

## Executive Committee Meeting Minutes

June 23, 2016

**APPROVAL DRAFT**

Approved xx, 2016

The meeting of the Executive Committee (officers and district council representatives) of the Fairfax County Federation of Citizens Associations was called to order on June 23, 2015, by President Tim Thompson at 7:35 p.m. at Dunn Loring Center, Dunn Loring VA.

### Present:

- Tim Thompson, President
- Ed Wyse, First Vice President & Representative, Springfield District Council
- Alejandro Mattiuzzo, Treasurer
- Art Wells, Representative, Braddock District Council
- Pete Sitnik, Representative, Mount Vernon Council of Citizens Associations.

President Tim Thompson nominated the following people for committee chairs and other board positions. All nominations were approved unanimously:

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| <ul style="list-style-type: none"><li>• <u>Bulletin Editor</u>: Fred Costello.</li><li>• <u>Budget</u>: Judy Sharbeck and Ed Saperstein</li><li>• <u>Citizen Association Services</u>: Don Hinman</li><li>• <u>Education</u>: Ed Saperstein and Nancy Trainer.</li><li>• <u>Environment</u>: Flint Webb and Monica Billger</li><li>• <u>Human Services</u>: Cherie Lejeune and Morgan Jameson</li></ul> | <ul style="list-style-type: none"><li>• <u>Legislation</u>: Bill Barfield</li><li>• <u>Library</u>: Kathy Kaplan and Dennis Hays</li><li>• <u>Membership</u>: Shaista Keating (co-chair)</li><li>• <u>Public Safety</u>: Daniel Cockayne and Patrick Smaldore</li><li>• <u>Transportation</u>: Karen Campblin and Jeff Parnes</li><li>• <u>Webmaster</u>: Jeff Parnes.</li></ul> |
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Nominations were not presented at this meeting for chairs of the Land Use and Resolutions Committees.

The president asked for ideas for membership meeting programs. Responses included revitalization and the Metro safety plan. November's meeting program is the Ad Hoc Police Practices Review Commission with Delegate Marcus Simon who chaired the Mental Health and Crisis Intervention Team Subcommittee.

### Braddock District Report from Art Wells:

- The Braddock District Council (BDC) and the Braddock District Supervisor's office will jointly sponsor the annual "Best of Braddock" Awards and Picnic on July 13 at the Kings Park Library Meeting Room and Braddock Hall. The awards recognize several categories of individuals, businesses, and organizations for their contributions to the overall betterment of Braddock District. Awards and

special recognition will be made for Citizen of the Year, Young Person of the Year, Club or Organization, and Business Firm. The picnic will begin at 6 p.m. and the awards ceremony at 7 p.m.

- The next meeting of the BDC will be September 14<sup>th</sup>.
- The summer program of Braddock Nights Concert series will begin on July 8<sup>th</sup>. The program is held every Friday evening at Lake Accotink and Rutherford Park.

Adjournment - The meeting adjourned at 9:00 p.m.

Next Board Meeting – Either July 28 or August 25. President Thompson will canvass the board and announce the date. For either date, 7:30 p.m. at the Dunn Loring Center.

Minutes prepared by Ed Wyse, Secretary Pro Tem