

**A Meeting of the Sully District Council and WFCCA Boards:
Possible Merger**

June 30, 2011

Present:

From WFCCA

Ted Troscianecki
Judith Heisinger
Steve Chulick

From Sully District Council

Mark McConn
Jeff Parnes
Jay Johnston
Priscilla Knight

Ted opened the meeting at 7:05 p.m.

Ted moved that we go to Eggspectation since a meeting room was not available at the Sully District Building.

By CONSENSUS, the group went to the restaurant.

Possible Names for a New Council

Carol proposed Western Fairfax Council of Citizens Associations.

Jeff proposed Western Fairfax Sully Council of Citizens Associations.

Priscilla proposed Western Fairfax Sully Council.

Jay proposed District Council of Western Fairfax and Sully.

Ted proposed District Council of Sully and Western Fairfax.

Ted will investigate what legal status we should be seeking. Steve will investigate the incorporation.

Ted said he will draft a mission statement that will summarize the objectives/purposes of both groups and include the motive and means.

Membership

Judith suggested the following:

Membership in the SFCCA/SDC shall be open to all civic and community associations within the WFCCA/SDC boundaries that agree to support the objectives of the Council. Associations wishing membership shall file a written application.

Upon approval by three-fourths of the voting members at the next Council meeting, and upon payment of dues, an association shall become a member with voting privileges. Each member association shall have one vote by either its primary or alternate representative.

Membership is for one year and is renewable upon payment of dues. The member association shall supply the Council with the names of their primary and alternate representatives.

Membership may be terminated by the member association withdrawing from the Council or for non-payment of dues. Termination for cause, such as failure to comply with the Council's objectives, shall be upon the vote of three-fourths of the voting members at a meeting. The member association so charged shall be notified and be given an opportunity to respond during the meeting. Reinstatement of an association will require a three-fourths vote of members voting at a meeting.

Members-at-large: *County officials or others with special qualifications of interest to the WRCCA/SDC may be admitted as members-at-large upon approval of three-fourths of the voting members at a meeting. Their membership shall be for the purpose of advice and consultation. They will not have voting privileges. They may serve as members of committees.*

Jay suggested defining "Association." Judith said it does not have to be limited to HOAs: it can be houses of worship, civic groups, etc. Each will have one vote.

Jeff suggested setting a minimum number of members in an association or group before it is given one vote.

Members- at-large in WFCCA are: Jim Hart, John Litzenberger, Carol Hahn, and Mark McConn.

Officers

Everyone agreed to the names used by SDC: president, first vice president, second vice president, treasurer and secretary. An officer can be an at-large member. Include succession language. We should have language for removal.

Terms

By consensus, the terms will be two years.

Officers Duties

Mark presented his draft. (I need Mark's draft. — PK) Jeff said an at-large member may chair a committee, but his or her HOA may have only one vote.

By CONSENSUS, we will include Mark's proposal.

Annual Meeting and Election of Officers

The Annual Meeting will be held in January in even years. Terms for officers will be concurrent.

Nominating Committee

The Nominating Committee will ask for volunteers. If there are few or none, the nominating committee will ask certain people to serve. The Sully Planning Commissioner or Land Use Chairman will chair the nominating committee.

Ted will rewrite.

Scheduled Meetings

The Council will have bi-monthly meetings in odd months beginning in January. Land use meetings will be held as needed.

If Fairfax County Public Schools are closed the day of a meeting, the meeting will be cancelled. (Carol will prepare the wording.)

Committees

Carol or Jim Ketcham will prepare.

Transportation
Education
Land Use
Budget and Finance
Legislative
Historic Preservation

Land Use members will be elected and they will elect the chairperson. Other committees will have volunteers. Jeff reiterated his opinion that all members have the right to vote on land use issues.

Article XIII Quorum

Jay presented his proposed wording.

A quorum will consist of 25 percent of the membership and at least three officers for the Annual Meeting. (Jay will email the words to me.)

Article XIV Official Actions and Policy Issues

Christine Turpak-Malm will prepare language.

Article XVI Conduct of Meetings

The Council will follow Roberts' Rules of Order.

Ted will prepare language.

Article XVII Amendments

See quorum rules.

Article XIX Dissolution

Adjournment

Board members adjourned at 9:30 p.m.

They will meet again Tuesday, July 26 at 7 p.m. ...somewhere. TBA

Respectfully Submitted,

Priscilla Knight
SDC Secretary