

Board of Directors Meeting Agenda
7:30 pm, Thursday, 26 July 2007

Call to Order/Welcome - Jeff Parnes

Calendar Review (Proposed):

| Month | Membership | Board | Newsletter Deadline |
|-----------|---|--|---------------------|
| July | None | 26 | |
| August | None | 23 (can it be moved to the 30 th ? I can't make the 23 rd) | 24 |
| September | 20 - Emergency Preparedness (Merrily) | 27 | |
| October | 18 - Community-Based Energy Conservation Programs (Sally) | 25 | |
| November | 15 - OPEN | 29 (5 th Thursday, 4 th is Thanksgiving Day) | |
| December | 13 - Legislation Package (Sally) (2 nd Thursday) | 20 (3 rd Thursday, at Marco Polo in Vienna as last year?) | |
| January | 17 - OPEN | 24 | |
| February | 21 - School Budget Presentation (Charlie) | 28 | |
| March | 27 - County Budget Presentation (Sally) | 6 (can this be combined with the meeting on 28 Feb, and held on the 6 th ?) | 10 |
| April | 17 - OPEN | 24 | |
| May | 15 - OPEN | 22 | |
| June | 19 - Picnic - State of Fairfax by BOS Chair | 26 | |

Organizational Topics - Jeff Parnes

- Rotating recording secretary for board minutes (tonight - Scott, Aug - John, Sep - Sally, Nov - Charlie, Dec - Flint, Jan - Tania, Feb - Merrily, Mar - Bill, Apr - Roger, May - Art, Jun - Greg - if you can't make your meeting switch with another designee!)
- Schedule review
- Board Vacancies - Corresponding Secretary & 1st & 2nd VPs
- Possible change of venue for COY banquet and speakers and dates?
- Do we need two monthly meetings (board and membership) every month? There is a perception that the membership meeting just ratifies the board's bidding
- Would there be a benefit to a "Council of Federations": Fairfax, Montgomery, Alexandria, Alexandria, etc
- Should we offer to our neighboring communities (Prince William & Loudoun) help setting up their "Federations?"
- Do we know our committee membership? Should we create Federation committee mailing lists?

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- Other topics from the floor

Budget - *Scott Schegel*

- Propose all expenses submitted within 60 days.
- No publicity brochure this year
- Fund debates, but require co-sponsor
- Explore change of venue for COY Banquet, suggestions solicited
- Consider raising dues to 40, 60, 80
- Consider increasing Banquet tickets from \$65 to \$70
- Project increased banquet expense of 5%
- Need to increase membership 50% (+15)
- Identify those members who have dropped in 07

Other organizational topics:

- Selection of Members of FCPS Transportation Task Force - Charlie Dane
- Announcement of Appointees
 - John Jennison as Tysons Land Use Task Force representative

Approval of 8 March 2007 Board Meeting Minutes - *Sally Ormsby*

Treasurer's Report - *Scott Schegel*

Membership Report - *Jeff Parnes*

Board & Committee Reports

- Bulletin/Newsletter - Carol Hawn Deadline 24 August
- Education & Youth - Charlie Dane-School Board Activities
- Environment - Flint Webb
- Human Services - Tania Hossain
- Land Use - Vacant
- Legislation - Sally Ormsby
- Membership - Jeff Parnes -membership renewal letters
- Public Safety - Merrily Pierce
- Transportation - Roger Hoskin
- Website - Jeff Parnes & Tania Hossain

District Council Reports

Braddock - Art Wells

Mason - Roger Hoskins

Lee - Some one new?

Mt. Vernon - Greg Scoma

Providence - Rebecca Cate

Sully - Jeff Parnes

Springfield - Mike Thompson

Dranesville - N/A

Hunter Mill - N/A

Old Business

- Financial Review- Art Wells

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New Business and Miscellaneous Business

- Resolution from Merrily Peirce that the "Board of Supervisors again proclaim September as 'Fairfax Prepares Month' in partnership with the CCC":

Whereas, the Federation was a founding member of the County's Citizen Corps Council in 2003, and

Whereas, since that time, the Federation has played an important role on the Council in sponsoring programs and initiatives aimed at ensuring that County homeowner and civic associations are aware of the County's volunteer emergency preparedness and response programs and other volunteer opportunities that the Council promotes, and

Whereas, in 2005, the Federation led the way in encouraging the Council and the County to establish September as "Fairfax Prepares Month" in cooperation with National and State CCC efforts, and

Whereas, the Federation would like to request that the Board of Supervisors again proclaim September as "Fairfax Prepares Month" in partnership with the CCC at the Board's August 6 meeting to promote the Council's Emergency Preparedness programs to all County residents.

- Other Topics from the floor

Adjournment

The next membership meeting will be 20 September 2007

The next board meeting will be 27 September 2007