

FAIRFAX FEDERATION BOARD

Location: FCPS Gatehouse Road - Room (usual 4th floor)

Date: March 20, 2025

Time: 7 – 9 P.M.

AGENDA DETAILS

I. REPORTS

- a. Board minutes to approve – Bill B.
- b. Officers: Treasurer report – Jeff; For FINANCE Committee - Federation budget request – Sue and Jeff; Morgan on membership; committee chair reports; district council chair reports

II. NEW BUSINESS

- a. Citizen of Year event - Bill – 5 minutes on place/cost/RSVP
- b. Nominating committee
- c. BUDGET RESOLUTION DISCUSSION, AMENDMENTS, AND APPROVAL – David Edelman leads

III. OLD BUSINESS AND ANNOUNCEMENTS

Bylaws status? Bill?

IF TIME: Discussion of process re emails to members (i.e., advocating CERT)

IV. CONCLUSION

- a. Membership Meeting Thursday, March 27 AT JIM SCOTT COMMUNITY CENTER; next board meeting April 17 at FCPS/Gatehouse Road