

Board of Directors Meeting
7:30 pm, Thursday, 23 April 2009

Call to Order/Welcome - Jeff Parnes

Proposed Calendar:

Month	Membership	Board	Newsletter Deadline
May	21 - Report from Richmond (Invited: State Senators George Barker (2 nd event of evening*) and "Toddy" Puller, State Delegates David Albo, Kristen Amundson*, David Bulova*, and *Mark Sickles - *Confirmed) Officer Elections	28	27 April
Jun	18 - Picnic - State of Fairfax by Sharon Bulova, BOS Chair Officer Installation	25	1 Jun

Organizational Topics - Jeff Parnes

- **Rotating Recording Secretary for Board Minutes** - if you can't make your meeting switch with another designee! - tonight- Roger, May - Charlie H, Jun - Tania
- **Board Vacancies and Appointments:**
 - **Officers** - Recording & Corresponding Secretaries
 - **Committee Chairs** - Legislation, Human Services and Public Safety still vacant
 1. Legislation - Tania Hossain (proposed)
 2. Public Safety - Gail Parker (proposed)
 3. Transportation Co-chair - Carey Campbell (proposed)
 - **Board Representatives and Liaisons** - Re-appoint John Jennison as Federation Representative to the Community Revitalization and Reinvestment Advisory Group (CRRAG).

Approval of Board Meeting Minutes -

- 28 Jan 09- Carol Hawn secretary pro tem - still in progress
- 12 Mar 09 - Bill Hanks secretary pro tem
<http://www.fcfa.org/minutes-agenda/200903MinutesBoardDraft.pdf>

Treasurer's Report - Scott

- <http://www.fcfa.org/minutes-agenda/TreasurersReport090415.pdf>
- <http://www.fcfa.org/pdf/COYBanquet2009IncomeandExpenses090423.pdf>

Old Business

- **COY Banquet** - Scott & John
 - Lessons Learnt
 - Carol asks if anyone kept extra copies of the COY program. She would appreciate a copy or two to finish off the files.
- **Nominations** - John
 - President, 1st & 2nd VPs, Recording & corresponding Secretaries, Treasurer
 - Please contact John with any suggestions
- **Draft response to FCPS budget** - Charlie D
 - We now have a better understanding of the County's transfer and the stimulus funds.

Fairfax County Federation of Citizens Associations

Board of Directors Meeting Agenda

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New Business and Miscellaneous Business

- **2009- 2010 Budget Preparation** - Scott
- **Review of the Implementing Policies and Procedures document** - Kosmo
 - Two topics suggested for addition to the document:
 1. The discussion at the last Membership meeting regarding responses by Chairs, the Board, or the representatives to commissions to issues which arise before the full Membership can take action;
 2. Explanations about the duties of the various committees. For example, there is quite a bit of discussion about the COY / awards / banquet but extremely little (or in fact nothing) about duties of the standing committees, which are the meat and potatoes of the Federation's business.
 - What are the duties of the Resolutions Committee?
 - What are the duties of the Community Association Services Committee?
 - Does the Budget Committee's sphere include the Commonwealth budget and the Federal budget as they pertain to Fairfax County?
 - Etc.
 - The titles of the committees are not sufficient (at least to me as a newcomer) to explain their missions. The purpose would not be to limit these committees' activities but to explain/clarify them.
 - Bill Hanks has agreed to chair a reconstituted Policies And Procedures Committee to consider Kosmo's concerns with proposed members John Jennison and John Fee
- **A room that the Federation uses for storage must be thinned** - Carol
 - The Arts Council received a letter last week from the Fairfax County Park Authority notifying them of issues requiring immediate action.
 - One was that a basement storage room used by the Federation, among others, contains excessive combustible materials - and the storage of materials needs to be reduced before the end of the week.
 - After the meeting let's look through our files in the room.
- **Federation Business Cards**- Fred
 - Do such things exist?
 - Jeff prints his own using the Federation banner from our home page

Board & Committee Reports

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|--|---|
| • Association Services - Don Hinman | Budget - Kosmo Tatalias, Carey Campbell and Charlie Hall |
| • Bulletin/Newsletter - Carol Hawn | Education & Youth - Charlie Dane |
| • Environment - Flint Webb | Human Services - Vacant |
| • Land Use - Fred Costello | Legislation - Tania Hossain (proposed) |
| • Membership - Charlie Dane | Public Safety - Gail Parker (proposed) |
| • Resolutions - Bill Hanks | Transportation - Roger Hoskin and Carey Campbell (proposed) |
| • Website - Kosmo Tatalias/Jeff Parnes | |

District Council Reports

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

Adjournment

The next membership meeting will be 21 May 09

The next board meeting is scheduled for 28 May 09