

Board Meeting Agenda
7:30 pm, Thursday, September 23, 2012
Braddock Hall
9002 Burke Lake Road, Burke
(Same location as the Braddock Supervisor's Office and the Braddock Library)

Call to Order/Welcome – Tania Hossain

► **Administrative Topics** – Tania Hossain

Eligible members of the Board will be voting to complete the Federation's 2012-2013 Board

Federation Committee Chairs:

Budget Committee Co-Chairs: Rob Jackson (Dranesville) and Linda Boone (Mason)

Citizens Association Services Chair: Don Hinman (Lee)

Education Committee Co-Chairs: Tim Thompson (Hunter Mill), Leonard Bumbaca (Mason), Ed Saperstein (Dranesville)

Environment Committee Chair: Flint Webb (Providence)

Human Services Chair: Cherie Tripp Lejeune (Sully)

Land Use Chair: Fred Costello (Hunter Mill)

Legislation Co-Chairs: Frank Anderson (Springfield) and Jason Ha (Providence)

Membership Chair: Tania Hossain (Providence)

Public Safety Chair: Melissa Smarr (Springfield)

Resolutions and Bylaws Chair: Bill Hanks (Braddock)

Transportation Co-Chairs: Joe Gibson (Dranesville) and Jeff Parnes (Sully)

Finance Committee:

Scott Schlegel - Chair (Dranesville), Ed Wyse (Springfield), and Rob Jackson (Dranesville)

Audit Committee:

Bill Hanks - Chair (Braddock), Linda Boone (Mason), and Charlie Dane (Braddock)

► **Federation Appointments** – Linda Boone: Reappointment of Tim Thompson to the School Superintendent's Business and Community Advisory Council (BCAC) for the 2012-2013 and 2013-2014 school years.

► **Bulletin/Newsletter** – Fred Costello: Newsletter articles due by August 30

► **Meeting Minutes** – Ed Wyse – Approval of the minutes of the June Board meeting (see attached)

► **Treasurer's Report** – Scott Schlegel (see attached)

► **Citizen of the Year Banquet** – Jeff Parnes

► **New and Old Business**

Public Safety Special Programming – Linda Boone

Budget for Tysons Corner – Tania Hossain

► **Board & Committee Reports**

Budget – Rob Jackson and Linda Boone

Citizens Association Services – Don Hinman

Education – Tim Thompson, Leonard Bumbaca, and Ed Saperstein

Environment – Flint Webb: EPA Resolution (see attached)

Human Services – Cherie Tripp Lejeune

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Land Use – Fred Costello

Legislation – Frank Anderson and Jason Ha: 2013 Federation’s Legislative Agenda – review 2012 Agenda and provide your feedback to the Legislation Co-Chairs.

<http://fairfaxfederation.org/resolutions/ResolutionLegislativeProgram2012.pdf>

Membership – Tania Hossain: current membership is at 15; see list below

Public Safety – Melissa Smarr

Resolutions – Bill Hanks

Transportation – Joe Gibson and Jeff Parnes

Website – Jeff Parnes

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

Braddock - Art Wells

Lee – Chris Soule

Mason – Roger Hoskin

Mt. Vernon – Karen Pohoryo

Providence – Flint Webb

Sully - Jeff Parnes

Springfield – Ed Wyse

Next Meetings: Next Federation Membership meeting will be held on September 20 at the Kings Park Library Meeting Room and Board meeting will be held on September 27 at the Braddock Hall. Both locations are located in the same building as the Braddock District Supervisor’s Office.

2012-2013 Membership List

Barcroft Square HOA

Civic Association of West Springfield Village

Colvin Glen Citizens Association

Innisfree Community Association

Mantua Citizens Association

Middleridge Community Association

Montebello Condominium Unit Owners Association

North Springfield Civic Association

Oakwood Estates at Manderley

Pimmit Hills Citizens Association

Reston Citizens Association

Ravenwood Park Community Association

Stratford on the Potomac

Waynewood Citizens Association

Wilburdale Civic Association