

Membership Meeting Agenda
7:30 pm, Thursday, April 14, 2011

Call to Order/Welcome – Tania Hossain

Today's Programming: Updates from Federation Representatives

Latisha Elcock, representative to the Fairfax County School Board Advanced Achievement Advisory Committee; Rob Jackson, representative to the County's Redistricting Advisory Committee; Vic Mukai, representative to the County's Information Technology Policy Advisory Committee; and Mark Tipton, representative to the County's Trails and Sidewalk Committee. The Federation's representatives provide an invaluable service to the community in their various roles. This is a great programming for membership to hear from our representatives on various issues.

► **Administrative Topics** – Tania Hossain

- Bulletin/Newsletter – Fred Costello Newsletter articles due by April 18
- Approval of Board Meeting Minutes – Ed Wyse Approval of the March membership minutes
- Treasurer's Report – Scott Schlegel
- Appointments to BACs – Don Hinman

► **Old Business**

- COY Updates – Jeff Parnes

Citizen of the Year Committee Report for 12 April 2011 Federation Membership Meeting

Attending the banquet supports the Federation, celebrates those we honor for their service to the community and is an evening of good cheer and fellowship. As representatives to the Federation, we ask that you make every effort to attend.

Honorees selected (previously described):

Citizen of the Year: Mollie Loeffler

Citation of Merit: Charlie Dane

Special Gratitude Awards:

Bill Lecos and Anthony H. Griffin

Banquet Preparations:

Location and date: Sunday, 15 May 2011 at the Tysons Corner Crown Plaza

Speaker: Our 1st Vice President. Kahan Dhillon, arranged for Katharine Weymouth, CEO/Publisher of The Washington Post Media, to be our speaker. We are extremely lucky and appreciative to Kahan for his efforts.

Banquet Tasks: Jeff created a Google doc identifying all activities required for successful completion of the banquet, and he and many volunteers (we could always use more) have claimed the various tasks that they will be doing. Carol Hawn is working on the program. This past weekend Jeff sponsored a working luncheon to stuff, stamp, address, and mail the invitations. Eight Federation board and representatives (and one fiancée) participated. We still await Tony Griffin's list

Banquet Reservations: You can make reservations two ways – online at <http://www.fairfaxfederation.org/COY/COYrsvp.htm> and in response to our mailed invitation.

Remember that the banquet is the one event the Federation sponsors that celebrates Fairfax and involves the Federation with the movers and shakers of the County.

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► New and Miscellaneous Business

► Board & Committee Reports

- Citizens Association Services – Don Hinman
- Budget – Charlie Hall & Carey Campbell
- Education – Leonard Bumbaca, Tim Thompson, Ed Saperstein
- Environment - Flint Webb & Roger Dietrich
- Human Services – Cherie Tripp Lejeune
- Land Use- Fred Costello
- Legislation – Frank Anderson
- Membership –Kahan Dhillon
- Public Safety – Gail Parker
- Resolutions – Bill Hanks
- Transportation – Jeff Parnes and Carey Campbell

Transportation Committee website has been updated with many current Transportation projects activities. Report entered into minutes.

- Website – Jeff Parnes

Please use our online forms for:

- Membership renewal <http://www.fairfaxfederation.org/memberappl.htm>
- COY Dinner RSVP <http://www.fairfaxfederation.org/COY/COYrsvp.htm>

Providence District Council Posted new bulletin

Budget and Transportation Committee pages updated

COY pages updated

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

- Art Wells - Braddock
- Don Hinman - Lee
- Keith Taggard – Mason
- Karen Pohoryo – Mt. Vernon
- Flint Webb - Providence
- Jeff Parnes – Sully

Sully District Council Report for 12 April 2011 Federation Membership Meeting

March SDC meeting – Reports from:

County office of Management and Budget on FY 2012 budget

Sully representative on Fairfax County Redistricting committee

Land use cases: -

INOVA Hospital and Distributed Antenna System concept

Upcoming meetings:

April – Fairfax County Housing and Community Development Agency

May – Report from Richmond, all eight State Senators and Delegates representing Sully have been invited, responses received from six with five attending and one not, as of now

June – State of Sully by Sully Supervisor Mike Frey

- Mike Thompson - Springfield

May Meetings: Membership meeting on May 19, 2011 when we will hear from our state representatives during our Report from Richmond evening. Board meeting is on May 26, 2011.