

Board Meeting Minutes

7:30 pm, Thursday, March 17, 2022

ZOOM: Click to [JOIN MEETING](#) Passcode: fedBD2022 ID: 827 7464 5868

Dial-in: 301-715-8592 Passcode: 545709552

[https://us02web.zoom.us/meeting/tZYqcO2uqj4iHNx5OETSHBnLp2DnQ-_t7CvN/ics?icsToken=98tyKuGqqTwuHNCQuB-PRpwQB4_CLO7wiCVHgo1FyTDANxN7QA3aJrBmPIMyL8yH](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/tZYqcO2uqj4iHNx5OETSHBnLp2DnQ-_t7CvN/ics?icsToken=98tyKuGqqTwuHNCQuB-PRpwQB4_CLO7wiCVHgo1FyTDANxN7QA3aJrBmPIMyL8yH)

Call to Order/Welcome – President opened at 7:36, Quorum of 8 was present. Two member joined later.

Meeting Minutes – Approved February Board meeting minutes..

Administrative Topics –

- Treasurer – Financial report – Not present. Balance from prior month cited.
- 2nd VP – Calendar and activities - Not present
- COY Chair - Deposit amount for COY venue at Springfield Golf & Country Club was approved for \$500 to be mailed by Treasurer to SG&CC.

Old Business –

- D R A F T Federation Letter on the Fairfax County Fiscal Year 2023 Advertised Budget – David Edelman, Tim Thompson. Nancy Trainer led discussion on each whereas and resolved. After 4 minor word adjustments and two deletions, resolution was passed. Returned to Budget Committee for clean-up then to be emailed and posted for membership review and approval in March 24 meeting.

New Business –

HOA Roundtable of Prince William County contacted Jeff regarding data centers and their impact on environment and asked if Federation has any opinion or pending action. No follow-up action was tended by any Board member.

Solicitation for Board nominations - Bill

District Council Reports – (send soft copy to Recording Secretary)

Sully District – Jeff - objected to the possibility of being renamed and sent their opinion to the Renaming County.

Committee Reports – (send soft copy to Recording Secretary)

- Environment Committee -
- Public Safety Committee - Police Chief will attend May 26 membership meeting.
- Transportation Committee -

- Education Committee – Will be working on communication and transparency with a FCPS speaker Helen Lloyd on March 29 Zoom meeting. One of the Committee’s 2022 Legislative Issue 22E02 was included in a similar passed bill.HB127.
- Human Services Committee -
- Budget Committee – Meeting tonight has its resolution passed.
- Legislation Committee – GA adjourned with several bills still in committees pending resolution in the Special Session and the state budget still has great differences between the two chambers proposals.

Next Meetings –

Membership meeting: March 24 – virtual, Approve Advertised County Budget Review

Board Meeting: April 21 – virtual

Membership Meeting: April 28 – virtual, Speakers from General Assembly

Adjourn 9:45

Attachment(s):

1. Board Attendees (below)

Attachment 1 - Board Meeting Attendees Roster

Board Member (as of Jan 2021)	Present	District Council Rep.	Committee or Support Position	Elected Position
(vacant)				Recording Secretary
(vacant)		Lee		
(vacant)			Citizen Association Services	
(vacant)			Finance	
(vacant)			Land Use	
(vacant)			Membership	
Alejandro Mattiuzzo			Audit	
Alex Vassalotti	x		Environment	
Annmarie Swope			Education, SBAAP Adv Cmty	
Barbara Zamora-Appel				2 nd Vice President
Bill Barfield	x		Legislation, COY, Webpage	Past President
Cary Campbell			Transportation	
Casey Downer	x		Land Use, Human services	
Catherine Mortensen			Audit	
David Edelman	x		Budget	
Dennis Hays			Library	
Doug Birnie			Human Services	
Flint Webb		Providence	Environment	
Gabe Goldberg	x		Public Safety	
Jeff Parnes	x	Sully	Transportation, Webmaster, Resolutions	
Jim Kirkpatrick		Springfield		
John Jennison			Representative to SCC	Past President
Katherine Ward		Mt. Vernon		
Kathy Kaplan			Library	
Leslie Braun	x		Finance	Treasurer-elect
Mike Fuard			Citizen Association Services	
Mike Melanson		Mason	Nominating	
Mike Perel		Braddock	Human Services, Nominating	
Morgan Jameson			CAAB Liaison	1 st Vice President
Nancy Trainer	x		Education, Nominating	
Patrick Smaldore	x		Public Safety, Nominating	
Sridhar Ganesan	x			President
Tim Thompson	x		Budget, Legislation	Corr. Sec., Past Pres.