

Board of Directors Meeting
7:30 pm, Thursday, 28 May 2009

Call to Order/Welcome - Jeff Parnes

Proposed Calendar:

Month	Membership	Board	Newsletter Deadline
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- **Charlie H**, Jun - **Tania**
- **Board Vacancies and Appointments:**
 - **Committee Chairs** - Human Services still vacant

Approval of Board Meeting Minutes -

- 28 Jan 09- Carol Hawn secretary pro tem - still in progress
- 23 Apr 09 - Roger Hoskin secretary pro tem
<http://www.fcfca.org/minutes-agenda/200904MinutesBoardDraft.pdf>

Treasurer's Report - Scott

Old Business

- **COY Banquet** - Scott & John
 - Lessons Learnt
- **BOS Chairs' Portraits** - John
 - The last portrait of Kate Hanley is done
 - Now let's move forward with planning the ceremony to gift them to the county as appreciation.
 - It would be nice to get some identifying plaques of the subjects and of course something about the Federation & the artist.
 - Merrily indicates she will work on plaque wording. Sharon's office can make a motion for a formal presentation at the June 1st Board Meeting, which takes several months to get scheduled and has to work around summer vacations. Should we aim for first meeting in September? Perhaps all can be present to stand in back of their portraits.
- **Proposed Zoning Ordinance Amendment to allow waiver of residential minimum lot width requirement** - Fred
 - Two years ago we voted unanimously to recommend deferral of the subject ZOA, unless and until more rigorous standards for relief are established.
 - The Planning Commission is now reviewing a special exception to allow a waiver of residential minimum lot width requirement.
 - Ex-Federation Mt, Vernon Rep and Transportation co-chair, now Mt. Vernon Planning Commissioner, Earl Flanagan recommended that since the PC public hearing decision had been deferred to tonight's meeting with the record held open for additional testimony that the Federation provide additional written testimony to the PC before tonight's meeting and oral testimony subsequently to the BOS.
 - Fred discussed the situation with Steve Delbianco, who as our previous Land Use Chair had provided the Federation's position to the PC, and sent the following letter to articulate our position:
www.fcfca.org/committees/Landuse/TestimonyRegardingNadimiSE2007-DR-05_090525.pdf
- **Review of the Implementing Policies and Procedures document** - Bill
<http://www.fcfca.org/bylaws/Policies&Procedures030724.pdf>

Federation Board of Directors Meeting Agenda

7:30 pm, Thursday, 28 May 2009

- John Jennision has "volunteered" to do a total RE-WRITE of pages 18-28 (Citizen of the Year). With the Washington Post reducing its support to \$500 and the solicitation of other sponsors in 2009, and Sally no longer doing the grit work a major overhaul of COY is needed.
- I hope to enlist John Fee his help in updating pages 1-18. The significant change (expansion) is to include "mission statements" for each committee.
- I hope that John and I can come up with a BEGINNING DRAFT for each committee and then forward that draft to the current committee chairs for improvements
- **Thinning of Federation storage** - Jeff
 - Per a request from the Arts Council responding to a letter from the Fairfax County Park Authority, Jeff went through the cardboard boxes on top of the Federation's file cabinets, getting rid of excess empty hanging file folders, duplicate brochures and budget documents and cleared the tops of the three remaining cabinets except for a three-hole punch and a 50th anniversary commemorating framed certificate issued by the State legislature.
 - The Arts Council reported that the room in which our file cabinets are located "sparkled" (only an Arts Council representative would refer to room sparkling!).
 - The new board will need to review the remaining files for retention purposes: Task - after each board meeting the President and Corresponding Secretary (and whoever else would like to join us) go through one file cabinet drawer to determine what to retain, archive or recycle.
- **Resolution on support for a transit study** - Fred and Carey
 - At last week's membership meeting Fred and Carey were tasked to craft a resolution on support for a transit study to be presented to the Board
- **Federation Business Cards**- Fred
 - Do such things exist? No, Jeff prints his own using the Federation banner from our home page. See examples at <http://www.fcfca.org/pdf/FairfaxFederationBusinessCard.pdf>
<http://www.fcfca.org/pdf/FairfaxFederationBusinessCard2.pdf>

New Business and Miscellaneous Business

- **2009- 2010 Federation Budget Preparation** - Scott
- **Newsletter** - Please provide Carol committee reports for newsletter.
- **Picnic** - Who's coming, who'll keep track of folks who RSVP and what will we be bringing? - Jeff

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 |
| • Membership - Charlie Dane | Public Safety - Gail Parker |
| • Resolutions - Bill Hanks | Transportation - Roger Hoskin and Carey Campbell |
| • 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 our picnic at 7PM on 18 June 09

The joint board meeting is scheduled for 25 June 09