

Fairfax County Federation of Citizens Associations

Monthly Membership Meeting Agenda

Thursday, 19 March 2009 7:30 p.m.

The Packard Center, 4022 Hummer Road, Annandale

Call to Order/Welcome/Updates - Jeff Parnes, Federation President

Calendar:

Month	Membership	Board	Newsletter Deadline
Mar	19 - County Budget Presentation (Kosmo, Charlie H & Carey)	12 - Budget Kosmo, Charlie H & Carey (2 nd Thursday) 26 - If needed	8 Mar
Apr	16 - Report from Federation Appointees & Representatives (Esther) Jim Davis, Engineering Standards Review Committee; Mark Tipton, Trails and Sidewalks Committee; and Jeff Nolan, Students with Disabilities Advisory Committee (plus: update on Transportation Task Force)	23	5 Apr
May	21 - Report from Richmond (Selected Fairfax County legislators)	28	3 May
Jun	18 - Picnic - State of Fairfax by Sharon Bulova, BOS Chair	25	1 Jun

Program: The Fairfax County FY 2010 Advertised Budget

Anthony H. Griffin, Fairfax County Executive

Susan Datta, Office and Management and Budget, Fairfax County

Approval of 19 Feb 2009 Membership Meetings Minutes: Ed Wyse, Acting Secretary (Great job, Ed!)

www.fcfa.org/minutes-agenda/200902MinutesMemberDraft.pdf

Treasurer's Report: Scott

Old Business:

- **Board vacancies** - Jeff
 - **Elected positions:** Recording & Corresponding secretaries
 - **Committee Chairs:** Human Services, Legislation and Public Safety
 - **New Land Use Chair:** Fred Costello
 - **Federation Board representatives:**
 - **Community Action Advisory Board (CAAB)**
<http://www.fairfaxcounty.gov/dfs/caab/defaultd.htm> - if anyone who themselves would like to put themselves forward as a possible rep for this position, or who knows of someone else who might be a suitable candidate, let Esther or me know
- **COY selection and banquet** (John)
 - The Banquet was held March 15 at the Fairview Park Marriott located at 3111 Fairview Park Dr, Falls Church, VA 22042 with guest speaker Sharon Bulova, Chairman of the Fairfax County Board of Supervisors.
 - 2008 Citizen of the Year was Anne Andrews with Linda Byrne and Christine Morin as

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- Citation of Merit awards honorees
- The Federation presented special gratitude awards to former BOS Chairs and Congressmen
- Tom Davis and Gerry Connolly for their service to the county.
- The Federation presented a "Hall of Chairmen" to be hung at the government center of
- County Chairman photos
- **Fairfax County staff released draft plan text for Tyson's Corner (John).**
 - The staff made a number of changes to the recommendations in the Tyson's Land Use Task Force report
- **Nominating Committee (John)**
 - If interested, or if you know someone who might be, interested in serving as either President, 1st Vice President (Membership), 2nd Vice President (Board and Committee Participation), Treasurer, Recording Secretary or Corresponding Secretary please contact John
- **Mugs (Scott)**
 - Federation Coffee Mugs, 11 oz, Ocean Blue, with white lettering are available to our membership at a cost of \$5.00 each
- **Budget (Charlie)**
 - The attached draft letter follows-up on a board discussion last fall at which time it was agreed to send our since-adopted resolution on County real estate tax rate to the County Executive to be followed later with a similar recommendation to the BOS. This is a draft letter to BOS members.
www.fcfca.org/committees/Budget/ProposedLettertoBOSonRealEstateTax090218.pdf
- **Fairfax County staff released draft plan text for Tyson's Corner (John).**

The staff made a number of changes to the recommendations in the Tyson's Corner Land Use Task Force report

New Business:

- **Consideration of the proposed County Budget Resolution (Carey Campbell, Charlie Hall, & Kosmo Tatalias)**
<http://www.fairfaxfederation.org/committees/Budget/ResolutionCountyBudgetFY10Draft.pdf>
- **Fairfax Cares (www.fairfaxcares.org) (Jeff)**
 - The economic downturn has presented an unprecedented increase in requests for food, housing, medical care, and short-term financial assistance that are not able to be met because of financial constraints on the nonprofit and faith based communities. Fairfax County has enjoyed its standing as one of the most affluent counties in America which somewhat masks the hardships that so many families are enduring during this economic recession. This justifiable pride has created the belief that, since County residents are so affluent, there is no need to give to charities in my backyard. However, 2008 brought a paradigm shift in the economic reality resulting in a profound problem: these needs ARE now in our backyard. These needs are substantial and are expected to remain through 2010. The other reality is that we have the capacity to come together to do something about this because as a community, Fairfax Cares.
 - The objective of Fairfax Cares is to increase the capacity of our local nonprofits so that they can provide short term emergency help for more people requiring basic needs assistance (food, housing, utility assistance, and short-term financial aid).
 - Fairfax Cares is the collective efforts of leaders across non-profit, business, faith, school and government organizations to raise awareness of and community engagement to meet our neighbors' needs, by sharing this message efficiently and quickly using current technology and

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traditional word of mouth. Together, we know that we have the capacity to help, and we will, because Fairfax Cares!

- The solution: Fairfax Cares - Reaching and Engaging our Community
- We are looking for someone to volunteer to serve on the Fairfax Cares board as the Federation Representative

Committee Reports:

Association Services: Donald Hinman	Budget - Carey Campbell, Charlie Hall, & Kosmo Tatalias
COY - John Jennison	Education & Youth - Charles Dane
Environment - Flint Webb	Human Services - Vacant
Land Use - Donald Hinman (temp)	Legislation - Vacant
Membership - Charlie Dane	Public Safety - Vacant
Resolutions - Bill Hanks	Transportation - Roger Hoskins
Website - Kosmo Tatalias	

Board, Authority, Commission, and County Council Reports:

Braddock - Art Wells	Dranesville - N/A	Hunter Mill- N/A
Lee - Donald Hinman	Mason - Roger Hoskins	Mt. Vernon - Karen Pohorylo
Providence - Charlie Hall	Sully - Jeff Parnes	Springfield - Mike Thompson

Miscellaneous Business:

Adjournment

Upcoming Meetings:

Next Membership Meeting - 16 April 2009

Next Board Meeting - 23 April 2009