

Board of Directors Meeting Agenda
7:30 pm, Thursday, April 28, 2011

Call to Order/Welcome - Tania Hossain

We will address the rest of the business within the first 30 minutes. The main item of Board business will be the consideration of a 2011 edition of the Federation's Policies and Procedures. Please review the two documents circulated by Bill Hanks via email on Friday, April 22, 2011 and attached to the email in this meeting announcement:

- (1) a Microsoft WORD version of the (now temporarily large) 42-page proposal;
- (2) a Cube Writer language version for anyone having trouble printing out (1).

To facilitate timely and thoughtful action on this important item, please

- (a) print out one copy of the 42-page DRAFT;
- (b) carefully review the paragraphs marked "NOW" and (proposed) "NEW";
- (c) also review all other provisions for possible improvements;
- (d) bring your printouts marked with items you feel merit discussion.

Administrative Topics - Tania Hossain

- Officers and Board Vacancies and Appointments: Don Hinman - Appointment of Loretta Prencipe
- Bulletin/Newsletter - Fred Costello - The May newsletter needs more articles. Please email articles to Fred by Friday, April 29 to fedbulletineditor2010@fairfaxfederation.org
- Board Meeting Minutes - Ed Wyse - Approval of the March 2011 Board meeting minutes
- Treasurer's Report - Scott Schlegel - Update on COY Budget

Old Business

- Citizen of the Year Update - Jeff Parnes - Sunday, May 15 at the Tysons Crowne Plaza
- Annual Picnic - Scott Schlegel for RSVP to our annual June Picnic and Installation of Officers

New and Miscellaneous Business

Board & Committee Reports:

- Education & Youth - Ed Saperstein

FCPS Budget Testimony

- Environment - Flint Webb & Roger Dietrich

Transaction 2040; Next Green Breakfast (\$10 per person) is on May 14 at 8:30 am at Brion's Grille (10621 Braddock Rd. Fairfax, VA 22032 - located in the University Shopping Mall); Draft MWAQC and TAC Schedule for April 2011-2012

- Resolutions and Policy & Procedures - Bill Hanks

Meeting preparation reminder: All meeting agenda items are due the previous Friday

The May Membership meeting is on May 19 - Report from Richmond

The May Board meeting is on April 28, 2011

Adjourn