

Board Meeting Agenda
7:30 pm, Thursday, October 24, 2013
Braddock Hall, 9002 Burke Lake Road, Burke, VA

Call to Order/Welcome – Rob Jackson

▶ **Administrative Topics** – Rob Jackson:

▶ **Federation Appointments:**

▶ **Bulletin/Newsletter** – Fred Costello

▶ **Meeting Minutes** – Linda Boone – approval of the September board meeting minutes

▶ **Treasurer's Report** – Scott Schlegel

▶ **Citizen of the Year Banquet** – Tania Hossain – update

▶ **Board & Committee Reports**

Budget – Rob Jackson & Linda Boone

Citizens Association Services – Don Hinman

Education – Tim Thompson & Ed Saperstein

Environment – Flint Webb

Human Services – Cherie Tripp Lejeune & Morgan Jameson

Land Use – Fred Costello & Matt Bell (update on Residential Studios)

Library Changes --- Kathy Kaplan (Rob Jackson meeting with Sharon Bulova; schedule fact-finding meeting with County Staff)

Legislation – Frank Anderson & Bill Barfield (update from October 17 membership meeting)

Membership – Ed Wyse & Tania Hossain

Public Safety – Daniela Cockayne

Resolutions – Bill Hanks

Transportation – Jeff Parnes & Karen Campblin

Website – Jeff Parnes

▶ **District Council Reports (Dranesville & Hunter Mill - N/A) Membership – Open Floor**

Braddock – Art Wells

Lee – Chris Soule

Mason – Roger Hoskins

Mt. Vernon – Karen Pohorylo

Providence – Flint Webb

Sully – Jeff Parnes

Springfield – Ed Wyse

▶ **Old Business/New Business**

▶ **Adjournment**

Next Meetings: Membership meeting is on November 21 (New Police Chief Edwin C. Roessler, Jr; complete 2014 Legislative Program) – Mason Governmental Center, 6507 Columbia Pike, Annandale, VA 22003. Board meeting is on December 5 – Board Dinner Marco Polo Restaurant 245 Maple Avenue West Vienna, VA 22180. (No November Board Meeting)