MINUTES
Fairfax County Federation of Citizens Associations
Board Meeting of March 8, 2007
Approved July 26 2007

The meeting of the FCFCA Board was held at the Packard Center at 7:30 p.m. Present: John Jennison, Sally Ormsby, Charlie Dane, Scott Schlegel, Jeff Parnes (arrived at 8:15 p.m.), and Flint Webb (arrived at 8:10 p.m.). Carol Hawn arrived at 10:45 p.m.

1. President John Jennison called the meeting to order at 7:43 p.m. and gave the following report.

   a. Calendar – The program on growth with Supervisor Hudgins to be held at Sunrise Valley Elementary School has been rescheduled from March 15 to March 22. Other dates
      Mar. 11, Citizen of the Year Awards Banquet 6:30 reception, 7:30 Dinner
      Mar. 22, Growth & TPB w/ HM Sup. Cathy Hudgins-rescheduled
      Mar. 29, Fairfax Co. Budget –Tony Griffin, County Executive
      Apr. 19, Tourism (“FFX marks the spot”) and Jamestown 2007 - Ferington and Ormsby
      May 17, Elections, Report From Richmond (Del. Shannon, Del. Callahan
      [invited], Del. Marsden and Senator Cuccinelli),
      June 7, Emergency Preparedness Forum/Workshop-Little River Glen
      June 21, Picnic - State of the County w/ Chairman Connolly

   b. The Federation will receive a grant of $5,000 to sponsor, organize, and produce the June 7 emergency preparedness program.

2. Minutes – There were no minutes available for the February 22 Board meeting.

3. Treasurer’s Report – Scott Schegel distributed copies of his Treasurer’s report. The current balance is $7,614.07. Ormsby questioned the $100 recorded under membership since that is not a correct amount for dues; Schlegel will check on it. Ormsby noted the need to solicit more members. Jennison will follow up with Jeff Parnes regarding the latest membership solicitation letter.


5. Providence District – Sally Ormsby announced the annual Providence District Environmental Workshop on March 24 and distributed copies of the recent “Providence Report” sent from Sup. Smyth’s office.

6. County budget – The remainder of the meeting was devoted to review and modification of Sally Ormsby’s draft resolution on the County FY 2008 budget for submission to the membership for consideration at its March 29 meeting.

7. The meeting adjourned at 10:55 p.m.

Sally Ormsby
Secretary pro tem

Next Board Meeting – April 26