

Fairfax County Federation of Citizens Associations

Monthly Membership Meeting Agenda

Thursday, 21 May 2009 7:30 p.m.

The Packard Center, 4022 Hummer Road, Annandale

Call to Order/Welcome/Updates - Charlie Dane, Federation First Vice-President

Calendar:

Month	Membership	Board
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
Jun	18 - Picnic - State of Fairfax by Sharon Bulova, BOS Chair Officer Installation	25

Program: Report from Richmond
State Senator George Barker
Delegates David Bulova and Mark Sickles

Officer Elections:

- **Nominating Committee Proposed Slate:**
 - **President:** Jeff Parnes
 - **First Vice President:** Tania Hossain
 - **Second Vice President:** Kahal Dhillon
 - **Treasurer:** Scott Schlegel
 - **Recording Secretaries:** Patty Parker and Ed Wyse
 - **Corresponding Secretary:** Esther Ferrington
- **Nominations from the floor:**

Approval of 16 Apr 2009 Membership Meetings Minutes: Esther Ferrington,
www.fcfca.org/minutes-agenda/200904MinutesMemberDraft.pdf

Treasurer's Report: Scott (will not be present, report available by following the link):
<http://www.fcfca.org/minutes-agenda/TreasurersReport090517.pdf>

Old Business:

- **Board vacancies (Charlie D.)**
 - **Committee Chairs:** Human Services
- **Fairfax County Adopted FY 2010 Budget (Kosmo)**
- **Fairfax County Public Schools Adopted FY 2010 Budget (Charlie D.)**
- **COY Banquet Finances (Scott will not be present, report available by following the link)**
<http://www.fcfca.org/pdf/COYBanquet2009IncomeandExpenses090506.pdf>

New Business:

- **Resolution in support of extending Metro in No Va**
<http://www.fcfca.org/resolutions/ResolutionSupportNoVaMetroExtentionDraft090521.pdf>
- **June Picnic:**

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- Will be held at the Annandale Community Park Picnic Shelter at, 7pm, 18 June. To get to the shelter, bear left as you come into the park as opposed to the right you'd make coming to the Hummer building.
- If you plan on attending and bringing something, please contact Jeff so we can coordinate what will be available. See below to RSVP

Committee Reports (will not attend*):

Association Services: Donald Hinman

COY - John Jennison

Environment - Flint Webb*

Land Use - Fred Costello

Membership - Charlie Dane

Resolutions - Bill Hanks

Website - Kosmo Tatalias

Budget - Carey Campbell, Charlie Hall, & Kosmo Tatalias

Education & Youth - Charles Dane

Human Services - **Vacant**

Legislation - Tania Hossain

Public Safety - Gail Parker

Transportation - Carey Campbell & Roger Hoskin*

Board, Authority, Commission, and County Council Reports (will not attend*):

Braddock - Art Wells

Dranesville - N/A

Hunter Mill- N/A

Lee - Donald Hinman

Mason - Roger Hoskin* Mt. Vernon - Karen Pohorylo

Providence - Charlie Hall

Sully - Jeff Parnes* Springfield - Mike Thompson*

Miscellaneous Business:

- Federation Coffee Mugs, 11 oz, Ocean Blue, with white lettering are available to our membership at a cost of \$5.00 each

Adjournment

Upcoming Meetings:

Next Membership Meeting & Picnic - 18 June 2009, 7:00 PM

[Please RSVP if planning to attend](#)

Next Board Meeting - 28 May 2009