

Board of Directors Meeting
7:30 pm, Thursday, 25 June 2009

Call to Order/Welcome - Jeff Parnes

Welcome to the 2009-2010 Board and its new members: Patty, Kahan, and Ed

Proposed Calendar:

| Month | Membership | Board | Newsletter Deadline |
|--------|--|----------------------------------|---------------------|
| Jul | No Summer Membership Meetings | Canceled | |
| Aug | No Summer Membership Meetings | 27 | |
| Sep | 17 - Open | 24 - Legislation Package (Tania) | 6 Sep |
| Oct | 15 - Legislation Package (Tania) | 22 | 4 Oct |
| Nov | 12 - Open (2 nd Thursday) | 19 - (3 rd Thursday) | 1 Nov |
| Dec | 10 - Open (2 nd Thursday) | 17 - (3 rd Thursday) | 29 Nov |
| Jan 09 | 21 - School Budget Presentation (Charlie) | 28 | 10 Jan |
| Feb | 18 - Open | 25 - Budget | 1 Feb |
| Mar | 25 - County Budget Presentation (4 th Thursday) | 11 (2 nd Thursday) | 14 Mar |
| Apr | 22 - Report from Federation Appointees & Representatives (Kahan) | 29 | 11 Apr |
| May | 20- Report from Richmond (Selected Fairfax County legislators) | 27 | 9 May |
| Jun | 17 - Picnic - State of Fairfax by Sharon Bulova, BOS Chair Officer Installation | 24 | 6 Jun |

Organizational Topics - Jeff Parnes

- **We used to have Rotating Recording Secretaries for Board Minutes** - Should we continue this or can Patty and Ed cover both meetings?
- **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.fcfa.org/minutes-agenda/200904MinutesBoardDraft.pdf>
- We are missing approved minutes for all 09 meetings except the Jan membership meeting

Treasurer's Report - Scott

Old Business

- **COY Banquet** - Scott & John
 - Lessons Learnt
- **Status of ongoing review of the Implementing Policies and Procedures document** - Bill
<http://www.fcfa.org/bylaws/Policies&Procedures030724.pdf>
 - John Jennison has "volunteered" to do a total RE-WRITE of pages 18-28 (Citizen of the Year).

Federation Board of Directors Meeting Agenda

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- John Fee will update pages 1-18 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
 - The Board needs to review our 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
 - At last month's board meeting Fred was asked to craft a resolution on support for a transit study to be presented to the membership, but after repeated and heated email discussions no consensus could be reached.
 - We will consider the last proposed resolution and start from there.
- **Federation Business Cards** (Repeat from last month)- (Jeff)
 - Do such things exist? No, Jeff prints his own using the Federation banner from our home page. See examples at
<http://www.fcfa.org/pdf/FairfaxFederationBusinessCard.pdf>
<http://www.fcfa.org/pdf/FairfaxFederationBusinessCard2.pdf>
- **Bulletin/Newsletter** - Carol Hawn
 - Due dates for bulletin input scheduled for the Sunday a week before the monthly meeting
 - Carol has indicated that this will be her last year as editor -- we need to consider who can replace her?

New Business and Miscellaneous Business

- **Superintendent's meeting with community members** to obtain input on building leases - (Charlie)
- **Dues and voting structure** for associations with over 5000 members - (Charlie)
- **Citizen Budget Advisory Committee** - (Charlie)
 - Board members are encouraged to contact their district supervisor regarding same
- **Fairfax Federation Forum** - (Jeff)
 - In order to facilitate discussions and cut down on the number of emails that are sent to the board-wide distribution, I've enabled a forum option on our website at
<http://fairfaxfederation.org/smf/index.php>
 - Lets' play around with it for a while before we open it up to the general membership

Board & Committee Reports

- | | |
|--|--|
| • Association Services - Don Hinman | Budget - Carey Campbell and Charlie Hall |
| • Education & Youth - Charlie Dane | Environment - Flint Webb |
| • Human Services - Vacant | Land Use - Fred Costello |
| • Legislation - Tania Hossain | Membership - Tania |
| • Public Safety - Gail Parker | Resolutions - Bill Hanks |
| • Transportation - Roger Hoskin and Carey Campbell | Website - 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