

Board Meeting Agenda

7:30 pm, Thursday, Agenda 20, 2020

ZOOM on-line & dial-in session

<https://us02web.zoom.us/j/81748838881?pwd=UHFpMVpWZVpmt2RmMIN4Y1RWT3REdz09>
Meeting ID: 817 4883 8881 Passcode: 4057160 Dial by your location: 301 715 8592

Call to Order/Welcome – President

Meeting Minutes – Approve July Board meeting minutes.

Administrative Topics –

- President – (see attendee list for current Federation Board vacancies)
- Audit Committee status
- 1st VP – Membership report
- 2nd VP – Calendar and schedule report
- Treasurer – Financial report

Old Business –

- Assignment of Undergrounding of Utilities Committee - Bill
- Transfer of MailChimp admins & PayPal account - Corresponding Secretary
- Web Site status – Bill Barfield & Matt Dunne

New Business –

- Fund raising Opportunities – Matt Dunne
- Questions for Annual Survey leading to Legislative Issues – Bill
- Reference the file “TOC All Legislative Issues-2011-2020”

District Council Reports – (soft copy to Recording Secretary for meeting minutes)

Committee Reports – (soft copy to Recording Secretary for meeting minutes)

Next Meetings –

Membership meeting: September 24th (4th Thursday). - Virtual

Board Meeting: September 17th (3rd Thursday) – Virtual, Survey Questions

Citizen of the Year Banquet – Pending October 16, Springfield Golf & Country Club

Adjourn

Attachment(s): 1. Board Attendees:

Attachment 1 - Board Meeting Attendees, 23 July 2020

Board Member (as of Jul 2020)	Present	District Council Rep.	Committee or Support Position	Elected Position
(vacant)				Recording Secretary
(vacant)		Springfield		
(vacant)		Lee		
(vacant)			Environment	
(vacant)			Land Use	
(vacant)			Membership	
(vacant)			Nominating	
(vacant)			Nominating	
Alejandro Mattiuzzo			Audit	
Alex Vassalotti			Land Use, Environment	
Bill Barfield			Legislation	President
Catherine Mortensen			Audit	
David Edelman			Budget	
Dean Sherick			Public Safety	
Dennis Hays			Library	
Don Hinman			Citizen Association Services	
Ed Saperstein			Education, Finance	
Erika Yalowitz				Correspond. Secretary
Flint Webb		Providence	Environment	
Gabe Goldberg			Public Safety	
Jeff Parnes		Sully	Transportation, Resolutions, Webmaster	
Jennifer Abdelmalek		Mason		
John Jameson				Past President
Karen Campblin			Land Use, Transportation	
Katherine Ward		Mt. Vernon		
Kathy Kaplan			Library	
Leslie Braun			Finance	Treasurer
Matt Dunne			Membership, Audit, COY	1 st Vice President
Merilee Pierce,				Past President
Mike Perel		Braddock	Human Services	
Nancy Trainer			Education, Nominating	
Patrick Smaldore			Public Safety	
Pete Sitnik			Nominating	2 nd Vice President
Sue Shuman			Citizen Association Services	
Tim Thompson			Budget, Legislation, COY, Nominating	Past President