

Board Meeting Minutes

October 27, 2011

Approved December 8, 2011

The October meeting of the Board of the Fairfax County Federation of Citizens Associations was called to order by President Tania Hossain at 7:30 p.m. at the Packard Center in Annandale.

Present: Frank Anderson, Linda Boone, Leonard Bumbaca, Jason Ha, Bill Hanks, Don Hinman, Tania Hossain, Scott Schlegel, Tim Thompson, Flint Webb, and Ed Wyse.

The main purpose of this meeting was refinement of the Federation's legislative program. This is reported below in the Board and Committee Reports, Legislation, on page 2.

Administrative and Organizational Topics – Tania Hossain

2011 – 2012 Calendar

At President Tania Hossain's recommendation, the board rescheduled the next board meeting from December 1 to December 8. The calendar is available at <http://www.fairfaxfederation.org/calendar.htm>

Officers and Board Vacancies and Appointments: Joe Gibson—No report.

The Bulletin (newsletter) – Fred Costello

The deadline for articles for the next newsletter is October 30. As always, the most recently published *The Bulletin* is available at <http://www.fairfaxfederation.org/bulletin/FCFCAbulletincurrent.pdf>.

Approval of Board Meeting Minutes – Ed Wyse

The board approved the minutes of the September meeting.

Treasurer's Report – Scott Schlegel

The board voted to receive and file the treasurer's report, which is unchanged from that distributed at the membership meeting of October 20.

Old Business—None

New & Miscellaneous Business

Federation Dues Rate—Bill Hanks informed that at next month's meeting he will propose a 50% reduction in dues for next year.

Board and Committee Reports

Budget—*Carey Campbell and Charlie Hall*—no report

Citizen Association Services—*Don Hinman*—Michelle Thompson, Fairfax County's Homeowner and Community Association Liaison, has agreed to participate in the April program. The board decided to also invite David Poole, Executive Director of The Virginia Public Access Program (VPAP), to participate in this meeting.

Citizen of the Year—*Jeff Parnes*—Nominations open December 1.

Education—*Leonard Bumbaca, Ed Saperstein, & Tim Thompson*—The speaker for the January program on the school budget has been confirmed.

Environment—*Roger Diedrich and Flint Webb*—On October 15 stream cleanup projects were held at three locations along Accotink Stream. Approximately 60 bags of trash were collected; most the result of recent flooding. Another cleanup day is scheduled October 29 near where Accotink Creek passes under the Springfield-Franconia Parkway. The Friends of the Accotink was holding this round of stream cleanups in order to find new leadership for the organization. Accotink Creek draws from seven magisterial districts in the County.

Human Services—Cherie Lejeune—Cherie will apply next year for a grant to support development of a community-based application for sharing emergency needs and available resources.

Land Use—Fred Costello—no report

Legislation—Frank Anderson and Jason Ha

The majority of this meeting was devoted to refining the Federation’s legislative program. Participants validated that Frank had accurately captured changes that had been decided at the last board meeting and proposed, discussed, and voted on other changes to existing issues. Jason reported his research into General Assembly action on issues in our legislative program. Finally, participants reviewed newly proposed issues, discussed and clarified them, and voted whether to include them.

Next the committee will gather some additional details and validations from committee chairs and assemble the board’s recommended draft legislative package for publication in *The Bulletin* and for consideration at the November membership meeting.

Membership—Don Hinman

Associations who have paid their dues for membership year beginning July 1 are:

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| <ul style="list-style-type: none">• Adams Walk HOA• Chantilly Highlands Homes Association• Civic Association of West Springfield Village• Colvin Glen Citizens Association• Country Club View Civic Association• Greenbriar Civic Association• Hayfield Citizens Association• Holmes Run Acres Civic Association• Huntington Grove II HOA• Innisfree Community Association• Lafayette Village Community Association | <ul style="list-style-type: none">• McLean Citizens Association• McLean Hamlet Citizens Association• Montebello Condominium Unit Owners Association• North Springfield Civic Association• Stone Haven Civic Association• Stratford on the Potomac Sect Four Corp• Truro Homes Association• Walnut Hill HOA• Waynewood Citizens Association• Wolf Run Estates Association |
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Public Safety—As’ad Hess-Linckost—no report

Resolutions and Policies and Procedures (P&P)—Bill Hanks—no report

Transportation—Carey Campbell, Roger Hoskins, and Jeff Parnes—no report

Website—Jeff Parnes—no report

District Council Reports

Seven supervisor districts have councils of citizens associations; Dranesville & Hunter Mill districts do not.

Braddock—Art Wells—Bill Hanks reported that seven of ten scheduled debates among the three candidates for Braddock Supervisor have been held and that three more remain for various locations between now and Election Day.

Mason—John Birch—Hosting a series of debates between candidates for supervisor.

There were no reports from the other five district councils. Their representatives are Lee—Don Hinman; Mount Vernon—Karen Pohorylo; Providence—Flint Webb; Springfield—Mike Thompson; and Sully—Jeff Parnes

Adjournment—The meeting adjourned at midnight.

Next Meetings

The next membership meeting will be November 17, 7:30 p.m., in the Packard Center, Annandale. The program topic is the Federation's legislative program.

The next board meeting will be December 8, at a time and restaurant to be named.

Minutes prepared by Ed Wyse, Recording Secretary