

Board Meeting Agenda

7:30 pm, Thursday, October 11, 2018
Woodrow Wilson Library Meeting Room 1

Call to Order/Welcome – Bill Barfield

Program – Tim & Bill: Status of Legislative Issues
Matt Dunne: Demo of GoogleDocs

Meeting Minutes – Recording Secretary:

Review of September Board Meeting Action Items
Approval of September Board Meeting minutes

Administrative Topics

President – Bill: Any problems using the Issue template & survey spreadsheet?
Schedule to get package through Board then to membership for voting.

1st VP – Matt Dunne: Current members report; Approaches to membership improvements & "marketing" the Federation;

2nd VP – Alejandro Mattiuzzo: Updates in meetings calendar

Treasurer – Leslie Braun: Finances report; recent dues paid

Officers Reports – (open)

Web Page – Jeff Parnes: Updates done; Research on improving or hiring developer

Citizen of the Year Award & Banquet – Jeff Parnes & Tim Thompson

Old Business

Audit Committee Report: Due September meeting per By-Laws Article VII Section 5
Bill – Status of Templates folder (Fed Stationary, Resolutions, Agendas, Minutes, Chairs & District Reps & Liaison's reports, Treasurer report, Legislative Issues 1-pager, Citizen of the Year Nominations Form)

Other from floor:

New Business

Tim – Potential position or resolution on Virginia verifying the ERA

Matt - GoogleDoc demo for potential Board common files access & use

Other from floor:

District Council Reports (oral brief, written for attachment)

Braddock - vacant

Lee - vacant

Mason – John Birch

Mount Vernon – Pete Sitnik

Providence – Flint Webb

Sully - Jeff Parnes

Springfield – Ed Wyse

Committee Reports (oral brief, written for attachment)

Budget

David Adelman

Citizens Association Services –

Don Hinman & Sue Shuman

Education

Ed Saperstein & Nancy Trainer

Environment

Flint Webb & Monica Billger

Human Services

Morgan Jameson

Land Use

Karen Campblin & Karen Conchar

Library

Kathy Kaplan & Dennis Hayes

Legislation

Tim Thompson & Bill Barfield

Membership

Matt Dunne & Shaista Keating

Public Safety

Patrick Smaldore & Dean Sherick

Resolutions

Jeff Parnes

Transportation

Jeff Parnes & Karen Campblin

Website

Jeff Parnes

Next Meetings

Membership Meeting: October 25, 2018, Providence Community Center, 3001 Vaden Dr, Fairfax

Membership Meeting: November 15, 2018, Mason Governmental Center,

Board Meeting: December 6, Board Dinner

Board Member (as of Sep 2018)	Present	District Council Representative	Committee Chair/Co-chair	Other Board Position
Bill Barfield			Legislation	President
Monica Billger			Environment	
John Birch		Mason		
Leslie Braun				Treasurer
Karen Campblin			Land Use, Transportation	
Daniela Cockayne			Public Safety	
Karen Conchar			Land Use	
Matt Dunne			Membership	1 st Vice President
David Edelman			Budget	
Dennis Hays			Library	
Don Hinman			Citizen Association Services	
Morgan Jameson			Human Services	
Kathy Kaplan			Library	
Cherie Lejeune			Human Services	
Alejandro Mattiuzzo				2 nd Vice President
Jeff Parnes		Sully	Resolutions, COY, Transportation,	Webmaster
Ed Saperstein			Education, Audit	
Sue Shuman			Citizen Association Services	
Dean Sherick			Public Safety	
Pete Sitnik		Mount Vernon	Audit	
Patrick Smaldore			Public Safety	
Tim Thompson			Budget, Legislation, Nominating, COY	Past President
Nancy Trainer			Education	
Flint Webb		Providence	Environment	Recording Secretary
Ed Wyse		Springfield		
Erika Yalowitz				Corresponding Secretary
(vacant)		Braddock		
(vacant)		Lee		
(vacant)				Newsletter Editor