

Executive Committee Meeting Minutes

June 30, 2015

FINAL

Approved August 6,
2015

The June meeting of the Executive Committee of the Board of the Fairfax County Federation of Citizens Associations (FCFCA) was called to order on June 30, 2015, by President Tim Thompson at 7:45 p.m. at Dunn Loring Center, Room 108, Entrance 2, 2334 Gallows Rd, Dunn Loring VA.

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/ Country Club View Citizens Association), Matthew Bell (Treasurer/Legislation), Curtis Anderson (Recording Secretary/Budget, and Tania Hossain (Past President).

District Council Representatives: Art Wells (Braddock/Truro Homes Association), Katherine Ward (Mt. Vernon), John Birch (Mason/Bel Air Homeowners Association), Flint Webb (Providence/Environment), Jeff Parnes (Sully/ Transportation/Website/ Chantilly Highlands Homes Association).

Administrative and Organizational Topics

Appointments: Tim Thompson and Bill Barfield reviewed suggested committee chairs, and Tim Thompson nominated the following committee Chairs and Co-Chairs. They were all approved unanimously:

Budget: Curtis Anderson, Chair.

Citizen Association Services: Don Hinman, Chair.

Education: Ed Saperstein and Nancy Trainer, Co-Chairs.

Environment: Flint Webb and Monica Billger, Co-Chairs.

Human Services: Cherie Lejeune and Morgan Jameson, Co-Chairs.

Land Use: Fred Costello, Chair.

Legislation: Bill Barfield, Matt Bell and Katherine Ward, Co-Chairs.

Public Safety: Daniel Cockayne and Patrick Smaldore, Co-Chairs.

Resolutions: Charlie Dane, Chair.

Transportation: Karen Campblin and Jeff Parnes, Co-Chairs.

Citizen of the Year Committee: Jeff Parnes, Chair.

Library: Kathy Kaplan, Chair.

Tim Thompson nominated the following people to fulfill the noted FCFCA functions. They were all approved unanimously:

Bulletin Editor: Fred Costello.

Webmaster: Jeff Parnes.

Federation Liaisons and Representatives: Matt Bell moved, seconded by Katherine Ward, that 2nd Vice President Bill Barfield reach out to the Federation Liaisons and Representatives to inform them that the FCFCA Board expects that they will attend a meeting or submit a written report by the September General Membership meeting. The motion passed unanimously.

New Business:

Citizen of the Year Banquet: Jeff Parnes asked for thoughts on moving the timing of the banquet and the hotel.

I-66 Multimodal Improvements Inside the Beltway: Jeff Parnes submitted a document for review to submit to the Virginia Department of Transportation. He requested comments and asked whether the FCFCA would endorse the document. Jeff Parnes moved, seconded by Katherine Ward, to endorse the document including the changes suggested. Flint Webb moved, seconded by Tim Thompson to amend the motion by deleting A.1. referencing six-laning. Curtis Anderson moved, seconded by Katherine Ward, to table the motion to the August FCFCA Board meeting. The motion to table failed 3-4-1. The motion to amend failed 3-4-1. The main motion passed by voice vote.

Membership Report: Ed Wyse submitted a membership report.

League of Women Voters Meet and Greet: Jeff Parnes moved, seconded by John Birch, to support the League of Women Voters county-wide Meet and Greet with candidates for office up to the maximum amount in the line item budget. Motion passed by voice vote.

Adjournment - The meeting adjourned at 9:10 p.m.

Next Meetings:

Membership Meeting – To be determined.

Board Meeting – To be determined.

Minutes prepared by Curtis M. Anderson, Recording Secretary