

Board Meeting Agenda

7:30 pm, Thursday, March 26, 2015
Dunn Loring Community Center

- ▶ Call to Order/Welcome – Tim Thompson
- ▶ Administrative Topics – Tim Thompson
 - Citizen of Year Banquet – Update and announcements - Tania
- ▶ Federation Appointments:
 - Nomination for Membership Committee Chair – Shaista Keating
 - Nomination to ITPAC – Bill Barfield
- ▶ Bulletin/Newsletter – Fred Costello
- ▶ Meeting Minutes – Curtis Anderson – approval of February Board Meeting Minutes
- ▶ Treasurer's Report – Matt Bell
- ▶ Old Business
- ▶ New Business
 - Ending subscription to MeetUp (now \$72 per 6 months)
 - June picnic at Mason District Park – June 18, 2015
 - Board's budgeting money for contributions, an open house and a debate sponsorship
- ▶ Board & Committee Reports:
 - Budget – Curtis Anderson
 - Citizens Association Services – Don Hinman
 - Education – Ed Saperstein & Nancy Trainer
 - Environment - Flint Webb
 - Human Services – Cherie Tripp Lejeune & Morgan Jameson
 - Land Use - Fred Costello & Jack Dobbyn
 - Library - Kathy Kaplan
 - Legislation – Matt Bell & Bill Barfield
 - Membership –
 - Public Safety – Daniela Cockayne
 - Resolutions – Charlie Dane
 - Transportation – Jeff Parnes & Karen Campblin
 - Website – Jeff Parnes, Fred Costello & Brian Graham
- ▶ District Council Reports (Dranesville & Hunter Mill - N/A)
 - Braddock - Art Wells
 - Mason – Roger Hoskins
 - Providence – Flint Webb
 - Springfield – Ed Wyse
 - Lee – Chris Soule
 - Mt. Vernon – Katherine Ward
 - Sully – Jeff Parnes
- Adjournment
- ▶ Next Meetings:
 - Membership Meeting – Land Use April 16, 2015, Mason Gov't Ctr - 6507 Columbia Pike, Annandale
 - Board Meeting – April 23, 2015 Braddock Hall - 9002 Burke Lake Road, Burke