

Board Meeting Minutes

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

Call to Order – Tim Thompson, President Opened 7:05 PM

Old Business –

1. Approve prior minutes – September 19, 2024 Approved
2. Treasurer report – Jeff Parnes, Treasurer
http://www.fcfa.org/treasurer/20241017_FederationFinancialReports.pdf
3. COY Banquet update – May 17, Saturday (approved)
4. Website merger – discussed; meeting date TBD

New Business –

5. Education Cmtte - Secondary Grading Resolution
6. Legislative Cmtte Legislative Package – discussed & approved
7. Additional Topics – Two HOA legislative issues presented by Ann Dixon; discussed and approved for Legislative Issue package upon some edits by Ann.

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: Nov 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



www.fairfaxfederation.org ~|~ P.O. Box 3913, Merrifield, VA 22116-3913

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

Attachment 2. Treasurer's Report



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nFinancialReports-1

2:17 AM

10/17/24

Accrual Basis

Fairfax County Federation of Citizens Associations

Balance Sheet

As of October 17, 2024

Oct 17, 24

ASSETS

Current Assets

Checking/Savings

BB&T Act # 5234331304 (Checking) 6,029.89

Total Checking/Savings 6,029.89

Total Current Assets 6,029.89

TOTAL ASSETS 6,029.89

LIABILITIES & EQUITY

Equity

1110 · Retained Earnings 5,448.58

3000 · Opening Bal Equity 1,704.98

Net Income -1,123.67

Total Equity 6,029.89

TOTAL LIABILITIES & EQUITY 6,029.89

Accrual Basis Fairfax County Federation of Citizens Associations

Income Statement

July 1 through October 17, 2024

Jul 1 - Oct 17, 24

Income

4080 · Interest 0.17

4090 · Membership Dues 100.00

Total Income 100.17

Expense

6230 · Licenses and Permits 25.00

6250 · Postage and Delivery (Not newsletter-related) 67.75

6290 · Rent 182.00

6550 · Website

6553 · Hosting 949.09

Total 6550 · Website 949.09

Total Expense 1,223.84

Net Income

2:44 AM

10/17/24

Fairfax County Federation of Citizens Associations

Transaction List by Date

July 1 through October 17, 2024

Type Date Num Name Memo Clr Amount

Jul 1 - Oct 17, 24

Check 2024-07-01 746 US Post Service Yearly PO Box 3913 renewal □ -182.00

Deposit 2024-07-17 Ravenwood Park Citizens Association Membership Dues for 2023-2024 □ 40.00

Deposit 2024-07-31 Interest July 2024 □ 0.06

Check 2024-08-29 Jennison, John annual SCC registration fee (2023) -25.00

Check 2024-08-29 Parnes, Jeffrey M 100 Forever stamps -67.75

Check 2024-08-29 747 Bill Barfield reimbursement for wix site hosting □ -792.00

Deposit 2024-08-31 Interest August 2024 □ 0.06

Deposit 2024-09-30 Interest September 2024 □ 0.05

Deposit 2024-09-30 2068 North Springfield Civic Association Membership Dues for 2024-2025 □ 60.00

Check 2024-10-16 Parnes, Jeff hosting -157.09

Jul 1 - Oct 17, 24