

Board Meeting Minutes

May 24, 2012

Approved June 28, 2012

The May meeting of the Board of the Fairfax County Federation of Citizens Associations was called to order by President Tania Hossain at 7:45 p.m. at the Packard Center in Annandale.

Present: Fred Costello, Bill Hanks, Joe Gibson, Don Hinman, Tania Hossain, Cherie Lejeune, Jeff Parnes, and Flint Webb.

Administrative and Organizational Topics – Tania Hossain

Calendar and Membership Programming Discussions for 2012-2013: September – Public Safety, October – Legislation, November – Transportation, December – Environment, January – Human Services, February – School Budget, March – County Budget, April – Report from Richmond, May – open, June - Picnic

Discussion on the location of membership meetings: Sept, Oct and Nov – Government Center; Jan, Feb and Mar – Braddock Hall; April and May – McLean Community Center.

Federation Appointments—Joe Gibson, 2nd Vice President – appointment to the Criminal Justice Advisory Board is vacant.

The Bulletin (newsletter)—Fred Costello—The deadline for articles for the next newsletter is May 30.

Approval of Board Meeting Minutes—Ed Wyse—The board approved the minutes of the April 2012 Board meeting.

Treasurer's Report—Scott Schlegel—The board voted to receive and file the treasurer's report.

Citizen of the Year Banquet – Jeff Parnes – search for guest speaker now.

Old Business—None

New & Miscellaneous Business—None

Board and Committee Reports

Budget—Carey Campbell and Charlie Hall – No report

Citizen Association Services—Don Hinman –July programming that the Federation will sponsor with the county on Citizens Association Services. Don discussed the association complaint process

Education—Leonard Bumbaca, Ed Saperstein, & Tim Thompson—No report. The Committee was at the meeting of the School Board taking place that evening on the amendments to the school budget.

Environment—Roger Diedrich and Flint Webb—No report

Human Services—Cherie Lejeune— outreach to seniors

Land Use—Fred Costello—No report

Legislation—Frank Anderson and Jason Ha—No report.

Membership—Don Hinman— No report.

Public Safety—As'ad Hess-Linckost—No report.

Resolutions and Policies and Procedures (P&P)—Bill Hanks— No report

Transportation—Carey Campbell, Roger Hoskins, and Jeff Parnes— discussed the Next Door Program. Discussion on the MWAA Resolution and the 4 year spending plan of the TAC took place.

Website—Jeff Parnes—The website now features random rotating pictures and a online picnic RSVP application. The Transportation, Land Use, and Environmental pages are recently updated.

District Council Reports

Seven supervisor districts have councils of citizens associations; Dranesville & Hunter Mill districts do not.

Braddock—Art Wells—Braddock District Supervisor’s breakout session.

Lee—Chris Soule—Don spoke about the Penn Daw study

Mason—Roger Hoskin—no report

Mt. Vernon—Karen Pohoryo—no report

Providence—Flint Webb—no report

Springfield—Ed Wyse— no report

Sully—Jeff Parnes—Sully District Report from Richmond was presented by Senator Howell, Delegates Bulova and LeMunyan. Supervisor Frey gave the state of the Sully address. Chantilly Day coming up!

Adjournment —The meeting adjourned at 10:15 p.m.

Next Meetings:

Federation Annual Picnic: June 21 at 6:30pm with Chairman Sharon Bulova and the installation of the 2012-2013 Federation Officers.

Federation Officers Vision Planning Meeting will be held on June 23, 2012.

Minutes prepared by Tania Hossain – Secretary Pro Temp