

**Board of Directors Meeting Agenda**  
*7:30 pm, Thursday, 27 May 2010*

**Call to Order/Welcome - Jeff Parnes**

**Calendar:**

Month	Membership	Board	Newsletter Deadline
May	20- Report from Richmond (Selected Fairfax County legislators)	27	30 Apr
Jun	17 - Picnic - State of Fairfax by John Foust, Dranesville, Officer Installation	24	28 May

**Administrative Topics - Jeff Parnes**

• **Officers and Board Vacancies and Appointments:**

- Officers elected last week:
  - **President:** Tania Hossain
  - **First Vice President:** Kahan Dhillon
  - **Treasurer:** Scott Schlegel
  - **Recording Secretary:** Ed Wyse
  - **Corresponding Secretary:** Esther Ferington
  - From the back of the room could be heard John softly muttering, "Free at last, free at last"
- Officer Vacancy - 2<sup>nd</sup> VP - nominations committee still working
- Committee Chairs - Human Services - Prospective Chair will attend picnic
- Liaison positions vacant:
  - Engineering Standards Review Committee (Flint will serve is there is no other candidate)
  - Citizen Justice Advisory Board

• **Bulletin/Newsletter - Carol**

- Newsletter articles due 28 May

• **Approval of Board Meeting Minutes -**

- 22 April 10 - Ed Wyse Recording Secretary: The draft minutes are available at <<<http://www.fcfa.org/minutes-agenda/201004MinutesBoardDraft.pdf>>>

• **Treasurer's Report - Scott**

Report from last week: <[www.fcfa.org/minutes-agenda/TreasurersReport100520.pdf](http://www.fcfa.org/minutes-agenda/TreasurersReport100520.pdf)>

• **Expected absences**

**Old Business**

• **Picnic - Kahan**

- Chairman Bulova's office contacted Jeff to inform him that she would no longer be able to make our picnic as she is scheduled be part of a trade delegation visiting China when our picnic is scheduled. Dranesville Supervisor Foust will make the State of Fairfax presentation and officiate at our officer Installation.
- Jeff will send out in early June announcement to membership and bulletin lists inviting them and asking them to RSVP
- Contact Kahan at Fed2ndVP2009@fairfaxfederation.org to RSVP and indicate what you're bringing
- Need
  - Main course
  - Desserts
  - Beverages
  - Plastic Ware
  - Table Covers
  - Plates

## Federation Board of Directors Meeting Agenda

7:30 pm, Thursday, 27 May 2010

- Cups
- Salads
- Starches
- Side Dishes
- Vegetables
- Anything Else?
- **COY**
  - COY Banquet results: Total Income: \$7,216.00, Total: \$8,090.37, Net Income (Loss): (\$874.37)
  - Jeff has extended invitation to Representative Wolf to speak at the 2011 banquet, and indicated that the Federation would be willing to hold the on a Saturday evening rather than Sunday if that would make it easier for the representative to attend.
- **Tyson's Corner**

Letter sent to Planning Commission

<< <http://www.fairfaxfederation.org/letters/LetterTysonsCornerPlanning20100520.pdf>>>

### New and Miscellaneous Business

#### Historian

Charlie recommends the Federation consider the adding the position of Historian with a current position. The issue of needing a historian came up in another organization that I belong too, and I thought this an important idea. I know that Carol delivers the newsletter to the Virginia Room and that Jean Packard kept all of the resolutions during her long tenure as corresponding secretary, the recording secretary may keep the board minutes during their tenure, but who makes sure the previous minutes are maintained, and of course, Sally kept many documents - many more than needed. However, I think that it would be a good idea for the Federation to have a single person to ensure that the records are maintained. This warrants discussion and then perhaps a change in the bylaws and policies/procedures.

### Board & Committee Reports

- Association Services - Don Hinmann
  - Art Wells forwarded a Washington Post article from 22 May on Investing Condo Association Money which he thought might be of interest - we can post it to our website in there is agreement
  - <http://www.fcfc.org/committees/AssociationServices/100522WashingtonPostInvestingCondoAssociationMoney.pdf>>
- Budget - Carey Campbell and Charlie Hall.
- Education & Youth - Charlie Dane
  - Charlie wishes to step down as committee chair; instead he proposes they staff the Education Committee chair by committee with different individuals handling different responsibilities. Leonard Bumbaca has offered to develop the education portion of the Federation's legislative package, and will participate in the board and general meeting that deals with this package. Ed Saperstein has offered to develop the budget testimony and will participate in the board meeting in late January that approves the testimony. There is never enough time between the Superintendent's proposed budget and the public hearings to obtain approval at a membership meeting. Then, because of the timing of the BOS pass-back on the FCPS transfer amount, there has not been enough time for either general membership or board approval, so the May testimony on the draft approved budget is made on behalf of the Education Committee. Tim Thompson has offered to arrange for the committee's programs reserving rooms and scheduling speakers. And, he will send updates on education activities to the membership and board meetings as appropriate. As you know, we have a committed and informed eight member Education Committee, and he believes this arrangement will free up his time, but provide the Federation with the representation that should be expected.

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- Charlie has recommended we nominate Jeffrey Nolan as our representative to the Advisory Committee for Students with Disabilities (ACSD).
  - Mr. Nolan and his wife are parents of two students with disabilities. Thus, he has a special interest in this FCPS committee, and Charlie believes he is serving a co-chair this school year. He will continue to be a strong representative of the Federation, and will also bring an important perspective to our Federation's Education Committee.
  - If the board agrees I will make the nomination
- Environment - Flint Webb
- Human Services - **Vacant**
- Land Use- Fred Costello
  - Marion Stillson from the Reston Citizens Association sent a link to a blog about the Reston Master Plan. The blog, 'Reston 2020 Citizens Shaping Reston' <http://reston2020.blogspot.com>, is moderated. If you wish to contribute, please send your submission to Terry Maynard at [terrmayn@msn.com](mailto:terrmayn@msn.com). "Reston 2020" is the official land use committee of Reston Citizens Association, of which she is president. She is very proud of the blog; of RCA's Reston 2020 Committee's Planning Principles, which the Task Force used as a starting point in writing its own principles; and of the several Working Groups which are now writing papers in support of the Task Force. She is always open to volunteers; please let her know at [mbs@point0.net](mailto:mbs@point0.net) if you want to become involved.
  - Fred is taking the lead (with Flint providing input) on preparing the Federation's response to a staff report for a proposed Plan Amendment addressing disturbance to Environmental Quality Corridors. This is the same issue that was addressed at a January 6 public workshop, although there have been a few revisions to the proposed Plan text in response to testimony received in conjunction with the workshop. Background is provided in the staff report.
    - The Planning Commission's public hearing on this amendment will be held on Wednesday, June 2 at 8:15 in the Board Auditorium. The Board of Supervisors' public hearing has been scheduled for July 27 at 4:00 PM.
- Legislation - Tania Hossain
- Membership - Tania Hossain
- Public Safety - Gail Parker
  - Resolution on the Virginia Avenue Tunnel approved by Membership last week.
- Resolutions - Bill Hanks
- Transportation - Roger Hoskin and Carey Campbell
- Website - Jeff Parnes

### District Council Reports (Dranesville & Hunter Mill - N/A)

- Braddock - Art Wells
- Lee - Don Hinman
- Mason - Roger Hoskins
- Mt. Vernon - Karen Pohoryo
- Providence - Charlie Hall
- Sully - Jeff Parnes
  - Schedule
    - May - Report from Richmond: delegates LeMunyon, Hugo, Keam, Senator Marsden
    - June - State of Sully
- Springfield - Mike Thompson

### Adjournment

*The June 2010 membership meeting will be on the 17th*

*The June 2010 board meeting will be on the 24<sup>th</sup> if the board so chooses*