

**Membership Meeting Agenda**

*7:30 pm, Thursday, November 17, 2011*

**Call to Order/Welcome - Tania Hossain**

**Today's Programming is the 2012 Federation's Legislative Program: Frank Anderson & Jason Ha**

► **Administrative Topics - Tania Hossain**

- **Bulletin/Newsletter** - Fred Costello newsletter articles due by December 1
- **Approval of Membership Meeting Minutes** - Ed Wyse
- **Treasurer's Report** - Scott Schlegel
- **Citizen of the Year Banquet** - Jeff Parnes - Nomination for the 2010 Citizen of the Year will start Dec. 1

► **Old Business**

► **New and Miscellaneous Business**

► **Board & Committee Reports**

- Association Services - Don Hinman
- Budget - Charlie Hall & Carey Campbell
- Education - Leonard Bumbaca, Tim Tompson & Ed Saperstein
- Environment - Flint Webb & Roger Dietrich
- Human Services - Cherie Tripp Lejeune
- Land Use - Fred Costello
- Legislation - Frank Anderson & Jason Ha
- Membership - Don Hinman
- Public Safety - As'ad Hess-Linckost
- Resolutions - Bill Hanks
- Transportation - Jeff Parnes & Carey Campbell
- Website - Jeff Parnes

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

- Braddock - Art Wells
- Lee - Don Hinman
- Mason - John Birch
- Mt. Vernon - Karen Pohoryo
- Providence - Flint Webb
- Sully - Jeff Parnes
- Springfield - Mike Thompson

**Next Meetings**

Annual Board Dinner is on Thursday, December 8; mixer starts at 6:30 pm and dinner at 7:30pm at the Marco Polo Restaurant in Vienna (245 Maple Avenue, Vienna). The Board's annual traditional dinner takes advantage of Marco Polo's excellent Thursday Night Buffet (The cost is typically \$25 per person for dinner, tax and tips included; drinks will be additional). The Federation's Annual Board Dinner is open to the public. RSVP is requested by December 5 to [fedpres2012@fairfaxfederation.org](mailto:fedpres2012@fairfaxfederation.org).

Next Membership Meeting is on December 15 at 7:30pm with a focus on Land Use as our featured presentation.