

## Agenda

### Membership Meeting (on-line & dial-in)

March 26, 2019, 7:30 PM

#### WebEx virtual meeting:

Join by computer:

<https://webmaster2020.my.webex.com/webmaster2020.my/j.php?MTID=m4486ae24532383955b61fc718df6f875>

Join by Phone: **408-418-9388**

Meeting Number: **794 306 398** (don't enter the spaces)

Meeting Password: **GpXRptyD334** (if it asks for)

**Welcome and Announcements:** President Bill Barfield

**Treasurer's Report:** Treasurer Leslie Braun

**Meeting Minutes:** Recording Secretary - [Approval of February 27 Meeting Minutes](http://www.fairfaxfederation.org/minutes-agenda/PreviousMinutesMemberDraft.pdf)  
(<http://www.fairfaxfederation.org/minutes-agenda/PreviousMinutesMemberDraft.pdf>)

(Member & Board agendas & minutes: <http://www.fairfaxfederation.org/FedMinutes.htm>)

#### **New Business:**

President - Discussion of ways to conduct virtual meetings due to pandemic crisis  
Virtual Meetings, e-voting, May elections, June picnic, WebEx/Zoom/GoToMeeting

1<sup>st</sup> Vice President Matt Dunne - Postponement of the Citizen of the Year banquet

2<sup>nd</sup> Vice President Pete Sitnik – Status of scheduled meeting venues

**Old Business:** Budget Committee Co-Chairs David Edelman, Tim Thompson  
Discussion and acceptance of the [Federation Resolution](http://www.fairfaxfederation.org/committees/Budget/ResolutionBudgetFY21DraftBoardApproved20200324.pdf) on the Fairfax County  
Fiscal Year 2021 Advertised Budget  
([http://www.fairfaxfederation.org/committees/Budget/ResolutionBudgetFY21Draft  
BoardApproved20200324.pdf](http://www.fairfaxfederation.org/committees/Budget/ResolutionBudgetFY21DraftBoardApproved20200324.pdf))

#### **Member Announcements:**

#### **Adjournment**

**Next Meetings** (all meetings are open to the public):

**Membership meetings:**

April 16 (on-line) – WebEx TBA

**Board Meeting:**

April 23 (on line) – WebEx TBA