

## Board Meeting Agenda

7:30 pm, Thursday, March 19, 2020

WebEx on-line/dial-in session

Access code: 794 153 193 Password: khX9Pam2Jc3

By phone: 408-418-9388 By PC: [Join meeting](#)

<https://webmaster2020.my.webex.com/webmaster2020.my/j.php?MTID=m49d9ce3a696d9ef821c3310852cf36cf>

**Call to Order/Welcome** – President

**Board discussion and vote:** To allow voice vote *by name* on issues in this meeting

<http://www.fairfaxfederation.org/committees/Resolutions/ResolutionWebexVotingDraft20200319docx.pdf>

**Meeting Minutes** – Recording Secretary: Approve February Board Minutes

<http://www.fairfaxfederation.org/minutes-agenda/PreviousMinutesBoardDraft.pdf>

### **Administrative Topics** –

President – COVID-19 impact on Federation activities

Need to order 80<sup>th</sup> year mugs; Need a Recording Secretary

1<sup>st</sup> VP – COY Events status

2<sup>nd</sup> VP – [Meeting venues and dates status](#)

Recording Secretary – (vacant)

Treasurer – [Financial report](#)

### **Old Business** –

Legislative Package update – Committee Chairs and/or Tim T.

COY Events status – Matt Dunne

Budget Resolution – David Edelman, Tim Thompson

<http://www.fairfaxfederation.org/committees/Budget/ResolutionBudgetFY2021Draft20200319.pdf>

### **New Business** –

**District Council Reports** – (soft copy sent to Recording Secretary for meeting minutes)

**Committee Reports** – (soft copy sent to Recording Secretary for meeting minutes)

### **Next Meetings** –

**Membership meeting:**

**March 26 CANCELLED** – In lieu of meeting, Members will be emailed the FCFCA Budget Resolution and have the opportunity to comment and reply before its release to the Board of Supervisors

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**April 16** – Zmod Briefing, Providence Community Center  
(PENDING HEALTH BOARD RELEASE)

**Board Meeting: April 23** - Dunn Loring Center  
(PENDING HEALTH BOARD RELEASE)

**Citizen of the Year Banquet** – Postponed to October 16.

**Attachment(s):** 1. Board Attendees:

**1. Board Attendees, 19 March 2020**

Board Member (as of Jun 2019)	Present	District Council Rep.	Committee or Support Position	Elected Position
Bill Barfield			Legislation	President
			Environment	
John Birch				Recording Secretary
Leslie Braun			Finance	Treasurer
Karen Campblin			Land Use, Transportation	
			Land Use	
Matt Dunne			Membership	
David Edelman			Budget	
Jennifer Abdelmalek		Mason		
Gabe Goldberg			Public Safety	
Dennis Hays			Library	
Don Hinman			Citizen Association Services	
Kathy Kaplan			Library	
Alejandro Mattiuzzo			Finance	
Catherine Mortensen			Human Services	
Jeff Parnes		Sully	Transportation, Resolutions, Webmaster	
Mike Perel		Braddock	Human Services	
John Pinkman			Membership	1 <sup>st</sup> Vice President
Ed Saperstein			Education, Finance	
Sue Shuman			Citizen Association Services	
Dean Sherick			Public Safety	
Pete Sitnik				2 <sup>nd</sup> Vice President
Patrick Smaldore			Public Safety	
Tim Thompson			Budget, Legislation, COY, Nominating	Past President
Nancy Trainer			Education, Nominating	
Alex Vassalotti			Land Use, Environment	
Katherine Ward		Mt. Vernon		
Flint Webb		Providence	Environment	
Erika Yalowitz				Correspond. Secretary



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(vacant)		Springfield		
(vacant)		Lee		

## Meeting venues and dates status by Pete Sitnik

The April 16 and May 21 membership meetings are now confirmed at Providence.

## Treasurer report by Leslie Braun

To date 26 have prepaid for the COY for a total of \$1440.17. Last paid was on March 3, 2020.

Two new members this month : Falls Hill Civic and Holmes Run Acres.

Now have 14 registered for 2019 to 2020.

Current bank balance \$ 12,226.93