

Board of Directors Meeting Agenda
7:30 pm, Thursday, 27 September 2007

Call to Order/Welcome - Jeff Parnes

Calendar Review (Proposed):

| Month | Membership | Board |
|----------|--|--|
| October | 18 - Community-Based Energy Conservation Programs (Sally) | 25 Legislative Package |
| November | 15 - Legislation Package (Sally) | 29 (5th Thursday, 4th is Thanksgiving Day) |
| December | 13 - Overcrowding in Neighborhoods (Art) (2 nd Thursday) | 20 (3rd Thursday, at Marco Polo in Vienna as last year?) |
| January | 17 - School Budget Presentation (Charlie) | 24 |
| February | 21 - Report on NV Transportation Agency (FDOT, VDOT, NVT Authority) | Combined with March Board Meeting |
| March | 27 - County Budget Presentation (Sally) | 6 (1st Thursday) |
| April | 17 - Report from Congress (all 3 members of Congress from Fairfax will be invited) | 24 |
| May | 15 - Report from Richmond from several of our local legislators | 22 |
| June | 19 - Picnic - State of Fairfax by BOS Chair | 26 |

Rotating recording secretary for board minutes - Sep - Sally, Oct - Merrily, Nov - Charlie, Dec - Flint, Jan - Tania, Mar - Bill, Apr - Roger, May - Art, Jun - Greg - if you can't make your meeting switch with another designee!

Approval of 26 July 2007 Board Meeting Minutes - John Jennison-secretary pro tem for August

- Draft Meeting Minutes from our last meeting.
<http://www.fairfaxfederation.org/minutes-agenda/200708MinutesBoardDraft.pdf>

Treasurer's Report - Scott Schegel

- Treasurer's Report:

Organizational Topics -

- Board Vacancies - Recording & Corresponding Secretaries & Land Use Chair

Board & Committee Reports

- Bulletin/Newsletter - Carol Hawn
 - Please check with Suzanne at the Virginia Room to see how she wants to receive our Newsletter when it's sent out electronically
- Education & Youth - Charlie Dane-School Board Activities
 - Selection of Members of FCPS Transportation Task Force
 - Charlie to continue to serve on Superintendent's Community Advisory Council
 - Discussion of a possible second topic for the January mtg with FCPS representative(s) (the 1st topic will, of course, be the budget)
- Environment - Flint Webb
 - Dominion Virginia Power Line Proposal
 - Green Buildings Strawman proposal

Fairfax County Federation of Citizens Associations

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- Human Services - Tania Hossain
- Land Use - Vacant
- Legislation - Sally Ormsby
- Membership - Charlie Dane -
- Public Safety - Merrily Pierce
- Resolutions - Bill Hanks
 - What do we do with approved resolutions other than posting them?
- Transportation - Roger Hoskin
- Website - Tania Hossain

District Council Reports

Braddock - Art Wells

Mason - Roger Hoskins

Lee - Jane Hilder

Mt. Vernon - Greg Scoma

Providence - Rebecca Cate

Sully - Jeff Parnes

Springfield - Mike Thompson

Dranesville - N/A

Hunter Mill - N/A

Old Business

John -

- Possible change of venue for COY banquet and speakers and dates?
- Federation is a co-sponsor of a Cool County Concert on October 6 at Nottaway Park

Merrily -

- Prepare Letter in Support of Dulles Rail to Secretary Peters based on approval of resolution by members at September meeting.

Esther -

- Bulletin Board
- Roster of Representatives

New Business and Miscellaneous Business

Jeff -

- First meeting of the FCPS Superintendent's Community Advisory Council Thursday 4 Oct
- Review of Montgomery County Civic Federation Dues and Membership Schedule

Carol -

- Please check with Suzanne at the Virginia Room to see how she wants to receive our Newsletter when it's sent out electronically

Sally -

- Should we discuss sending a letter to the BOS asking them to enact this program locally? Of course, Staunton is a city and we are a county so is the county authorized to take similar action? I don't know the answer.
 - The Staunton City Council adopted a resolution on September 13, 2007, asking the Virginia General Assembly to cap interest rates at 36 percent APR on consumer loans such as payday lenders and auto title loans. (The full resolution follows this message.) Please ask your local governmental bodies to also adopt such a resolution. <<<http://www.virginiafairloans.org/>>>

Adjournment

The next membership meeting will be 18 October 2007

The next board meeting will be 25 October 2007