

Board Meeting Agenda/Minutes

7:00 pm, Thursday, Jan 16, 2025, at Gatehouse-Rm 4300, Merrifield, Va

Call to Order – Tim Thompson, President

Old Business –

1. Approve prior minutes – October 10, 2024 and November 21, 2024
2. Treasurer report – Jeff Parnes, Treasurer (Attached)
3. COY Banquet update
4. Website merger

New Business –

5. Change Time Period for Paying Federation Membership Dues
6. Comprehensive High School Boundary Study
7. Northern Virginia Senior Softball
8. Newly Proposed Voucher Reimbursement for Personal Expenses (template attached)

District Council Reports –

Braddock – Mike Perel
Franconia -
Mason - Mark Crawford
Mount Vernon - Marty Sanchez-Lowery
Providence -
Springfield - Jim Kirkpatrick
Sully – Lewis Grimm

Committee Reports:

Summary of Action Items –

Next Meetings –

Next Membership meeting: Jan 23, 2025 7pm– Gatehouse Café, Merrifield Va
Next Board Meeting: Feb 20, 2025 Rm 4300 Gatehouse Merrifield, Va

Board Meeting: 3rd Thursday every month

Membership meeting: 4th Thursday every month

Adjourn: 8:30 PM

Recorded by:

Attachments:

1. List of Board Members, as of Aug 2024
2. Treasurer's Report
3. Various Committee & Officer Reports
4. Budgetary Outline for 2025 COY Banquet

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Attachment 1 - Board Members, as of Aug 29, 2024

Board Member	Attend	District Council Rep.	Standing or Support Committee Position	Elected Position
(vacant)			Citizen Association Services	
(vacant)				
(vacant)				
Alejandro Mattiuzzo			Audit (PENDING)	
Alex Vassalotti			Environment (PENDING)	
Anmarie Swope			Education, SBAAP Adv Cmty	
Bill Barfield			Legislation, COY, Nominating	Recording Sec, Past President
Cary Campbell			Transportation	
Catherine Mortensen			Audit (PENDING)	
Charlotte Hannagan			Webmaster	
Dave Fitzgerald			Environmental	
David Edelman			Budget	
Dennis Hays			Library (PENDING)	
Doug Birnie			Human Services	
Gabe Goldberg			Public Safety	
Jeff Parnes			Transportation, Resolutions, Finance, Webmaster	Treasurer
Jim Kirkpatrick		Springfield		
John Jennison			Representative to SCC	Past President
Kathy Kaplan			Library (PENDING)	
Lewis Grimm		Sully		
Luann Whittenburg				Corresponding Sec.
Mark Crawford		Mason		
Marty Sanchez-Lowery		Mt. Vernon		
Matt Bell			Land Use	
Mike Fuard			CitizenAssocSvcs (PENDING)	
Mike Perel		Braddock	Human Services	
Morgan Jameson				1 st Vice President
Nancy Trainer			Education	
Patrick Smaldore			Public Safety	
Sridhar Ganesan			COY, Nominating	Past President
Sue Kovach Shuman			Mantua CA	2 nd Vice President
Tim Thompson			Budget, Legislation, Membership	President, Past Pres.

Attachment 2. Treasurer's Report

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