

Fairfax County Federation of Citizens Associations
Board Meeting of August 30, 2007
MINUTES

The meeting of the FCFCA Board was held at the Packard Center at 7:30 p.m. Jeff Parnes presided. Board members present: Art Wells, Carol Hawn, Charles Dane, Loren Bruce, and John Jennison-*secretary pro tem*.

Business Meeting

- a. The August Board meeting was held in the lower meeting room at the Packard Center.
- b. **Calendar Review** - President Parnes conducted a membership meeting calendar program review. The Legislative Package date will be changed to October 18 or November 15. The December 13 meeting will have a program on Overcrowding in Neighborhoods and it may be held at the government center. February 21 may be the VDOT program. A "Report from the Hill" was proposed with invites to Reps. Moran, Davis & Wolf for the April 17 or May 15, 2008.
- c. **Board Minutes**. - The July 26, 2007 board minutes were reviewed, amended, and accepted as amended.
- d. **Treasurer's Report**. -The treasurer's report, previously posted on the website, was "received and accepted." It does not reflect the reimbursement by Delegate Shannon's law firm for the Seniors' Emergency Preparedness Forum.
- e. **Board Vacancies/Discussion of Membership** - Dane proposed a membership plan and offered to take on the task of collecting previous renewal letters and drafting a new one. Parnes suggested Dane as "2nd VP without portfolio"-responsibilities of membership without ascension. [The latter at Dane's request.] Hawn suggested a meeting of all council presidents. Much discussion followed on changing status of councils. General agreement that Braddock Council and Mount Vernon County Council of Citizen Associations were the elite, followed by Sully in participation at the FCFCA. Other councils (Dranesville, Hunter Mill) do not exist, and others have FCFCA attendance concerns. Dane has OPA list of CA/HOA contacts. Hawn to check with district supervisors for updated CA/HOA contacts.
- f. **Transportation Bond Referendum**. - Parnes will send letter to Board of Supervisors regarding Federation appointment. Wells is willing to serve again.
- g. **FCFCA website** - More identification of individuals in posted pictures is needed. Help is requested.
- h. **Bulletin/Newsletter** - Hawn set submission deadline as September 7. No immediate changes to electronic submission at this time.
- i. **Education & Youth** - Dane reported that Jeff will be the Federation's representative to the FCPS School Board's Community Leadership Council, and the Federation's representatives on the FCPS School Board Transportation Task Force will be Mary Anne Lecos, Judy Harbeck, and Jan Auerbach. Dane will continue to serve on the Superintendent's Community Advisory Council.

j. **Cool County Concert & Poetry Slam** - In accordance with FCFCA Carbon Dioxide Reduction Resolution approved by membership on December 14, 2006, Jennison motioned that FCFCA be a co-sponsor of the county's Cool Concert & Poetry Slam event on October 6, 2007. Other sponsors are No Va Soil & Water Conservation Board, EQAC, and several other environmental groups. Co-sponsorship responsibilities would be Jennison's volunteer participation and promotion through the Federation. Motion was unanimously approved.

k. **Transportation Bond Referendum Resolution** - Motion for said resolution to be considered by membership at the September meeting by Jennison, second by Wells, approved unanimously. Resolution to be published in Bulletin.

l. **School Bond Referendum Resolution** - Motion for said resolution to be considered by membership at the September meeting by Dane, second by Wells, approved unanimously. Resolution to be published in Bulletin.

m. **Dulles Corridor Metrorail Project Support Resolution** - Motion for said resolution to be considered by membership at the September meeting by ..., second by, approved unanimously. Resolution to be published in Bulletin.

n. **Pedestrian Safety Update** - Pierce, not present, electronically had requested consideration of resolution on crosswalk safety statute similar to Arlington County requiring vehicles to stop and yield. Board came to conclusion that it should go into the legislative package and to ask Ormsby to add to package. Jennison to make request of Ormsby.

o. **Lee District Council** - Lee District Council has a new FCFCA representative, believed to be Jane Hilder.

p. **COY banquet venue change consideration** - The Waterford was ruled out as a possible new site because of dinner costs. More places are to be considered.

q. **FCFCA Office Records** - Hawn reported that office records and furniture in storage at Packard Center required attention. Parnes asked that all who could remain to help review the situation.

Next Membership Meeting: September 20, 2007, 7:30pm

Next Board Meeting
Thursday, September 27.

Meeting adjourned at 9:37 p.m.