

Board Meeting Minutes

7:00 pm, Thursday, April 18, 2024

Join FED BOARD Zoom Meeting TONIGHT

<https://us02web.zoom.us/j/81637009871?pwd=bjJPT2FiS1g4NW1KTjgzd1V5S0xJZz09>

Meeting ID: 816 3700 9871

Passcode: fedboard

Dial by your location +1 301 715 8592 US (Washington DC)

Meeting ID: 816 3700 9871

Passcode: 13270294

Red text is Action Item from meeting.

Call to Order/Welcome – Sridhar Ganesan, President.

Call to order 7:08 PM, quorum present.

Meeting Minutes – Approve March Board meeting minutes. Approved.

Administrative Topics –

- Treasurer – Financial report – Balance \$10,103.38. Two members paid dues.

Old Business –

- **Officer Recruitment** – Bill Barfield (slate as of post-meeting):
 - o President Tim Thompson
 - o 1st VP Morgan Jameson
 - o 2nd VP Sue Shuman (added after adjournment)
 - o Treasurer Jeff Parnes
 - o Recording Sec Bill Barfield
 - o Correspond Sec. (candidate pending)
 - o

Bill may send a recruitment notice to membership to re-energize Federation that is welcoming new volunteering and these are great positions for community engagement. **Mark Crawford will help Membership Committee.**

- **Status of By-Laws** - All submitted suggestions were reviewed and debated by the Committee but a rewrite has been requested for **Bill to consolidate all text** into the existing By-Laws. Will try to wrap-up rewrite before elections next month. Bill to send email with first draft to LuAnn, Katherine, Ellen, Tim, Patrick, and Sridhar.

- Status of COY - Bill sent boilerplate text to President and 1st VP for announcement of postponement but Tim referred the letter/email back to **Bill to write and distribute**. (Remove existing reference to loss of sponsorships.)
- Status of Budget Resolution – Budget Committee/David & Tim finished minor fixes to Board and Member approved Resolution. Fixed by Tim and David then signed by Sridhar but not distributed. **Bill to verify and/or insert signatures** on cover letter then send to Sridhar for distribution to BOS and FCPS Board addressees.
- Reappoint Federation Rep to AAC – Bill was notified that Morgan Jameson agrees to be reappointed to Airports Advisory Committee; a letter or email from President must be submitted to AAC Chair at Corinne.Bebek@fairfaxcounty.gov. Morgan reports about pending and prior noise contours studies (FAA & others) and Cathy Smith with Planning & Zoning issues, including drones and homes under flight paths. **Bill to send Sridhar prior appointment letter** as template. **Sridhar to send** new reappointment email to Corinne.
- Status of Web Sites updates & consolidation – Charlotte, Bill – Jeff's public notice on fcfa.org for a website intern was discussed. No favorable response within Board. **Sridhar & Charlotte to chat with Jeff**. WIX fee payment discussed but no action needed yet. Charlotte said to use PayPal the Federation must upgrade WIX site to enable e-commerce and to be PPI compliant & be https secure. Updating of email distro list is needed and its maintenance clarified. Two other web-site items discussed.
- Discussion to review a new email system or platform. **Charlotte will investigate**.

New Business –

- Elections next month member meeting May 23.
- Solicit elected officials as speakers for April 25 Membership meeting. **Tim will ask** Fairfax GA delegation members. On April 23rd, Marsden, Watts, and Pekarsky speaking at BDC meeting.
- Member help for June 14 Friday picnic; By-Laws state 2nd VP is to reserve the venue (confirm Mason Park) – **Tim will ramrod logistics** and get Jeff McKay as speaker but contingent on his dates available.
- Assign three Audit Committee members. **Bill to call prior Audit** members.
- Charlotte asks if any Board members aware of Corporate Transparency Act and its compliance by tax exempt orgs. **Sridhar to review the Act** stipulations if Federation as a 501(c)4 must comply and file.

- **Sridhar to check on fee** to use county or school buildings for meetings in which \$1M insurance is required from using organizations. (Maybe requires a policy for each meeting but this is obvious strain on community org budgets.)
- Data Center (raised by Mark Crawford) possibly being built-by-right on 32 acre site off Edsall Road east of 395. Perhaps Land Use Chair **Matt Bell could investigate and report** at May board meeting. Mark to check with Jeff.

District Council Reports – (send soft copy to Recording Secretary) - None

Committee Reports – (send soft copy to Recording Secretary)

- Environment Committee -
- Public Safety Committee – reported meetings in South County & Gov't Center
- Transportation Committee -
- **Education Committee – Will present** to FCPS Board the Ed Cmte portion of Budget Resolution to focus on accountability of teaching staff as well FCPS Board on Budget issues. Maybe elevate office and strategic initiatives as in past. The impact of the Ed Cmte is noted on its effectiveness.
- Human Services Committee – Requested follow-on and help with county to implement several county programs regarding housing. Concerned with coordinating within Federation processes on complying with Fed Budget Resolution. Several approaches were mentioned on where **HS Cmte and Doug can look** in Budget for county funds that can be available or redirected. BOS can then approach various relevant county committees.
- Budget Committee -

Next Meetings –

Membership meeting: April 25, 2024 – Virtual
Topic – Tentative – Legislative Issues

Board Meeting: May 16, 2024

Adjourn 8:29 PM

Recorded by: Bill Barfield, Past President

Attachment(s):

1. Board Attendees (below)

2. Attachment 1 - Board Meeting Attendees

Board Member	Attend	District Council Rep.	Committee or Support Position	Elected Position
(vacant)			Citizen Association Services	
(vacant)			Finance	
(vacant)				2 nd Vice President
Alejandro Mattiuzzo			Audit	
Alex Vassalotti			Environment	
Annamarie Swope			Education, SBAAP Adv Cmte	
Bill Barfield	X		Legislation, COY, Webpage, Nominating	Past President
Cary Campbell	X		Transportation	Recording Secretary
Catherine Mortensen			Audit	
Charlotte Hannagan	X		Webmaster	
David Edelman			Budget	
Dennis Hays			Library	
Doug Birnie	X		Human Services	
Gabe Goldberg			Public Safety	
Jeff Parnes			Transportation, Webmaster, Resolutions	Treasurer
Jim Kirkpatrick		Springfield		
John Jennison			Representative to SCC	Past President
Kathy Kaplan			Library	
Lewis Grimm		Sully		
Mark Crawford	X	Mason		
Marty Sanchez-Lowery		Mt. Vernon		
Matt Bell			Land Use	
Mike Fuard			Citizen Association Services	
Mike Perel		Braddock	Human Services, Nominating	
Morgan Jameson	X			Corresponding Sec.
Nancy Trainer	X		Education, Nominating	
Patrick Smaldore	X		Public Safety, Nominating	
Sridhar Ganesan	X			President
Tim Thompson	X		Budget, Legislation, Membership	1 st Vice President, Past Pres.
Larry Good	X		Guest, Mantua CA	
Matt Mullin			Guest, Mantua CA	
Sue Shuman	X		Guest, Mantua CA	