

Board Meeting Agenda/Minutes

7:00 pm, Thursday, Oct, 17, 2024, at Gatehouse-Rm 4300, Merrifield, Va

Call to Order – Tim Thompson, President

Old Business –

1. Approve prior minutes – October 10, 2024
2. Treasurer report – Jeff Parnes, Treasurer
3. COY Banquet update
4. Website merger

New Business –

5. Education Cmtte Resolution
6. Legislative Cmtte Legislative Package
7. Additional Topics

District Council Reports –

Braddock – Mike Perel
Franconia -
Mason - Mark Crawford
Mount Vernon - Marty Sanchez-Lowery
Providence -
Springfield - Jim Kirkpatrick
Sully – Lewis Grimm

Committee Reports:

Summary of Action Items –

Next Meetings –

Next Membership meeting: Oct 24, 2024 7pm– Providence Community Center

Next Board Meeting: Nove 21, 2024 Rm 4300 Gatehouse Merrifield, Va

Board Meeting: 3rd Thursday every month

Membership meeting: 4th Thursday every month

Adjourn: 8:30 PM

Recorded by:

Attachments:

1. List of Board Members, as of Aug 2024
2. Treasurer's Report
3. Annual Survey Results for review and as background for Leg Pkg discussions
4. "1-Pagers" created by the various committee's for inclusion into the Leg Pkg

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Attachment 1 - Board Members, as of Aug 29, 2024

Board Member	Attend	District Council Rep.	Standing or Support Committee Position	Elected Position
(vacant)			Citizen Association Services	
(vacant)				
(vacant)				
Alejandro Mattiuzzo			Audit (PENDING)	
Alex Vassalotti			Environment (PENDING)	
Annamarie Swope			Education, SBAAP Adv Cmty	
Bill Barfield			Legislation, COY, Nominating	Recording Sec, Past President
Cary Campbell			Transportation	
Catherine Mortensen			Audit (PENDING)	
Charlotte Hannagan			Webmaster	
Dave Fitzgerald			Environmental	
David Edelman			Budget	
Dennis Hays			Library (PENDING)	
Doug Birnie			Human Services	
Gabe Goldberg			Public Safety	
Jeff Parnes			Transportation, Resolutions, Finance, Webmaster	Treasurer
Jim Kirkpatrick		Springfield		
John Jennison			Representative to SCC	Past President
Kathy Kaplan			Library (PENDING)	
Lewis Grimm		Sully		
Luann Whittenburg				Corresponding Sec.
Mark Crawford		Mason		
Marty Sanchez-Lowery		Mt. Vernon		
Matt Bell			Land Use	
Mike Fuard			CitizenAssocSvcs (PENDING)	
Mike Perel		Braddock	Human Services	
Morgan Jameson				1 st Vice President
Nancy Trainer			Education	
Patrick Smaldore			Public Safety	
Sridhar Ganesan			COY, Nominating	Past President
Sue Kovach Shuman			Mantua CA	2 nd Vice President
Tim Thompson			Budget, Legislation, Membership	President, Past Pres.

Attachment 2. Treasurer's Report

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