

Board Meeting Agenda

7:30 pm, Thursday, February 18, 2021
ZOOM on-line & dial-in session

Click to [JOIN MEETING](#) Passcode: [fed1940](#) (Dial-in is not active)

Call to Order/Welcome – President

Meeting Minutes – Approve December 2020 <http://www.fairfaxfederation.org/minutes-agenda/202012MinutesBoardDraft.pdf> and January 2021 <http://www.fairfaxfederation.org/minutes-agenda/PreviousMinutesBoardDraft.pdf> Board meeting minutes

Administrative Topics –

- **Treasurer** – Financial report
- **2nd VP** – Calendar and activities report
- **President** – Federation position vacancies include: 1st VP, Recording Secretary, Membership, Land Use

Old Business –

- Bill - Committee Chairs to write 1-pager on accomplishments for new website
- COY applications status; February 28 is last day for [COY Nominations](#)
- Mike Perel - Pickleball Letter was sent to FCPA and BOS
- Bill - zMOD Letter was sent to Planning Commission and BOS
<http://www.fairfaxfederation.org/letters/Letter20210209zMOD.pdf>
-
- Bill – Suggest tabling discussion on possible changes to the By-Laws and P&P
-

New Business –

- Nancy & Ed – Discuss which letter (attached in email) to send FCPS & BOS
<http://www.fairfaxfederation.org/committees/Education/LetterFCPSBacktoSchoolV1Draft20210218.pdf>
<http://www.fairfaxfederation.org/committees/Education/LetterFCPSBacktoSchoolV2Draft20210218.pdf>
- Bill – Google accounts – Yea or Nay
- Bill – Continued development of new website under Wix hosting
- David – FY2022 Advertised Budget Presentation speakers for Feb 25
-

District Council Reports – (soft copy to Recording Secretary for meeting minutes)

Committee Reports – (soft copy to Recording Secretary for meeting minutes)

Next Meetings –

Board Meeting: March – Virtual

Membership meeting: February 25 – FCPS & County Proposed Budget presentation

Adjourn

Attachment(s):

1. Board Attendees
2. Board Meeting Minutes
 December 2020 <http://www.fairfaxfederation.org/minutes-agenda/202012MinutesBoardDraft.pdf> and
 January 2021 <http://www.fairfaxfederation.org/minutes-agenda/PreviousMinutesBoardDraft.pdf> Board meeting minutes
3. Two versions of Education Committee letter to Dr. Brabrand & School Board
<http://www.fairfaxfederation.org/committees/Education/LetterFCPSBacktoSchoolV1Draft20210218.pdf>
<http://www.fairfaxfederation.org/committees/Education/LetterFCPSBacktoSchoolV2Draft20210218.pdf>

Attachment 1 - Board Meeting Attendees Roster

Board Member (as of Jan 2021)	Present	District Council Rep.	Committee or Support Position	Elected Position
(vacant)				1 st Vice President
(vacant)				Recording Secretary
(vacant)		Lee		
(vacant)			Land Use	
(vacant)			Membership	
Alejandro Mattiuzzo			Audit	
Alex Vassalotti			Environment	
Bill Barfield			Legislation	President
Cary Campbell			Transportation	
Catherine Mortensen			Audit	
David Edelman			Budget	
Dennis Hays			Library	
Don Hinman			Citizen Association Services	
Ed Saperstein			Education, Finance	
Erika Yalowitz				Correspond. Secretary
Flint Webb		Providence	Environment	
Gabe Goldberg			Public Safety	
Jeff Parnes		Sully	Transportation, Resolutions, Webmaster	
Jim Kirkpatrick		Springfield		
John Jennison			Representative to SCC	Past President
Karen Campblin			Land Use	

FAIRFAX COUNTY
F E D E R A T I O N
 of Citizens Associations Established 1940

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

Katherine Ward		Mt. Vernon		
Kathy Kaplan			Library	
Leslie Braun			Finance	Treasurer
				1 st Vice President
Menoca Fuard			Citizen Association Services	
Mike Melanson		Mason	Nominating	
Mike Perel		Braddock	Human Services, Nominating	
Nancy Trainer			Education, Nominating	
Patrick Smaldore			Public Safety, Nominating	
Pete Sitnik				2 nd Vice President
Sue Shuman			Citizen Association Services	
Tim Thompson			Budget, Legislation, Nominating, COY	Past President