

Fairfax County Federation of Citizens Associations
Board Meeting of October 26, 2006
DRAFT MINUTES

The meeting of the FCFCA Board was held at the Packard Center at 7:30 p.m. Those present included President John Jennison, Earl Flanagan, Sally Ormsby, Steve DelBianco (arrived 9 p.m.), Bill Hanks, Esther Ferington, Flint Webb (arrived 8:45 p.m.), Jeff Parnes (arrived 8:30 p.m.) Art Wells, Esther Ferington, and Charlie Dane.

1. Calendar Review – The meeting calendar for the remainder of the year is as follows:
 - Nov. 16 – Membership – Legislative Program
 - Nov. 30 - Board meeting
 - Dec. 14 – Membership meeting – Metro (Sup. Kauffman)
 - Jan. 18 – Membership meeting – FCPS budget
 - Feb. 15 – Growth and Transportation Planning Board (Sup. Hudgins – not confirmed)
 - Mar. 15 – County budget (Co. Exec. Tony Griffin) – TBD
 - Apr. 19 – Tourism “FFX marks the spot” – tentative
 - May 17 – Report from Richmond (Dels. Shannon and Callahan invited)
 - June 21 – State of the County (Chairman Connolly), FCFCA election, picnic
2. Minutes – The minutes of the September 28 Board meeting were not available.
3. Treasurer – Jennison announced that Scott Schlegel of the McLean Citizens Association has agreed to serve as Treasurer.
4. Draft 2007 Legislative Program – Following full discussion of the draft 2007 Legislative Program, *a motion (Ormsby/Hanks) passed unanimously to endorse the program as modified by the Board for consideration and approval by the membership at its November 16 meeting.* Dane is to provide information on whether Medicare pays any expenses for organ donors or recipients if under normal Medicare age coverage. The draft program will be published in the November Bulletin. Webb suggested including a position on climate change that the Environment Committee is addressing; he may propose addition of a legislative item at the membership meeting.
5. Draft 2006-7 Budget – Parnes provided a financial report for the previous two years and a proposed budget for the 2006-7 year. Bottom line: Estimated income of \$13,704, estimates expenditures of \$10,916, estimated positive balance of \$2,788 assuming receipt of a \$1,500 grant from the Washington Post for the 2006 awards program held in March 2007.
 - *A motion (Ormsby/Ferington) passed unanimously to endorse the proposed budget for consideration and approval by the membership.*
 - *A motion passed to reimburse Ormsby for the cost of the new Federation banner and sign she procured for approximately \$125.00.*
 - *A motion passed to approve the expenditure of \$612.00 for half the cost of filming by FCAC the Davis/Hurst/Greco debate on September 19, co-sponsored with the League of Women Voters of the Fairfax Area.* Jennison noted that the October 27 debated will also be taped by FCAC at a cost of \$1,200.00 but he thought he could get contributions to cover the cost.
 - Wells asked that procedures for the Treasurer be prepared for inclusion the the Policies and Procedures Manual.

6. Education – Dane said the committee is looking at the foreign language and Adult and Community Education programs, including linkages.
7. Environment – No report.
8. Land Use – DelBianco reported that the Planning Commission was tonight considering the proposed Zoning Ordinance amendment on yard setbacks of as little as five feet, which would require a Special Permit. Some properties were in compliance when developed but do not currently meet setback requirements. *Board approved a motion authorizing DelBianco to send to the Planning Commission and the Board of Supervisors our position that permit applicants should certify compliance with their community association covenants.* The Board hearing will be held on November 20.
9. Transportation – (1) The Federation resolution on BRAC transportation impacts, which has not yet been sent, should go to the Board of Supervisors, our Congressmen and our General Assembly delegation. The resolution is being well received by BOS members. Jennison will send the resolution to the media. (2) The second part of revision of the County's Transportation Plan is related changes to the Area Plans. Flanagan has reviewed the proposed changes to the Mount Vernon and Lee District changes and has submitted four suggested modifications. (3) Future transportation maps in the Plan will be the digitized version so may not capture the notations and details in the current Area Plan maps.
10. Website – Parnes reported that proposals placed on our web site will be marked "Draft" in red. The Board agreed. Flanagan noted that the site is still showing the June 2006 Bulletin. Parnes asked that committees let him know of changes needed of their pages.
11. Councils
 - Braddock – Wells reported on the dialogue with GMU re various issues; the next discussion will focus on the electronic GMU sign. There will be three meeting discussions in the "Braddock Tomorrow" program, the first being education.
 - Mount Vernon – Flanagan reported that the Council adopted a resolution defining "workforce housing."
 - Providence – Ormsby reported on the presentation by the developer and consultants on the proposed Merrifield Town Center of approximately 36 acres where the current Multiplex Theatre is located.
 - Sully – Parnes said there was no meeting in October; the November meeting will address legislation.
12. Financial Review of Books - Wells asked for a copy of the previous "audit report" for use by the committee that will review the financial records. No one seems to have a copy.
13. Meeting adjourned at 10:30 p.m.

Sally B. Ormsby
Secretary *pro tem*