussed and approved the draft with minor wording changes.
- b. President Carol Hawn discussed the Treasurer's Report for March, as Jeff Parnes could not attend the meeting. The balance as of the end of March was \$5,197.
- c. The minutes for the April 21 membership meeting were reviewed and will be submitted to the membership for approval at the next membership meeting.
- d. President Carol Hawn reviewed the planned contents for the next Federation newsletter.
- e. Bill Hanks reminded the Board that the Federation owes AHOME annual dues of \$25.
- f. Art Wells reported on the proceedings of the Nominating Committee. The nominees' names will be available in time for publication in the newsletter. Nominees have also been asked to supply short bio paragraphs to Carol Hawn for publication in the newsletter.
- g. The Board also discussed a certificate of thanks to Jean Packard, outgoing Correspondence Secretary for the Federation.
- h. Art Wells supplied a newspaper clipping (attached) on the Citizen of the Year banquet and ceremony.
- i. Esther Ferington led a discussion and group edit of the brochure text. The group added some points but focussed primarily on tightening up and shortening the brochure language.

Next Membership Meeting:
Thursday, May 19, 2005

Next Board Meeting:
Thursday, May 26, 2005

Meeting adjourned at 10:00 p.m.