

Board of Directors Meeting
7:30 pm, Thursday, 12 March 2009

Call to Order/Welcome - Jeff Parnes

Proposed Calendar:

Month	Membership	Board	Newsletter Deadline
Mar	19 - County Budget Presentation (Kosmo, Charlie H & Carey)	12th - Budget Kosmo, Charlie H & Carey (2 nd Thursday) 26 (If necessary)	1 Mar
Apr	16 - Report from Federation Appointees & Representatives (Esther) Jim Davis, Engineering Standards Review Committee; Mark Tipton, Trails and Sidewalks Committee; and Jeff Nolan, Students with Disabilities Advisory Committee (plus: update on Transportation Task Force)	23	5 Apr
May	21 - Report from Richmond (Selected Fairfax County legislators)	28	3 May
Jun	18 - Picnic - State of Fairfax by BOS Chair	25	1 Jun

The Fairfax County Federation of Citizens' Associations' Fifty-ninth Annual Awards Banquet honoring 2008 Fairfax County Citizen of the Year [Anne Andrews](#), Citation of Merit Honorees - [Linda F. Byrne](#) and [Christine Morin](#) with Special Recognition to The Honorable Gerald E. Connolly and the Honorable Thomas M. Davis III. Guest Speaker: The Honorable Sharon Bulova, Chairman, Fairfax County Board of Supervisors, this Sunday, the Fifteenth of March at the Fairview Park Marriott, 3111 Fairview Park Drive, Falls Church, Virginia, Reception 6:30 p.m., Dinner 7:30 p.m.

Organizational Topics - Jeff Parnes

- Rotating recording secretary for board minutes - (tonight -Mar - Mike, Apr - Roger, May - Charlie H, Jun - Carol (if you can't make your meeting switch with another designee!))
- Do we need a Board meeting in a fortnight on 26 March?
- Board Vacancies
 - Recording & Corresponding Secretaries
 - Human Services, Land Use, Legislation and Public Safety
 - , Land Use nominee: Fred Costello

Approval of Board Meeting Minutes -

- 28 Jan 2009- Carol Hawn secretary pro tem not yet ready for distribution

Treasurer's Report - Scott Schlegel

Old Business

- COY Status - John Jennison
 - Can anyone pick up the chairmen photography?
 - Still need NAME TAGS created by someone.

Fairfax County Federation of Citizens Associations

Board of Directors Meeting Agenda

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- Still need seating chart completed by someone.
- Charlie is picking up the printed programs.
- Scott is picking up the flowers.
- Still need someone to pick up & double check the awards on Friday. John Horesji dropped the Cup off for the Andrews engraving.

New Business and Miscellaneous Business

- Draft Fairfax County budget resolution (Kosmo Tatalias, Charlie Hall, and Carey Campbell, chairs)
<http://www.fairfaxfederation.org/committees/Budget/ResolutionFY2010BudgetDraft090309.pdf>
- Education section input to budget resolution:
<http://www.fairfaxfederation.org/committees/Budget/EducationInputtoFY2010CountyBudgetResolution.pdf>
- Public Safety section input to budget resolution:
<http://www.fairfaxfederation.org/committees/Budget/PublicSafetyInputtoFY2010CountyBudgetResolution.pdf>

Board & Committee Reports

- Association Services - Don Hinman
 - Bulletin/Newsletter - Carol Hawn
 - Environment - Flint Webb
 - Land Use - Don Hinman (temp)
 - Membership - Charlie Dane
 - Resolutions - Bill Hanks
 - Transportation - Roger Hoskin
 - Slide presentations presented at the Board Transportation Committee meeting held last Friday March 6, 2009, are available at the Sully District Council website :
<http://www.sullydistrict.org/presentations/index.html>
 - Capital Beltway HOT Lanes Project
 - 395/95 HOT Lanes
 - Residential Parking Restrictions
 - Dulles Rail Finances
 - Website - Kosmo Tatalias/Jeff Parnes
- | |
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| Budget - Kosmo Tatalias, Carey Campbell and Charlie Hall |
| Education & Youth - Charlie Dane |
| Human Services - Vacant |
| Legislation - Vacant |
| Public Safety - Vacant |

District Council Reports

Braddock - Art Wells	Dranesville - N/A	Hunter Mill - N/A
Lee - Don Hinman	Mason - Roger Hoskins	Mt. Vernon - Karen Pohorylo
Providence - Charles Hall	Sully - Jeff Parnes	Springfield - Mike Thompson

Adjournment

The next membership meeting will be 19 March 09

The next board meeting is scheduled for 23 April 09