

Membership Meeting Agenda

7:00 pm, Thursday, September 26, 2024, at Mason Gov't Center, Annandale

Attendees – (see Attachment 1)

Call to Order – 7pm by Tim Thompson, President

Presentation - Meridian Ehrlich, Girl Scout Troop 4908 Easy Composting at Home”

Meridian needs this presentation to finalize receiving her Gold Award, this highest rank in Girl Scouts (equivalent to the Eagle Scout Award in Boy Scouts)

We will learn how to compost in a container rather than a compost pile, which many people find quite daunting.

Old Business –

1. Approve prior minutes – May 23, 2024
2. Treasurer report – Jeff Parnes, Treasurer

New Business –

3. Legislative Committee Survey (Tim & Bill co-chairs of Legislative Cmtte)
4. Additional Topics:

District Council Reports –

Braddock – Mike Perel
Dranesville – (no District Council established)
Franconia -
Hunter Mill – (no District Council established)
Mason - Mark Crawford
Mount Vernon - Marty Sanchez-Lowery
Providence -
Springfield - Jim Kirkpatrick
Sully – Lewis Grimm

Next Meetings –

Next Membership meeting: October 24, 2024 Mason Gov't Center, Annandale

Next Board Meeting: October 17, 2024 Rm 4050 FCPS Gatehouse Admin Bldg

REMEMBER:

Board Meeting: 3rd Thursday every month

Membership meeting: 4th Thursday every month

Adjourn: 8:30 PM

Attachments:

1. List of Board Members, as of Aug 2024
2. Treasurer's Report
3. Draft Survey as reported out by the Board on Sept 19, 2024

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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)	
Anmarie 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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