

www.fairfaxfederation.org | P.O. Box 3913, Merrifield VA 22116-3913

Agenda

Membership Meeting (on-line & dial-in)

May 21, 2020, 7:30 PM

WebEx on-line

Join by Computer:

<https://webmaster2020.my.webex.com/webmaster2020.my/j.php?MTID=mba5cc3d06240aa0ce4f7f872c3842ccc>

Join by Phone: 408-418-9388

Meeting Number: 797147129

Meeting Password: mbX3nrhu4y3 (for computer; if asked for)

62936748 (for phones & video systems)

Welcome and Announcements: President Bill Barfield

Treasurer's Report: Treasurer Leslie Braun

Meeting Minutes: Recording Secretary - Approval of February 27 Meeting Minutes:

<http://www.fairfaxfederation.org/minutes-agenda/PreviousMinutesMemberDraft.pdf>

(These weren't ready for the March meeting and the April meeting was cancelled.)

New Business:

2nd Vice President Pete Sitnik – Status of scheduled meetings & venues

1st Vice President Matt Dunne - 2020 Citizen of the Year banquet postponed to October 16 (pending pandemic progress);

Membership actions:

President – Nominations Committee recommended postpone elections until Fall;

Current officers continue; June picnic & inauguration is cancelled.

Membership Discussion:

1. Should Federation incorporate an electronic meeting policy into By-Laws?
2. Should the Federation incorporate e-voting into Policy & Policies & By-Laws?
3. Which telecomm tool does the Membership prefer (a) ZOOM, (b) WebEx?

Old Business:

Budget Committee Co-Chairs David Edelman, Tim Thompson – Federation’s assessment of Proposed FY 2021 County Budget was revised & submitted.

<http://www.fairfaxfederation.org/letters/Letter20200423UpdatedFY2021FairfaxBudgetAnalysis.pdf>

Education Committee Co-Chair Nancy Trainer - Testimony at FCPS meeting on May 12th on the Proposed FY 2021 School Budget

<http://www.fairfaxfederation.org/testimony/TestimonyRevisedSchoolBudget2021Hearing20200512.pdf>

Member Announcements:**Adjournment**

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

Membership meetings: June 18 (Virtual) – link TBD

Board Meeting: May 29 (Virtual) – link TBD