

Board of Directors Meeting Agenda
7:30 pm, Thursday, 25 October 2007

Call to Order/Welcome - Jeff Parnes

Calendar Review (Proposed):

Month	Membership	Board
November	15 - Legislation Package (Sally) Dominion Electric Power Line	29 (5th Thursday, 4th is Thanksgiving Day)
December	13 - Overcrowding in Neighborhoods (Art) (2 nd Thursday)	20 (3rd Thursday, at Marco Polo in Vienna as last year?)
January	17 - School Budget Presentation (Charlie)	24
February	21 - Report on NV Transportation Authority (FDOT, VDOT, NVTA)	Combined with March Board Meeting
March	27 - County Budget Presentation (Sally)	6 (1st Thursday)
April	17 - Report from Congress (all 3 members of Congress from Fairfax will be invited)	24
May	15 - Report from Richmond from several of our local legislators	22
June	19 - Picnic - State of Fairfax by BOS Chair	26

Rotating recording secretary for board minutes - Oct - Flint, Nov - Charlie, Dec - Merrily, 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 - Sally Ormsby -secretary pro tem for September

- Draft Meeting Minutes from our last meeting.
<http://www.fairfaxfederation.org/minutes-agenda/200709MinutesBoardDraft.pdf>

Treasurer's Report - Scott Schlegel

- Treasurer's Report:

Organizational Topics -

- Jeff- Board Vacancies - Recording & Corresponding Secretaries & Land Use Chair,
- Esther - Representative Vacancies - County Trails and Paths Committee

Board & Committee Reports

- Bulletin/Newsletter - Carol Hawn
 - We will continue to provide Suzanne at the Virginia Room a hard copy of our Newsletter when it's sent out electronically
- Education & Youth - Charlie Dane-School Board Activities
 - 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
 - Dominion Virginia Power Line Proposal - looking for con speaker to balance pro Dominion Virginia speaker
 - Green Buildings proposal as approved in principal by the membership this month, nec to refine
- Human Services - Tania Hossain
- Land Use - Vacant
- Legislation - Sally Ormsby
 - See TBP draft Legislation package
- Membership - Charlie Dane

Fairfax County Federation of Citizens Associations

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- Public Safety - Merrily Pierce
- Resolutions - Bill Hanks
- Transportation - Roger Hoskin
- Website - Tania Hossain

District Council Reports

Braddock - Art Wells

Mason - Roger Hoskins

Lee - Jane Hilder

Mt. Vernon - Greg Scoma

Providence - Rebecca Cate

Sully - Jeff Parnes

Springfield - Mike Thompson

Dranesville - N/A

Hunter Mill - N/A

Old Business

John -

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

Merrily -

- Prepare Letter in Support of Dulles Rail to Secretary Peters based on approval of resolution by members at September meeting.

Esther -

- Bulletin Board
- Roster of Representatives

New Business and Miscellaneous Business

Jeff -

- First meeting of the FCPS Superintendent's Community Advisory Council Thursday 4 Oct
- Review of Montgomery County Civic Federation Dues and Membership Schedule -
 - Action - Should we consider making changes to our membership/dues structure?

Sally -

- Should we discuss sending a letter to the BOS asking them to enact this program locally? Of course, Staunton is a city and we are a county so is the county authorized to take similar action? I don't know the answer.
 - The Staunton City Council adopted a resolution on September 13, 2007, asking the Virginia General Assembly to cap interest rates at 36 percent APR on consumer loans such as payday lenders and auto title loans. (The full resolution follows this message.) Please ask your local governmental bodies to also adopt such a resolution. <<<http://www.virginiafairloans.org/>>>
 - Was there a decision in September?

Adjournment

The next membership meeting will be 15 November 2007

The next board meeting will be 29 November 2007 (5th Thursday)