

Membership Meeting Agenda

7:30 pm, Thursday, October 21, 2010

Call to Order/Welcome - Kahan Dhillon

Organizational Topics - Kahan Dhillon

Bulletin/Newsletter - Fred Costello

- Newsletter articles due by Nov. 1 to Fred at fedbulletineditor2010@fairfaxfederation.org

Approval of Board Meeting Minutes (handout) - Ed Wyse

- September 16, 2010 membership meeting
- **Treasurer's Report** - Scott Schlegel
- **COY** - Jeff Parnes

Programming: 2011 Legislative Program - Frank Anderson

The current draft 2011 Legislative Program is available on the Federation's website at <http://fairfaxfederation.org/resolutions/LegislationProgram2011Draft05oct2010.pdf>

Old Business

New and Miscellaneous Business

- Federation has signed up to speak at the State Senate's redistricting hearing on Nov. 4 at the Herndon Town Council Chambers located at 765 Lynn Street, Herndon. Meeting starts at 7pm.

Board & Committee Reports

- Association Services - Don Hinman
- Budget - Carey Campbell and Charlie Hall
- Education & Youth - Leonard Mumbaca, Tim Tompson, Ed Saperstein
- Environment - Flint Webb & Roger Diedrich
Solidifying the December membership meeting on the Chesapeake Bay Amendments. Meeting to be held at the Sully District Governmental Center located at 4900 Stonecroft Boulevard, Chantilly, VA 20151.
- Human Services - we have a potential candidate (Tania update)
- Land Use - Fred Costello
- Legislation - Frank Anderson
- Membership - Kahan Dhillon
38 renewal letters were mailed out on October 8, 2010.
Membership recruitment and retention is an ongoing priority for the Federation.
- Public Safety - Gail Parker
- Resolutions - Bill Hanks
- Transportation - Jeff Parnes and Carey Campbell
- Website - Jeff Parnes

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

- Braddock - Art Wells
- Lee - Don Hinman
- Mason - Keith Teggart
- Mt. Vernon - Karen Pohorylo
- Providence - Charles Hall
- Sully - Jeff Parnes
- Springfield - Mike Thompson

Adjournment

The next membership meeting will be on November 18, 2010 at Braddock Hall.

The November and December Board meetings will be rolled into the December 2nd meeting. Location will be announced shortly and traditionally this meeting has been held at a local restaurant.