

## Membership Meeting Minutes

December 11, 2014

**FINAL**

Approved January 15,  
2015

The December meeting of the Board of the Fairfax County Federation of Citizens Associations (FCFCA) was called to order by President Tim Thompson at 7:46 p.m. at Mason District Governmental Center, 6507 Columbia Pike, Annandale, VA 22003.

### **Present:**

Officers: Tim Thompson (President/Colvin's Glen-Colvin's Forest Citizens Association), Ed Wyse (First Vice President/Springfield/Membership/ Civic Association of West Springfield), Bill Barfield (Second Vice President/Legislation), and Curtis Anderson (Recording Secretary/Budget).

District Council Representatives: Chris Soule (Lee/ Jefferson Manor Citizens Association), and John Birch (Mason/Bel Air Homeowners Association)

Committee Chairs: None not already listed.

Members: Jon Clark (Annandale Acres Civic Association), Mike Perel (Oak Hill Citizens Association), John Hanley (Reston Citizens Association), and Charles Dane (Stone Haven Civic Association).

Others: None.

**Membership Programming:** None.

**Administrative and Organizational Topics:** Tim Thompson – nothing to report.

**Bulletin/Newsletter:** No report.

**Meeting Minutes:** Ed Wyse moved, seconded by Bill Barfield, to approve the November 20, 2014 Membership Meeting minutes as presented. Approved unanimously.

**Treasurer's Report:** Curtis Anderson presented the Treasurer's report which had been prepared by Matt Bell (attached) showing cash and equity of \$18,797.61. Net Income from July 1 through December 11, 2014 was \$1,174.69; from November 20 through December 11, \$200.14 in membership dues were collected. Curtis Anderson moved, seconded by Bill Barfield to accept the Treasurer's Report. Approved unanimously.

**Membership Report:** Ed Wyse reported 58 Association members include 49 paid for 2015 and 9 in the grace period ending December 31, 2014 (one of which will not renew). There was a discussion about the value of membership in the FCFCA and the effectiveness of the FCFCA's legislative package and follow up.

**Citizen of the Year:** Tim Thompson noted that information about the Citizen of the Year Award and Banquet can be found at <http://www.fairfaxfederation.org/coy1.htm>. Nominations will be accepted starting December 1, 2014, closing on January 31, 2015. Dinner is expected to be held on May 3, 2015 at the Crowne Plaza at Tyson's Corner; ticket prices unchanged.

**Unfinished Business:** No unfinished business presented.

**New Business:**

1. **Revisit Resolution: Opposing Fall Cankermom Spraying:** Mike Perel raised a question about whether all sides had been considered when adopting the resolution, indicating that the "bird" advocates had a view opposed to the "tree" advocates. It is unclear from the resolution whether it relates only to the FY2014 and FY2015 time period or indefinitely.

**Board & Committee Reports**

1. Budget – Curtis Anderson – No report.
2. Citizens Association Services – Don Hinman – No report.
3. Education – Ed Saperstein & Nancy Trainer - No report.
4. Environment - Flint Webb – No report.
5. Human Services – Cherie Tripp Lejeune & Morgan Jameson – No report.
6. Land Use - Fred Costello & Jack Dobbyn – No report.
7. Library - Kathy Kaplan – No report.
8. Legislation - Bill Barfield & Matt Bell – see discussion above under Membership Report.
9. Membership – Ed Wyse & Tania Hossain – No report.
10. Public Safety – Daniela Cockayne– No report.
11. Resolutions – Bill Hanks – No report.
12. Transportation – Jeff Parnes & Karen Campblin – No report.
13. Website – Jeff Parnes, Fred Costello & Brian Graham – No report.

**District Council Reports**

(Dranesville & Hunter Mill - N/A)

1. Braddock – Art Wells – Bill Barfield reported that Braddock District Council and Supervisor Cook held its annual Taste of Braddock event which went very well with approximately 100 attendees and several state legislators.
2. Lee – Chris Soule – No report.
3. Mason – John Birch – Working on another litter program and a forum on education.
4. Mt. Vernon – Katherine Ward – No report.
5. Providence – Flint Webb - No report.
6. Springfield – Ed Wyse - No report.
7. Sully – Jeff Parnes - No report.
8. Membership – Open Floor – No items announced.

**Adjournment:** The meeting adjourned at 9:34 p.m.

**Next Meetings:**

- Board Meeting, January 22, 2015, 7:30 p.m., Dunn Loring Center, Room 108 (Entrance 2), 2334 Gallows Rd, Dunn Loring, VA 22027.
- Membership Meeting: 2015 Police and Fire Olympics, January 15, 2015, 7:30 p.m., Mason Governmental Center, 6507 Columbia Pike, Annandale.

Minutes prepared by Curtis M. Anderson, Recording Secretary

**Fairfax County Federation of Citizens Associations  
Balance Sheet  
As of December 11, 2014**

	<b>Dec. 11, 14</b>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
<b>BB&amp;T Act # 5234331304 (Checking)</b>	18,797.61
<b>Total Checking/Savings</b>	18,797.61
<b>Total Current Assets</b>	18,797.61
<b>TOTAL ASSETS</b>	<b>18,797.61</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
<b>1110 – Retained Earnings</b>	15,917.94
<b>3000 – Opening Bal Equity</b>	1,704.96
<b>Net Income</b>	1,174.69
<b>Total Equity</b>	18,797.61
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>18,797.61</b>

**Fairfax County Federation of Citizens Associations**  
**Income Statement**  
 July 1 through December 11, 2014

	<b>Jul 1 – Dec 11, 2014</b>
<b>Income</b>	
4080 – Interest	0.69
4090 – Membership Dues	860.00
4170 – Program Fees	
4180 – Banquet	500.00
<b>Total 4170 – Program Fees</b>	500.00
<b>Total Income</b>	<b>1,360.69</b>
<b>Expense</b>	
6160- Dues and Subscriptions	72.00
6230 – Licenses and Permits	25.00
6290 – Rent	89.00
<b>Total Expense</b>	<b>186.00</b>
<b>Net Income</b>	<b>1,174.69</b>

**Fairfax County Federation of Citizens Associations**  
**Income Statement**  
 November 20 through December 11, 2014

	<b>Nov 20 – Dec 11, 2014</b>
<b>Income</b>	
4080 – Interest	0.14
4090 – Membership Dues	200.00
<b>Total Income</b>	<b>200.14</b>
<b>Expense</b>	<b>0.00</b>
<b>Net Income</b>	<b>200.14</b>