

Membership Meeting Agenda
7:30 pm, Thursday, 20 May 2010

Call to Order/Welcome - Jeff Parnes

Calendar:

Month	Membership	Board	Newsletter Deadline
May	20- Report from Richmond (Selected Fairfax County legislators)e	27	30 Apr
Jun	17 - Picnic - State of Fairfax by Sharon Bulova, BOS Chair, Officer Installation	24	28 May

Program: Report from Richmond

- **Senator George Barker (D-39th District)**
- **Delegate Kaye Kory (D-38th District)**
- **Delegate Jim LeMunyon (R-67th District)**

Administrative Topics - Jeff Parnes

- **Bulletin/Newsletter - Carol**
 - Newsletter articles due 28 May
- **Approval of Board Meeting Minutes -**
 - April 10 - Ed Wyse Recording Secretary: The draft minutes are available at <<<http://www.fcfa.org/minutes-agenda/201004MinutesBoardDraft.pdf>>>
- **Treasurer's Report - Scott**
 - See handout <http://www.fcfa.org/minutes-agenda/TreasurersReport100520.pdf>
- **Expected absences**
 - Scott

Old Business

- **COY - John**
 - COY Banquet results: Total Income: \$7,216.00, Total Expenses: \$8,090.37, Net Income (Loss): (\$874.37)
- **Tyson's Corner**
 - See Bulletin for proposed letter on Planning Commission consideration of Tysons Corner Plan

New and Miscellaneous Business

Virginia Avenue Tunnel proposal by Gail - See Bulletin

Picnic - next month on 17 Jun -Kahan - Contact him at Fed2ndVP2009@fairfaxfederation.org

Need

- Main course**
- Desserts**
- Beverages**
- Plastic Ware**
- Salads and Starches**

Elections - Nominations from floor and Nominations committee

Board & Committee Reports

- Association Services - Don Hinman
- Budget - Carey Campbell and Charlie Hall.

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- Education & Youth - Charlie Dane
- Environment - Flint Webb
- Human Services - **Vacant**
- Land Use- Fred Costello
- Legislation - Tania Hossain
- Membership -Tania Hossain
- Public Safety - Gail Parker
- Resolutions - Bill Hanks (in Florida)
- 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
 - June - State of Sully
 - July-Aug -No meetings
- Springfield - Mike Thompson

Adjournment

The June 2010 membership annual picnic will be on the 17th

The May 2010 board meeting will be on the 27th