

**Board of Directors Meeting Agenda**  
7:30 pm, Thursday, 6 March 2008

**Call to Order/Welcome - Jeff Parnes**

**Calendar Review (Proposed):**

| Month | Membership   | Board            |
|-------|--|------------------|
| March | 27 - County Budget Presentation (Sally)                                | 6 (1st Thursday) |
| April | Report from FCFCA from Task Force, Committee and Board Representatives | 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 - Mar - Bill, Apr - Roger, May - Art, Jun - Greg - if you can't make your meeting switch with another designee!**

**Approval of Board Meeting Minutes -  
24 January 2008**

- Draft Meeting Minutes from our last meeting (*Tania - secretary pro tem for January*)

**Treasurer's Report - Scott Schlegel**

- Treasurer's Report:

**Organizational Topics -**

- COY- Sally
  - Date: March 9, 2008, Sunday evening
  - Place: Crowne Plaza Tyson's Corner, 1960 Chain Bridge Road, McLean, VA 22102,
  - Speakers: Co-speakers have accepted pending last minute scheduling: Congressman Tom Davis & Chairman Gerry Connolly (Tom & Gerry show).
- Jeff-
  - Board Vacancies - Recording & Corresponding Secretaries
  - Invitations sent to Senators Ken Cuccinelli and Richard Saslaw, and Delegates Mark Sickles and Tom Rust for May Report from Richmond meeting
- Esther - this is the line-up for our April 17 meeting, "Report from the 'Reps': Updates and Insights from Federation Representatives":
  - Lou D' Alessandro, Federation representative to the Community Action Advisory Board (CAAB)
  - Thomas "Vic" Mukai, Federation representative to the Information Technology Policy Advisory Committee (ITPAC)
  - Federation representatives to the School Board Transportation Task Force (includes consideration of changes in school start times)
- Revised membership/dues structure - Charlie

**Old Business**

- Nominating Committee:
  - A Nominating Committee of five (5) persons shall be appointed by the President within thirty (30) days after assuming office. The Nominating Committee shall be chaired by the most recent Past President available to serve and shall consist of two District Chairs or District Representatives, and two member association delegates or alternate delegates.
  - Members shall serve one-year terms concurrent with the membership year. The Nominating Committee shall propose a slate for one-year terms and nominations to fill unexpired terms created by vacancies. The Nominating Committee slate for the annual election shall be published in the notice of the annual meeting.
  - P&P Recruitment of candidates for election at the Annual Meeting shall begin with an initial Nominating Committee meeting held no later than February.

# Fairfax County Federation of Citizens Associations

## Board of Directors Meeting Agenda

7:30 pm, Thursday, 6 March 2008

- The Nominating Committee shall provide a progress report on the status of its recruitment efforts at Board Meetings held in March and April.
- The Nominating Committee's slate shall be published in the call for the May annual meeting. Nominating Committee member consultations may occur at a called meeting or by electronic communications. Following any Nominating Committee report, nominations from the floor are in order.

### New Business and Miscellaneous Business

- An Art Panel for a small public art project, located on private property at 6307 Arlington Boulevard in Fall Church, VA 22044 (The site is located on the property of Bank of America.) consists of one Bank of America representative, one Board Member of the Arts Council and one representative of the community. We were requested if we know of anyone on our board or someone in the community who could serve on our panel for reviewing the art entries.
- Jim Davis would be honored to help judge street art with the Fairfax Council on the Arts. He did not want to discourage Carol Hawn from it either. He has seen these types of projects be massively "cool", and in need of as many opinions as can be rendered. He hopes we can see fit to represent the Federation with as many "arts busy bodies" on this project as available
- .Welcome Wagon inquiry (Timothy W. Thompson, tctthompson@msn.com)
  - A HOA inquired as to whether the Federation offers any assistance or has any material to share as they form a "welcome wagon" committee of neighbors w/in their neighborhood.
  - They have many new homeowners which don't know the area and sometimes English is also difficult for them
  - Any ideas & suggestion in lieu of bodies meeting to assist their HOA it would be most appreciated. Does anyone know someone at Fairfax County or one of the BoS's districts that perform this function that can assist?
- AHOME and CHOICE cordially invites you to attend their 3rd Annual Appreciation and Awards Ceremony on Wednesday 19th March from 5:00PM at Capital One.

### Board & Committee Reports

- Bulletin/Newsletter - Carol Hawn
- Education & Youth - Charlie Dane
  - Proposed position on the FCPS budget
- Environment - Flint Webb
  - Headwaters Policy Plan Amendment
- Human Services - Tania Hossain
- Land Use - Jim Colby
- Legislation - Sally Ormsby
  - Report on legislative status
- Membership - Charlie Dane
- 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   |

### Adjournment

*The next membership meeting will be 27 March - County Budget Presentation (Sally)  
The next board meeting will be 24 April 2008*