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Membership Meeting Agenda

7 p.m. Thursday, April 24, 2025, Mason District Government Center 6507 Columbia Pike, Annandale, VA

Call to Order

Presentation by the Patient Safety Committee: Patrick Smaldore

FBI presentation on sextortion/online predators, and FBI presentation on online fraud

OFFICER elections: Tim Thompson

Old Business -

Approve prior Membership minutes – March 27, 2025 Treasurer Report – Jeff Parnes

New Business –

Citizen of the Year Update – Bill Barfield

Proposed new budget – Jeff (based on input from board)

May 22 Membership meeting Topic: Department of Public Works and Environmental Services (DPWES) Director presentation on proposed unified sanitary districts; BOS to discuss this, hold public hearing June 24 – Sue Kovach

Shuman

Committee Reports:

Budget – David Edelman

Environment – Dave Fitzgerald absent (Earth Day Events sent—April 19, 2025)

Education – Nancy Trainer / Annmarie Swope (Update by Tim Thompson)

Land Use - Matt Bell

Legislative – Tim Thompson (no update)

Public Safety – Patrick Smaldore (attached)

Transportation – Jeff Parnes

District Council Reports –

Braddock - Mike Perel

(Franconia – no rep)

(Hunter Mill – no District Council established)

Mason - Mark Crawford

Mount Vernon - Marty Sanchez-Lowery

(Providence – no rep)

(Springfield – dissolved)

Sully – Lewis Grimm

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Next Meetings -

Next Membership meeting: May 22, 2025, Mason District Gov Center Fairfax County Federation of Citizens Associations ANNUAL ELECTIONS

Next Board Meeting: May 15, 2025, room 4050, FCPS Gatehouse Admin Bldg

JUNE: Annual Picnic (install new officers)

Board Meeting: 3rd Thursday every month

Membership meeting: 4th Thursday every month

Adjourn:

Recorded by:

Attachments:

- 1. List of Board Members
- 2. Treasurer's Report
- 3. Public Safety report
- 4. xxx

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Attachment 1 - Board Members, as of March 18, 2025

Board Member	Attend	District Council Rep.	Standing or Support Committee Position	Elected Position
(vacant)		_	Citizen Association Services	
(vacant)			Audit	
(vacant)				
Annmarie Swope			Education, SBAAP Adv Cmty	
Anna Dixon			Citizen Assoc Services	
Bill Barfield			Legislation, COY, Bylaws	Recording Sec, Past President, Past 2 nd VP
Carey Campbell			Transportation	
Charlotte Hannagan			WebServices	
Dave Fitzgerald			Environmental	
David Edelman			Budget	
Dennis Hays?			Library	
Doug Birnie			Human Services	
Gabe Goldberg			Public Safety	
Jeff Parnes			Transportation, Resolutions, Finance, WebArchives	Treasurer
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 Perel		Braddock	Human Services	
Morgan Jameson			Membership	1 st Vice President
Nancy Trainer			Education	
Patrick Smaldore			Public Safety	
Sridhar Ganesan				Past President
Sue Kovach Shuman			Mantua CA	2 nd Vice President
Tim Thompson			Budget, Legislation	President, Past Pres.
	1			

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<u>Attachment 2</u> - Treasurer's Report

Attachment 3 - Public Safety report

- Fairfax County Federation of Citizens Associations Public Safety Program is scheduled for April 24, 2025, in the Mason District Governmental Center, 6507 Columbia Pike, Annandale, VA 22003
 - o April will now be the Month for Future Federation Public Safety Programs
- Attended the March 8th Federation Budget Committee Meeting to Provide and Co-Develop Public Safety Resolutions on the Fairfax County FY 2026 Advertised Budget to ensure a prosperous long term Public Safety future for all Fairfax County residents.

Patrick Smaldore FCFCA Public Safety Committee Chair