

Membership Meeting Minutes

April 18, 2019

Final

Approved: May, 16, 2019

This monthly Membership meeting of the Fairfax County Federation of Citizens Associations is 7:30 PM at the Fairfax County Government Center, Conference Room 7, 12000 Government Center Pkwy, 22035

Welcome and Announcements – President

7:36 PM

Minutes of Federation board and membership meetings are available.

Meeting Minutes – Recording Secretary:

Vote approval of last Membership Meeting (March 2019). Version 3 of the minutes were approved by voice vote.

Program – Environment Committee Co-Chairman:

Empowering Community Resilience:
Leveraging Storm Water Management for Green Electricity

GMU Professor Jennifer Sklarew and her
Environmental Sciences research students

Dr. Sklarew introduce Owen Bates, an Electrical Engineering student at GMU who assisted Dr. Sklarew with the presentation.

The system uses a Pelton Turbine.

Owen will be making a presentation May 7th at the Mason undergraduate research program.

Dr. Jennifer Sklarew and Owen Bates agreed that the presentation can be posted. The presentation can be found at

<http://www.fairfaxfederation.org/environment1.htm>.

New Business - Human Services Committee Co-Chairman

8:54 pm

Discussion of 2nd draft of Federation Resolution on Robbo calls

The Commonwealth legislation allows individuals to sew companies that use Robbo calls. The thrust of the resolution addresses a very different issue and is addressed to the Board of Supervisors rather than the legislature.

Flint asked if the Board had recommended this resolution to the membership or whether we need to first determine whether there is something urgent here that requires the resolution to be approved directly by the membership. Bill indicated that his intent for bringing this up to the membership is to determine whether there is an issue that the Federation should take up. The consensus of the membership is that there was no urgency but it is an issue that the Federation should take up.

The draft resolution can be found at

<http://www.fairfaxfederation.org/humanservices1.htm>.

Old Business:

Citizen of the Year Awards & Banquet comments and lessons learned
Jeff made a presentation about the COY. We had 80 people attend. There was a \$70 pay-pal fee because about half the attendees payed by pay-pal. Jeff guaranteed 80 attendees and cut off the registration. The link to the presentation Jeff made at the meeting is <http://www.fairfaxfederation.org/COY/COY2018/COY2018Presentation.pdf>.

Adjournment

9:36 pm

Next Meetings (all meetings are open to the public):

May 16 - **Membership** meetings, 7:30 PM at the Fairfax County Government Center.

Topics are:

Enforcement of the Short Term Rentals Ordinance,

Don Hinman & Sue Shuman, Citizen Association Services Committee

Federation Annual Budget

Elections of the six Federation Officers:

President, 1st Vice President, 2nd Vice President, Treasurer,

Corresponding Secretary, and Recording Secretary.

April 25 - The next **Board** meeting, 7:30 PM, Dunn Loring Center.