

P.O. Box 442, Lorton, Virginia 22199

**Meeting at South County Secondary School
Tuesday, January 12th, 2010 @ 7:30 p.m.**

****** MINUTES ******

Secretary's note: detailed minutes recorded from January meeting were lost. These are the minutes as best as I can recall. – Alan Salisbury

BOARD REPORTS (10 Minutes)

Called to order at 7:38

President's Report, Peter Dickinson. President Dickinson welcomed the the audience and spoke briefly about dues.

Approval of recent Meeting Minutes via voice vote.

Treasurer's Report, Calvin Smith: President Dickinson, noting Calvin's absence, reported the only change from the last treasurer report he is aware of is income from dues.

Distribute attendance sign-in sheet.

FEDERATION BUSINESS

President Dickinson moved to pass **Resolution 10-01** amending bylaws to include all of 22079 zip code in federation. Passed via voice vote.

Resolutions to establish federation standing committee charters and chairs as follows:

10-02 establishing Land Use, Education, Transportation, Public Safety and Parks+Environmental

Chairs: Linwood Gorham, Christine Morin, Marty Schirmacher, Clint Herbet, Gloria Bannister

10-03 Land Use charter

10-04 Education Committee Charter

10-05 Transportation Committee Charter

10-06 Public Safety Committee Charter

10-07 Parks+Environmental Committee Charter

Resolutions 10-02 to 10-07 were moved to passage as a slate by President Dickinson and passed via voice vote.

President Dickinson moved to pass **Resolution 10-08** to appoint members to Land Use and Education committees. They passed en masse via voice vote.

SUPERVISORS/LEGISLATORS TIME and DISCUSSION

Supervisor Hyland

Supervisor Hyland spoke on several issues from his usual handout.

STANDING AND SPECIAL COMMITTEE REPORTS

- Education (Christine Morin)
 - Christine recognized school board members Dan Storck of Mount Vernon School District and Liz Bradsher of Springfield School District and gave them the floor for Q&A regarding school budget cuts proposed by Superintendent Dale.
- Land Use Committee (Linwood Gorham)
 - LUC **Resolution 10-09** stating federation positions on placement of baseball field required in Scannell Properties RZ 2009-MV-018 rezoning

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- LUC **Resolution 10-10** not opposing WRIT NVIP APR Nomination 09-IV-12LP provided language added addressing concerns
- Public Safety
- Environmental
- Transportation

OLD BUSINESS

- Lorton Community Action Center (5 Minutes)
 - 2010 LCAC Golf Tournament is Friday, May 14th at the Pohick Bay Golf Course
 - Christine Morin made available printed LCAC emergency services December 2009 report
 - Current needs: cereal, canned fruit, diapers in sizes 3/4/5
 - \$5,738.50 Financial assistance for housing and utilities to 40 households
 - 22 Thrift Store clothing vouchers
 - 2,555 food assistance bags to 433 households
 - Holiday Programs
 - Thanksgiving: 190 families received food basket and \$20 grocery giftcard
 - Christmas: LCAC served 206 families including 360+ kids with food baskets, gift cards and toys/gifts

NEW BUSINESS

- Next meetings
 - March 2nd meeting: 7:30PM, South County Secondary School library
 - April 6th meeting: 7:30PM, South County Secondary School library
 - May 8th meeting: 7:30PM, South County Secondary School library

Adjournment at 9:38.

Note: South County Federation website is at <http://www.southcountyfederation.com/>

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Members	Member Through	Present	Non Aligned Caucus Members	Memb	Present
Afton Glen			Gomolinski-Lally, Eleanor		
Barrington			Fedorshick, John		
Cavanaugh Crossing			Clifton, Irma		yes
Courts of Laurel Crest			Meeker, Rose		
Crosspointe			Dreude, Thomas		
Gunston Corner THOA					
Gunston Manor			Other Attendees		
Gunston Square					
Hallowing Point Civic Assoc					
Harbor View					
Hollymeade					
Laurel Hill Community Association					
Laurel Highlands					
Lorton Station					
Lorton Valley					
Mason Neck Civic Association					
McGuire Woods					
Newington Forest					
Newington Woods					
Non-Aligned Caucus					
Occaquan Overlook					
Occoquan Park					
Overlook Point					
Pohick Square					
Saratoga Community Association					
Shepherd Hills					
Springfield Oaks					
Shirley Acres					
Silverbrook Hunt					
Southpointe					
Spring Hill					
Stone Manor					
Wildwood					
Williamsburg Square					