

Board Meeting Agenda

7:30 pm, Thursday, April 15, 2021

ZOOM Click to [JOIN MEETING](#)

Passcode: 833929 ID: 826 1620 9964 Dial-in: 301 715 8592

Call to Order/Welcome – President Bill Barfield

Meeting Minutes – Approve or discuss March Board meeting minutes – Attachment 2

Administrative Topics –

- **Treasurer** – Financial report Attachment 3
- **2nd VP** – Calendar and activities report
- **President** – Federation vacancies: Land Use, Recording Secretary; Membership

Old Business –

- Bill - Committee Chairs to write 1-pager on successes for new [pre-beta test website](#)
- Bill – Announce COY applications.
- Mike P & Doug B –
- Federation letter to BoS on new Chief of Police Qualities– Patrick, Attachment 5

New Business –

- Federation Budget – Leslie & Ed Attachment 4
- Flint – PFAS & Fairfax Water with Del Kory at 27 May Membership meeting
- NAACP letter
- Fairfax County Strategic Plan
- 501(c)4 to 501(c)3 application; do have Va tax exemption; the docs
- By-Laws changes

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: May 20 – Virtual: COY Announcements

Membership meeting: May 27 – PFAS & Fairfax Water

Adjourn

Attachment(s):

1. Board Attendees (below)
2. March 2021 Board Meeting Minutes
3. Treasurer Financial Report -March2021
4. Draft Federation Budget
5. New Chief of Police Qualities



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Attachment 1 - Board Meeting Attendees Roster

Board Member (as of Jan 2021)	Present	District Council Rep.	Committee or Support Position	Elected Position
(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
Katherine Ward		Mt. Vernon		
Kathy Kaplan			Library	
Leslie Braun			Finance	Treasurer
Mike Fuard			Citizen Association Services	
Mike Melanson		Mason	Nominating	
Mike Perel		Braddock	Human Services, Nominating	
Morgan Jameson			CAAB Liaison	1 st Vice President
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

Attachment 2: March 2021 Board Meeting Minutes



Minutes Board
Meeting 20210318-v

Attachment 3: Treasurer Financial Report -March2021



LESLIE-income and
expense report Mar

Attachment 4: Draft Federation Budget



FCFCA Budget
Actuals vs Budget - I

Attachment 5: New Chief of Police Qualities, letter to BoS



Recruitment Effort
for Chief of Police.p



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Bill Barfield is inviting you to a scheduled Zoom meeting.

Topic: Federation Board Meeting
Time: Apr 15, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82616209964?pwd=TDdlUEVhb2NYZW8wUEM2R0EyOGJiUT09>

Meeting ID: 826 1620 9964
Passcode: 833929
One tap mobile
+13126266799,,82616209964#,,,,*833929# US (Chicago)
+19292056099,,82616209964#,,,,*833929# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)

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Passcode: 833929
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