

Board of Directors Meeting Agenda
7:30 pm, Thursday, 22 May 2008

Call to Order/Welcome - Jeff Parnes

Calendar Review (Proposed):

Month	Membership	Board
June	19 - Picnic - State of Fairfax by BOS Chair	26

Rotating recording secretary for board minutes - May - Esther, Jun - Jim- if you can't make your meeting switch with another designee!

Approval of Board Meeting Minutes -

- 21 December 2007 *Merrily - were minutes approved?*
- 24 January 2008 *Tania - secretary pro tem for January*
- 6 March 2008 *Bill - secretary pro tem for March*
- 24 April 2008 *Flint - secretary pro tem for April*

Treasurer's Report - Scott Schlegel

- Treasurer's report hasn't changed since last Thursday
- Began working on the letter for the Washington Post
- Sally is helping with the Federation's incorporation status.
- 2008-09 Budget Review
<http://www.fairfaxfederation.org/pdf/08-09BudgetDraft.pdf>

Organizational Topics -

- Jeff-
 - Board Vacancies - Recording & Corresponding Secretaries, Human Service Committee Chair
 - PICNIC!
- Charlie
 - Revised membership/dues structure
 - Montgomery County Civic Federation's dues structure:
<http://www.fairfaxfederation.org/pdf/MontgomeryCountyCivicFederationDuesandMembershipSchedule.pdf>
Their purpose and membership:
<http://www.fairfaxfederation.org/pdf/MontgomeryCountyCivicFederationsPurposeAndMembershipStatements080205.pdf>
 - At the last Board meeting, it was recommended that we look over Arlington County Civic Federation's methodology: <http://www.civfed.org/bylaws.htm>
 - After considerable email discussion, Bill's comment sums up the consensus: I can think NOTHING WORSE than to consider copying Arlington and returning to our failed pre-1986 dues structure and membership basis.
 - A suggested alternative to the above dues structure:
<http://www.fairfaxfederation.org/pdf/NewDuesStructureforFederation080205.pdf>
 - Picked up records of former Federation president Maroni, and will bring to the board meeting

Old Business

- Bill Lecos, the President & CEO of the Fairfax County Chamber of Commerce
 - would like an opportunity to speak before the Federation regarding what the Fairfax County Chamber sees as important issues facing Northern Virginia he has agreed to come to one of our Fall meetings
- Washington Regional Equity Network (WREN)
 - Are we interested in participating in this coalition of DC-based non-profits
<http://washingtonregionalequity.net>

Fairfax County Federation of Citizens Associations

Board of Directors Meeting Agenda

7:30 pm, Thursday, 22 May 2008

- Do we want to support Citizen Corps tent at the Fairfax Fair?
 - If so we need to provide interest and estimated volunteer count
- We talked about new mugs - did we order them, did we figure out who had the old ones?

New Business and Miscellaneous Business

Board & Committee Reports

- Budget - Sally Ormsby
- Bulletin/Newsletter - Carol Hawn
 - Mailing List conversion to database entries for future email distribution of Bulletin
- Education & Youth - Charlie Dane
 - Updates on the status of the FCPS budget and the transportation task force
 - Testimony on FCPS Draft Approved Budget presented at May 14, 2008 FCSB Hearing
Verbal <http://www.fairfaxfederation.org/testimony/TestimonyFCPSDraftApprovedBudget080514Verbal.pdf>
Written <http://www.fairfaxfederation.org/testimony/TestimonyFCPSDraftApprovedBudget080514Written.pdf>
- Environment - Flint Webb
 - Tree buffer recordation resolution (it looks like the Environmental Committee is just about done with it)
 - Cool Communities - Rodger Diedrich (a discussion of the Cool Neighborhood initiative, which is an extension of the BOS Chair's Cool County initiative, would be a natural to add to our picnic agenda).
 - Dyke Marsh support letter
 - Leatherland rezoning (perhaps more of a land use issue)
 - Draft resolution for Recording Vegetative Buffer Areas on Deeds and in Land Records for consideration by the Board has been coordinated between the environmental committee and the land use committee.
<http://www.fairfaxfederation.org/resolutions/ResolutionVegetativeBuffer080521Draft.pdf>
- Human Services - Vacant
- Land Use - Jim Colby
- Legislation - Sally Ormsby
- Membership - Charlie Dane
 - Presentation to PDC - 27 May
 - Plans for 08-09.
- Public Safety - Merrily Pierce
- Resolutions - Bill Hanks
- Transportation - Roger Hoskin
- Website - Tania Hossain
 - COY CD

District Council Reports

Braddock - Art Wells

Mason - Roger Hoskins

Lee - Jane Hilder

Mt. Vernon - Jim Davis

Providence - Rebecca Cate

Sully - Jeff Parnes

Springfield - Mike Thompson

Dranesville - N/A

Hunter Mill - N/A

Adjournment

The next membership meeting will be 19 June - Annual Picnic

The next board meeting is scheduled for 26 June 2008 - but I will be on vacation - last year we cancelled June's meeting and met in July and August - this year's meeting would be 24 July and 28 August unless other dates would be preferable.

DRAFT
Fairfax County Federation of Citizens Associations
Board Meeting Minutes
April 24, 2008

Meeting Attendance: Jeff Parnes, Charles Dane, Esther Ferington, Scott Schlegel, Art Wells, Flint Webb, Sally Ormsby, Carol Hawn and Jim Davis.

Absent: Tania Hossain, Merrily Pierce, John Jennison, Jim Colby, Roger Hoskin, Bill Hanks and District Council Reps Mike Thompson, Rebecca Cate and Jane Hilder.

- I. Calendar
 - A. May 15 Membership meeting: Report from Richmond. Jeff has received confirmation (ether in writing or verbally from: Senators Ken Cuccinelli, Richard Saslaw, and Delegates Mark Sickles, Tom Rust and during the meeting received e-mails from Senator Chap Petersen and Delegate Margaret Vanderling.
 - B. Jeff took the action to make sure he has written confirmations from each speaker [AI 1](#)
 - C. There was concern that we will have more elected officials than we have audience. Esther suggested that we send a reminder e-mail to the membership encouraging participation in the May meeting. [AI 2](#)
 - D. June 19 Membership meeting: Picnic Gerry Connolly will be the featured speaker [I did not record whether he is confirmed or not]
- II. Rotating Board Secretaries
 - A. Roger Hoskins was supposed to be Board Secretary for this meeting but he was not in attendance so Flint Webb volunteered with the understanding that he would be skipped over for the next rotation.
 - B. Art Wells will be the secretary for the May Board meeting
 - C. Jim Davis is slated to be secretary for the June Board meeting
- III. Approval of Board Meeting Minutes
 - A. November Board Meeting Minutes:
 1. The minutes were approved but Jeff was not certain that he had the final version. [AI 3](#)
 - B. December Board Meeting Minutes:
 1. Jeff was not sure that the December minutes had been approved because the January minutes were missing.
 - C. January Board Meeting Minutes
 1. Jeff could not find a copy of the January Board Meeting Minutes. [AI 4](#)
 - D. March Board Meeting Minutes
 1. The Board started reviewing the minutes but it appeared the minutes did not include edits provided by Charles and Esther provided to Bill. [AI 5](#)
- IV. Treasurer's Report
 - A. Income is approximately half what was budgeted (before Washington Post contribution for COY Dinner) but expenses are down by approximately the same amount.
 - B. In the mail Jeff brought to the meeting was a letter from David Jones at the Washington Post.
 1. The letter included a check for \$1,500

2. Jiff read the letter. Mr. Jones required that in exchange for the check that the Federation provide a report within 90 days of the completion of the fiscal year with the following:
 - a. A summary of the program, including the number of people served, dates and other pertinent information about the dinner,
 - b. An evaluation of the program
 - c. Names of key individuals who were involved.
 3. Scott will prepare the report with Sally Ormsby providing a program if needed. [AI 6](#)
 - C. Sally wondered if we had paid the dues to the State Corporations Commission.
 1. Sally said that we need to find out how hour “Agent” is because the “Agent” is supposed to fill out the paperwork. [AI 7](#)
 - D. Cash on hand = \$8,329.95
 - E. Jeff requested that Scott put together a budget for next year for the next Board meeting. [AI 8](#)
 1. We made the goal of increasing membership by 50% so Jeff suggested that we include a goal of increasing membership an additional 50% for next year as well.
 - a. Charles felt that the “new” members this year were simply old members that had lapsed and that getting 50% more for next year would be a more difficult goal.
 2. Carol was concerned that we are probably sending news letters out to a lot of lapsed members. [AI 9](#) & [AI 10](#)
 - F. Scott brought up the need to update the current version of Quicken Quickbooks because the version the Federation owns is no longer going to be supported.
 1. Jeff suggested that he include the price in the budget
 2. Scott suggested that there are several versions and wondered if we needed any of the features in the advanced version. Jeff did not think we did.
 3. Jeff pointed out that we might be able to get an earlier version which will still be serviceable. Scott said that he was planning to look into whether Quickbooks is available through Fairfax County Schools discounted software program.
- V. Organizational Topics
- A. Board Vacancies: Tanya has resigned from Chair of Human Services Committee
 - B. Revised Membership/Dues Structure
 1. Charles handed out information about the dues structure for Montgomery County Civic Federation and a proposal for revising the Fairfax County Federation of Civic Associations.
 2. Sally asked if Charlie had looked into the dues structure for the Arlington County Federation. [AI 11](#)
 3. The Montgomery County Federation allows individual and businesses to be members but they get no votes.
 4. Montgomery County also gives a discount for electronic news letters
 - a. Jeff envisages that rather than providing a discount to members that do not get hard copy news letters we would charge extra to members who want hard copy news letters – the default is therefore for electronic news letters.
 5. The Montgomery County Federation did not has no membership category for umbrella organizations like the Reston Citizens Association.

- a. Charlie proposed that umbrella organizations should be treated as a different form of civic association and that member organizations receive a discounted membership.
 - 6. The issue was tabled until the Arlington County Federation has been investigated.
 - C. Airports Advisory Committee
 - 1. Joe Chudzik has agreed to continue to hold the Federation's seat on the Committee until we find someone else.
 - a. Carol Hawn – who chairs the Committee, said that Jeff will need to write a letter to re-appoint Joe through January 2009. [AI 12](#)
 - D. Jim Davis has proposed Amy Coggin as Citizen Justice Advisory Board (CJAB)
 - 1. Ms. Coggin is a long-time citizen of Fairfax County and is an investigator in the Public Defender's Office – a State position
 - 2. The motion to appoint her to the position was unanimous with one abstention.
 - E. Charles announced that he may have a candidate for appointment to the GT Advisory Board
- VI. Old Business
 - A. Nominating Committee
 - 1. John Jennison was not able to attend the Board Meeting due to a raccoon in his attic.
 - 2. Art announced that there have been no meetings of the committee. [AI 13](#)
 - B. Washington Post Coordination
 - 1. Discussed earlier with respect to the Treasurer's report
 - 2. When Jeff spoke to Mr. Jones Jeff requested:
 - a. The Washington Post include the Federation in their community awards web site (<http://www.washingtonpost.com/community/communityservice/awards.shtml>)
 - b. Have a representative attend the Banquet. (A little difficult at this point.)
 - C. Northern Virginia Association of Volunteer Administrators (NAVA) invited the Federation to nominate John Horejsi for a NAVA award. Jeff forwarded the request to Senator George Baker who nominated John Horejsi for COY.
- VII. New Business
 - A. Bill Lecos, the President and CEO of the Fairfax County Chamber of Commerce is now scheduled to speak in September
 - 1. Several Board members voiced uncertainty about what the subject was. [AI 14](#)
 - B. Washington Regional Equity Network (WREN)
 - 1. Jeff asked if the Federation would like to join the Washington Area coalition of DC-based non-profits. [AI 15](#)
 - C. Citizen Corps tent at the Fairfax Fair
 - 1. We did not participate.
 - D. Yves Maroni Files
 - 1. The Federation received three boxes from Mr. Maroni's estate
 - 2. Motion: Donate the files to the archives in the Virginia Room at the Fairfax City Regional Library. [AI 16](#)
- VIII. Board & Committee Reports
 - A. Legislative Committee – Sally Ormsby
 - 1. Jeff presented the position on the Fairfax County budget
 - 2. The presentation can be viewed at 3:53 of the video
 - B. Bulletin/Newsletter – Carol Hawn

1. The deadline for the Bulletin will be Sunday 4/26.
 2. The big thing that will need to be in the Bulletin is the slate of officers
- C. Education and Youth – Charles Dane
1. Charles provided a draft resolution advising how the Fairfax County School Board (FCSB) can cut \$30.7M from next year’s budget.
 - a. The proposal had not been approved by the whole committee
 - b. Charles would like the position approved by the Board so he can testify that it is the position of the Federation. There was considerable discussion about the proposal but no Board action.
 2. Next Education Committee meeting will be 5/13
 - a. Location will be at the Packard Center in the smaller room
 - b. The topic is someone from Instructional Services on how to address the achievement gap.
- D. Environment – Flint Webb
1. Jeff included information from the Clean Fairfax Council about organizing neighborhood cleanups.
 - a. The subject brought up questions about the rules for removing, political and otherwise in VDOT right of ways. [AI 17](#)
 - b. There is a \$100 fine for littering that is rarely assessed against people who put signs in the right of way.
 - c. Carol Hawn brought up the dispute about the sale of advertisements on County busses and bus stops.
 - 1) The objections of the Sully District had angered the disabled community who had been told that the funds from the advertisements would go to making the bus stops handicapped accessible.
 - 2) [My notes are not very complete here I am not sure whether it was Carol who brought up the issue or not.]
 2. Flint mentioned that he participated in the stream cleanup. [AI 18](#)
 3. Flint also mentioned that the Environmental Committee is working on a resolution to include vegetative buffer areas on plot plans so that they are conveyed to future owners more explicitly
 - a. The resolution is based on the resolution approved by the Mount Vernon District Council
- E. Human Services – Position is vacant after Tanya’s resignation
- F. Land Use – Jim Colby – No report
- G. Membership – Charles Dane
1. Federation presentation made to the MCA on April 2 – same day as Jeff’s testimony to the BOS about the budget.
 2. Federation presentation to the Providence District Council planed for May 20th. [I just spoke to Becky and she points out that it is the same night as the HOT lane public hearing which will affect Providence District severely so they are considering moving the PDC meeting.]
- H. Public Safety – Merrily Pierce – No report
- I. Resolutions – Bill Hanks – No report
- J. Transportation – Roger Hoskin

1. On 28 April there will be several meetings about the Hot Lanes on the beltway one of the meetings will be held at Luther Jackson Middle School.

K. Web Site – Tania Hossain

1. Sally mentioned that she had a number of COY Dinner photographs. [AI 19](#), [AI 20](#)

IX. District Councils

A. Braddock – Art Wells

1. Last month they had their Richmond Report
2. Next meeting is the 2nd Tuesday in May

B. Mount Vernon Council

1. At the last meeting they passed the vegetative buffer recording resolution.

C. Sully – Jeff Parnes

1. They canceled their Report from Richmond meeting because the guests all had conflicts with the veto session.

D. Drainsville

1. John Foust is trying to re-instate the Drainsville District Council

E. The Hunter Mill District Supervisor is also trying to get the Hunter Mill District Council re-instated.

F. Providence – Becky Cate – No report

Action Items:

1. Jeff Parnes will get written confirmations on each of the speakers for the May Report from Richmond program.
2. Jeff took the action to send out a reminder e-mail to the membership and Board to remind them to attend the May Report from Richmond meeting.
3. Charles will make sure Jeff has the final copy of the November Board minutes.
4. Tania to provide Jeff with a copy of the January Board Meeting Minutes.
5. Charles and Esther will provide comments on Draft March minutes to Jeff for incorporation unless Bill provides updated draft
6. Scott will prepare a report for the Washington Post as required by David Jones letter.
7. Scott will contact the State Corporations Commission to find out 1) Status of the Federation, 2) Who the “Agent” is, 3) How much the Federation owes.
8. Scott will prepare a budget for next year.
9. Carol Hawn will send Jeff a copy of the labels she has been using for the news letter.
10. Jeff will convert the list to an electronic format and send it to Charles and review the list against the membership forms he has.
11. Charles took the action to investigate the dues structure for the Arlington County Federation.
12. Jeff Parnes will write a letter to the Airports Advisory Committee re-appointing Joe Chudzik to the Airport Advisory Committee.
13. Art Wells will remind John Jennison that the slate of officers will need to be included in the news letter and the deadline is April 26th.
14. The Future President will get more details about what the Chamber of Commerce speaker will have as a subject.
15. The Board should look at the Washington Regional Equity Network (<http://washingtonregionalequity.net>) to see if we should join.
16. Sally Ormsby will take the files from Yves Maroni’s estate to the Virginia Room at the Fairfax City Regional Library.

17. Sally Ormsby will distribute to the Board information about what the rules are for removal of political signs in VDOT right of ways.
18. Flint Webb will report the progress of the annual stream cleanup and send photos of his participation to be posted on the web site.
19. Jeff Parnes will provide Sally information about how to post the COY photographs
20. Sally will post the COY photos to the web site and send an e-mail to the Board to review the photos to pick out the ones that should be posted to the web site.

Thoughts on New Dues Structure for Federation

	<u># of Residences</u>	<u>Dues</u>	<u># of Votes</u>
Individual Associations	under 100	\$20	1
	100-1000	\$40	2
	Over 1000	\$60	3
Individuals	-----	\$10 or \$20	0 unless member of Board

	<u># of Members</u>	<u>Dues</u>	<u># of Votes</u>
Umbrella Associations	less than 10		
	10-50		
	Over 50		

Alternative regardless of size \$60 1

Every assoc. with umbrella gp \$10 for first 3 1 each
 \$20 for others 1 each

Or after the first 3 join the pay and votes are according to size of association
 The purpose of this approach is to encourage additional individual associations to join, thereby giving the umbrella association votes similar to those it receives under the present dues structure.

	<u># of Memberships</u>	<u>Dues</u>	<u>Votes</u>
Regional or County-wide Organizations	less than 50	\$20	1
	more than 50	\$40	2

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Ordinary Income/Expense		<u>Jul</u>	<u>Aug</u>	<u>Sep</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Totals:</u>
Income														
4030	Contributions Income													
4050	Restricted	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,630.00	\$0.00	\$0.00	\$0.00	\$1,630.00
4070	Unrestricted	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total 4030:	Contributions Income	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,630.00	\$0.00	\$0.00	\$0.00	\$1,630.00
4080	Interest	\$0.35	\$0.35	\$0.35	\$0.35	\$0.35	\$0.35	\$0.35	\$0.35	\$0.35	\$0.35	\$0.35	\$0.35	\$4.20
4090	Membership (45 Members @ \$40 per)	\$0.00	\$160.00	\$160.00	\$160.00	\$200.00	\$1,800.00							
4170	Program Fees													
4175	Symposium	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4180	Banquet (100 Attendees, \$65 each)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,500.00	\$0.00	\$0.00	\$0.00	\$6,500.00
4185	Debates	\$0.00	\$0.00	\$0.00	\$0.00	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300.00
Total 4170:	Program Fees	\$0.00	\$0.00	\$0.00	\$0.00	\$300.00	\$0.00	\$0.00	\$0.00	\$6,500.00	\$0.00	\$0.00	\$0.00	\$6,800.00
Total Income		\$0.35	\$160.35	\$160.35	\$160.35	\$460.35	\$160.35	\$160.35	\$160.35	\$8,290.35	\$160.35	\$160.35	\$200.35	\$10,234.20
Expense														
6140	Contributions	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	\$0.00	\$0.00	\$100.00
6160	Dues and Subscriptions	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00
6230	Licenses and Permits	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	\$0.00	\$55.00	\$155.00
6240	Miscellaneous (Banner, Kinkos, Staples, USPS)	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$240.00
6250	Postage and Delivery (Not Newsletter or Banquet Related)	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$240.00
6260	Printing and Reproduction (Not Newsletter Related)													
6263	Other Printing/Reproduction	\$45.00	\$0.00	\$135.00	\$0.00	\$5.00	\$0.00	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$260.00
6265	Local Copies	\$7.00	\$0.00	\$0.00	\$13.00	\$5.00	\$10.00	\$4.00	\$22.00	\$2.00	\$8.00	\$3.00	\$2.00	\$76.00
6267	Publicity Brochure	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total 6260:	Printing and Reproduction (Not Newsletter Related)	\$52.00	\$0.00	\$135.00	\$13.00	\$10.00	\$10.00	\$79.00	\$22.00	\$2.00	\$8.00	\$3.00	\$2.00	\$336.00
6290	Rent	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	\$0.00	\$0.00	\$100.00
6550	Website	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6553	Hosting	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$120.00	\$120.00
Total 6550:	Website	\$0.00	\$0.00	\$0.00	\$120.00	\$120.00								
6600	Newsletter													
6610	Printing/Reproduction	\$100.00	\$0.00	\$100.00	\$0.00	\$100.00	\$0.00	\$100.00	\$0.00	\$100.00	\$0.00	\$200.00	\$0.00	\$700.00
6620	Postage	\$50.00		\$50.00	\$0.00	\$50.00	\$0.00	\$50.00	\$0.00	\$50.00	\$0.00	\$50.00	\$0.00	\$300.00
6600	Newsletter - Other	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total 6600:	Newsletter	\$150.00	\$0.00	\$150.00	\$0.00	\$150.00	\$0.00	\$150.00	\$0.00	\$150.00	\$0.00	\$250.00	\$0.00	\$1,000.00
6670	Program Expenses													
6675	Symposium	\$400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$400.00
6680	Banquet													
6682	Meals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,800.00	\$0.00	\$0.00	\$0.00	\$4,800.00
6684	Postage	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00
6686	Bar	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$80.00	\$0.00	\$0.00	\$0.00	\$80.00
6688	AV Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
6690	Misc	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00
6692	Printing (Banquet Printing)													
6693	Invitations	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00

08-09BudgetDraft.xls

6694	Programs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$400.00	\$0.00	\$0.00	\$0.00	\$400.00
Total 669 Printing (Banquet Printing)		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$850.00	\$0.00	\$0.00	\$0.00	\$850.00
Total 6680: Banquet		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,480.00	\$0.00	\$0.00	\$0.00	\$6,480.00
6700	Debates (Federation Sponsored Debates)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6705	Video Taping/Media	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00
6710	Video Production	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00
6715	Printing	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00
Total 6700: Debates (Federation Sponsored Debates)		\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00
Total 6670:	Program Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$1,285.00	\$0.00	\$0.00	\$0.00	\$6,480.00	\$0.00	\$0.00	\$0.00	\$7,765.00
6770	Supplies													
6790	Office	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00
Total 6770	Supplies	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00
6800	Board (Expenses by Board Members)													
6810	Membership 1st VP	\$0.00	\$15.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$0.00	\$0.00	\$20.00
6830	Administrative (Corresponding Sec. & Treas)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total 6800	Board (Expenses by Board Members)	\$0.00	\$15.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$0.00	\$0.00	\$20.00
Total Expense		\$267.00	\$55.00	\$345.00	\$53.00	\$1,485.00	\$50.00	\$269.00	\$62.00	\$6,672.00	\$253.00	\$293.00	\$217.00	\$10,021.00
Net Ordinary Income		<u>-\$266.65</u>	<u>\$105.35</u>	<u>-\$184.65</u>	<u>\$107.35</u>	<u>-\$1,024.65</u>	<u>\$110.35</u>	<u>-\$108.65</u>	<u>\$98.35</u>	<u>\$1,618.35</u>	<u>-\$92.65</u>	<u>-\$132.65</u>	<u>-\$16.65</u>	<u>\$213.20</u>

DRAFT
FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS
Resolution

For Recording Vegetative Buffer Areas on Deeds and in Land Records

WHEREAS, the Chesapeake Bay Preservation Ordinance provides for local government agreements and restrictive easements to sustain water quality; and
WHEREAS, the County of Fairfax Public Facilities Manual also provides for agreements and restrictive easements to sustain water quality; and
WHEREAS, vegetative buffers have been required by the County of Fairfax as a condition in granting a modification to requirements of the Chesapeake Bay Ordinance; and
WHEREAS, there is no current requirement that established vegetative buffer “to run with the land” through documentation in the land records or deed; and
WHEREAS, in accordance with the Fairfax County Executive’s Memorandum dated January 28, 2008, staff can require a deed restriction for the vegetative buffer as another condition for modification/waiver; and
WHEREAS, while the existence of a recorded buffer or easement may not always be shown on the land plat, it will be identified through a title search (which is a condition of sale), the findings of which are generally discussed at the settlement table; and
WHEREAS, this deed restriction will “run with the land” providing notice to all future owners that this buffer/easement exists and that their obligation is to maintain it for the purpose of sustaining water flow and quality; and
WHEREAS, it is believed that better, more reliable flows of non-degraded water will result and that Fairfax County will be better able to fulfill its commitments to the Chesapeake Bay partnership; now
THEREFORE BE IT RESOLVED that the Fairfax County Federation of Citizens’ Associations requests the Fairfax County Board of Supervisors to promulgate and implement policies, procedures, and rules as necessary and appropriate to ensure that whenever vegetative buffers are delimited as restrictive easements, such easements will be recorded on the germane plat, land record and deed.