

Board of Directors Meeting Agenda
7:30 pm, Thursday, 30 August 2007

Call to Order/Welcome - Jeff Parnes

Calendar Review (Proposed):

Month	Membership	Board
July	None	26
August	None	30
September	20 - Emergency Preparedness (Merrily)	27
October	18 - Community-Based Energy Conservation Programs (Sally)	25
November	15 - OPEN	29 Legislative Package (5 th Thursday, 4 th is Thanksgiving Day)
December	13 - Legislation Package (Sally) (2 nd Thursday)	20 (3 rd Thursday, at Marco Polo in Vienna as last year?)
January	17 - School Budget Presentation (Charlie)	24
February	21 - OPEN	Combined with March Board Meeting
March	27 - County Budget Presentation (Sally)	6 (1st Thursday)
April	17 - OPEN	24
May	15 - OPEN	22
June	19 - Picnic - State of Fairfax by BOS Chair	26

Rotating recording secretary for board minutes - tonight - **John**, Sep - Sally, Oct - Merrily, Nov - Charlie, Dec - Flint, Jan - Tania, Mar - Bill, Apr - Roger, May - Art, Jun - Greg - if you can't make your meeting switch with another designee!

Approval of 26 July 2007 Board Meeting Minutes - Scott Schegel

- Meeting Minutes from our last meeting. Please feel free to edit accordingly.
<http://www.fairfaxfederation.org/minutes-agenda/200707MinutesBoardDraft.pdf>

Treasurer's Report - Scott Schegel - (on vacation)

- Treasurer's Report:
<http://www.fairfaxfederation.org/minutes-agenda/200708TreasurersReport.pdf>
- Scott hasn't input the FY-07 budget into QuickBooks yet so the Budget Overview portion of the Trees Report is based on last year's budget carried forward. He will update the budget with the new estimates when he gets back.

Organizational Topics -

- Schedule review
- Board Vacancies - Corresponding Secretary & 1st & 2nd VPs

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Board & Committee Reports

- Bulletin/Newsletter - Carol Hawn
- Education & Youth - Charlie Dane-School Board Activities
 - Selection of Members of FCPS Transportation Task Force
 - Jeff to serve on Superintendent's Key Communicators Advisory Council
 - Charlie to continue to serve on Superintendent's Community Advisory Council
 - Draft resolution on FCPS bond referendum
<http://www.fairfaxfederation.org/resolutions/ResolutionSchoolBondRefDraft070829.pdf>
<http://www.fairfaxfederation.org/pdf/BOSAgendaItem070618rethe2007BondsRefs.pdf>
 - Discussion of a possible second topic for the January mtg with FCPS representative(s) (the 1st topic will, of course, be the budget)
- Environment - Flint Webb
- Human Services - Tania Hossain
- Land Use - Vacant
- Legislation - Sally Ormsby
- Membership - Jeff Parnes -
 - Charlie will present a strategy to increase the number of Federation members. He already has a list of the Citizens Associations by District. However, it's the contact point, usually the president of the association, that is always out of date and he thinks that Carol's offer to obtain this information from the District Supervisors is much more feasible.
- Public Safety - Merrily Pierce
 - Pedestrian Update—
 - Letters needed NOW Surrounding jurisdictions - MD and DC require vehicles to come to a full stop when pedestrians are present in a crosswalk. In VA, they are only required to "slow down." Of course, many people breeze right through a crosswalk. Fed should support this effort. County, I believe, has also been working on the issue, has supported legislation in the past only to have it defeated.
- Transportation - Roger Hoskin
- Website - Tania Hossain

District Council Reports

Braddock - Art Wells	Mason - Roger Hoskins	Lee - Some one new?
Mt. Vernon - Greg Scoma	Providence - Rebecca Cate	Sully - Jeff Parnes
Springfield - Mike Thompson	Dranesville - N/A	Hunter Mill - N/A

Old Business

- Possible change of venue for COY banquet and speakers and dates?

New Business and Miscellaneous Business

Jeff -

- Virginia Public Access Project
Should we link to Virginia Public Access Project site: <<<http://www.vpap.org>>>, a nonprofit organization that discloses and tracks campaign contributions for state and local elections. Virginia is one of a handful of states that does not limit corporate or personal campaign contributions and VPAP is the way to make sure all those contributions are accounted for in an easy to use and understand manner.
VPAP is trying to raise awareness among Northern Virginians about the role money plays in campaigns and elections. Earlier this year, VPAP unveiled on its website a mapping technology that

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allows visitors to pinpoint campaign donations down to the zip code level <<http://www.vpap.org/cands/map.cfm>>, and now includes campaign disclosure forms for some local elections including the Fairfax County Board of Supervisors, http://www.vpap.org/cands/local_index.cfm. They could use our help in spreading the word about this program. Being so close to DC, state and local elections and issues can sometimes get lost in the shuffle. Would we Fairfax Federation of Civic Associations consider including a blurb in our newsletter about VPAP and spreading the word to our civic association members via our email distribution list? They would be happy to provide you some draft language about VPAP to help Fairfax residents be more informed voters. The executive director of VPAP could answer any questions we may have.

- Create a current list of the Fairfax County District Councils and their contact information for site notice purposes
Inputs received from Braddock & Sully
- Neighborhood overcrowding
From the Secretary of the Fenwick Park Civic Association, which recently joined The Fairfax County Federation of Citizens Associations: Like many neighborhoods in Washington area, Fenwick Park is struggling with the issue of neighborhood overcrowding. The board is trying to formulate a policy around the issue and we were wondering how other associations are dealing with the issue. Is there a committee or listserv within FCFCA that deals with this matter; we'd really like to get insight from others dealing with the issue. If you could provide me with any information it would be greatly appreciated.

Merrily -

- Letter in Support of Dulles Rail to Secretary Peters
<http://www.fairfaxfederation.org/resolutions/ResolutionDullesMetrorailprojectDraft070829.pdf>

John -

- Would the Federation be interested in being a co-sponsor of a Cool County Concert on October 6 at Nottaway Park?

Sally -

- I have drafted a resolution in support of the transportation bond referendum that will be on the ballot on Nov. 6. Please review and bring with you to the Board meeting on Thursday evening for consideration and submission to the membership for approval
<http://www.fairfaxfederation.org/resolutions/ResolutionTransportationBondRefDraft070830.pdf>

Adjournment

The next membership meeting will be 20 September 2007

The next board meeting will be 27 September 2007