

Board Meeting Minutes

7:00 pm, Thursday, Nov 14, 2024, ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/86819973470?pwd=aKZNatlLzUd4tq7ncLe5ErrDTEJYyL.1>

Call to Order – Tim Thompson, President Called 7:18

Old Business –

1. Approve prior minutes – October 17, 2024
2. Treasurer report – Jeff Parnes, Treasurer
3. COY Banquet update – May 17, Saturday. Need to announce 2023 and 2024 awardees.
4. Website merger -

New Business –

5. Update on housing - Morgan & Matt – February 21 membership meeting will be 1 hour presentation on Housing & Land Use
6. Update on Bylaw work - Bill Barfield – date to be set for By-Laws committee to consolidate all comments and finalize recommended changes.
7. Discuss County BOS issues from survey questions - Bill & Tim – Debated and deferred to Feb 2025 Board meeting.
8. Additional Topics – Need identified distro list of old and potential membership for renewal letters to be sent by 1st VP, as voted by Board.

District Council Reports –

Braddock – Mike Perel
Franconia -
Mason - Mark Crawford
Mount Vernon - Marty Sanchez-Lowery
Providence -
Springfield - Jim Kirkpatrick
Sully – Lewis Grimm

Committee Reports:

Public Safety – Attachment 3

Education – finally set next Ed Cmte meeting Dec 4. Gatehouse, hosting Educate Fairfax.

Summary of Action Items –

Next Meetings –

Next Membership meeting:

Next Board Meeting:

Board Meeting: 3rd Thursday every month

Membership meeting: 4th Thursday every month

Adjourn: 8:20 PM

Recorded by:

Attachments:

1. List of Board Members, as of Nov 2024
2. Treasurer's Report
3. Public Safety Report



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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)	
Annmarie Swope			Education, SBAAP Adv Cmty	
Anna Dixon	X		Citizen Association Services	
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			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				Corresponding Sec.
Mark Crawford		Mason		
Marty Sanchez-Lowery	X	Mt. Vernon		
Matt Bell	X		Land Use	
Mike Fuard			CitizenAssocSvcs (PENDING)	
Mike Perel		Braddock	Human Services	
Morgan Jameson				1 st Vice President
Nancy Trainer	X		Education	
Patrick Smaldore			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 – Jeff

Attached are the November 2024 treasurer’s reports.

Our total equity is \$6,209.94 (sheet 1)

Our income, from memberships is \$280 from six member organizations plus 22 cents of interest. Our expenses were \$1223.64 including state registration fee, stamps, PO box and website hosting, the largest being retroactively invoiced. (sheet 2)

We have five member organizations that renewed in 2024-2025. (sheet 3)

Earlier this week I sent a link to last year’s membership renewal message for the offices to modify as they see fit for use this year. I received no notification that anyone had modified the document. We are now five months into our fiscal year, and approaching the holidays. If we are serious about soliciting renewals from our active organizations and hope to expand our member organizations, it’s imperative that we take action now. If the board wishes me to send the message out under the treasurer’s signature I’ll be glad to do so.

Jeffrey M. Parnes,
Treasurer

Sheet 1

	Nov 14, 24
ASSETS	
Current Assets	
Checking/Savings	
BB&T Act # 5234331304 (Checking)	6,209.94
Total Checking/Savings	6,209.94
Total Current Assets	6,209.94
TOTAL ASSETS	6,209.94
LIABILITIES & EQUITY	
Equity	
1110 · Retained Earnings	5,448.58
3000 · Opening Bal Equity	1,704.98
Net Income	-943.62
Total Equity	6,209.94
TOTAL LIABILITIES & EQUITY	6,209.94

Sheet 2

	Jul 1 - Nov 14, 24
Income	
4080 · Interest	0.22
4090 · Membership Dues	280.00
Total Income	280.22

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	-943.62

Sheet 3

	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
4090 - Membership Dues					
	2024-07-17	285	Ravenwood Park Citizens Association	Membership Dues for 2023-2024	40.00
	2024-10-11	2066	North Springfield Civic Association	Membership Dues for 2023-2024	60.00
	2024-10-28	1190	Colvins Glen/Forest Citizens Association	Membership Dues for 2023-2024	40.00
	2024-11-12	1118	Oak Hill Citizens Association	Membership Dues for 2024-2025	40.00
	2024-11-12	5106	Dixon, Anna	Membership Dues for 2023-2024 for South Run Regency HOA	40.00
	2024-11-12	1229	Reston Citizens Association	Membership Dues for 2023-2024	60.00
Total 4090 - Membership Dues					280.00
TOTAL					280.00

Attachment 3. Public Safety Report – Patrick

Below are Notes you could use for Tonight's Federation Board Meeting as will be attending tonight's Mclean Citizens Association (MCA) 110th Anniversary Celebration

Notes:

- Attached is the Public Safety Committee Board Report
- Attached is the Fairfax County Legislative Issue 25P01 - Gun Laws
- Bill and I met Virtually Wednesday November 13th with FBI Special Agent Matt Drummond in a Walkthrough about the Private Sector Coordinator Presentation
 - Federation Membership Public Safety Program Scheduled for the Thursday November 21st at 7pm
 - In Braddock Hall located in the [Braddock District Supervisor's Office](#), 9002 Burke Lake Road Burke VA 22015
 - 15 Slides in a 30 Minute Presentation followed by Q&A

April 24th Federation Membership Public Safety Program Scheduled for Thursday April 24th at 7pm in the [Mason District Governmental Center](#)

- 2 FBI Presentations:
 - Sextortion/Online Predators
 - Online Fraud

Patrick Smaldore
Federation Public Safety Committee Chair