



The League of Women Voters® of the Fairfax Area

62nd LWVFA [General Fund] & 28th LWVFA Education Fund

ANNUAL MEETINGS

**Saturday, April 24, 2010
10:00 a.m.**

**Mason District Governmental Center
6507 Columbia Pike
Annandale, VA 22003**

Directions are on back cover of this Kit

*Luncheon Reservation Form, can be found on
Page 5 of the April Fairfax VOTER.*

The purpose of this Annual Meeting is to allow members to collectively consider and adopt proposed bylaws changes; consider and adopt a program for the next biennium, consider and adopt an annual budget, and to elect officers and directors for the organization. Members may also give direction to the board.

Please take this Kit & Here We Stand with you to the April 24 Annual Meeting.

The Rules of Procedure, when consented to by the members, become the tools which permit a majority to accomplish its purpose within a reasonable period of time, but only after allowing the minority a reasonable opportunity to express its views on issues.

PROPOSED RULES OF PROCEDURE

- I. The Bylaws of the League of Women Voters and Robert's Rules of Order Newly Revised ("Parliamentary Procedure") will generally guide the proceedings.
- II. Only members in good standing in the League of Women Voters of the Fairfax Area will be permitted to speak and vote.

III. Discussion

- Speakers shall identify themselves by **name and unit**.
- Each speaker will be allowed two minutes, unless otherwise announced.
- The chair will not recognize a person the second time until all who wish to speak have done so.
- Debate must be germane to the subject.
- Members may request an extension of time.

IV. Motions and Amendments

Lengthy motions and amendments shall be written and submitted to the Secretary. An amendment may be amended only once. As all agenda items require prior member notice, motions to amend, which change the intent or enlarge the scope, will not be permitted.

IV. Procedure for Program Adoption

A. Informal consideration [initial presentation].

- 1. Recommended items: Only questions of clarification will be permitted at this time.
- 2. Not-recommended items: A two-minute presentation of the item, followed by a formal MOTION TO CONSIDER. A member of the Board may give reasons for not recommending the item (one minute). The motion is then voted upon immediately. If it receives a majority vote, it is then **considered** for adoption on the same basis as the recommended items, except that it must receive 3/5 vote for adoption.
- 3. Proposed program (not-recommended items, followed by recommended items) consideration. There may be discussion, without formal motions, if time permits.

B. Formal consideration. MOTION(S) TO ADOPT program items are made.

- 1. Not-recommended items (in the order in which they were voted consideration) and recommended items will be taken up one at a time for formal motion, further debate, possible amendment and vote.
- 2. Current Positions. Members have an opportunity to reaffirm or reject current positions. After an item listed is moved for adoption, a MOTION TO STRIKE OR AMEND a particular position may be made.

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**LEAGUE OF WOMEN VOTERS OF THE FAIRFAX AREA
62nd ANNUAL MEETING
PROPOSED AGENDA**

- 10:00 a.m. Registration
- 10:20 a.m. Call to Order
- Welcome & Recognition of Elected Officials & League Presidents
- Announcements & Recognition of Current Board
- Adoption of Rules of Procedures & Agenda
- Appointments of Parliamentarian & Reading Committee
- 10:30 a.m. Presentation of 90th Anniversary Proclamation - *Sen. Janet Howell*
- 10:45 a.m. Treasurer's Report - 3rd Quarter LWVFA FY09-10
- 10:50 a.m. Presentation of Proposed LWVFA Budget FY10-11
- Questions
- 11:00 a.m. Presentation of Recommended Program Items 2010-2012
- Questions
- 11:05 a.m. Presentation of Not-Recommended Program Items [if any]
- Questions, Motion & Vote to Consider
- 11:15 a.m. Presentation of Proposed 2010 LWVFA Bylaws Amendments
- Questions
- 11:35 a.m. Report of the Nominating Committee/ Nominations from Floor
- Election of Officers & Directors for LWVFA
- 11: 45 a.m. RECESS for Lunch & Speaker
- 1:15 p.m. Reconvene with discussion and adoption of LWVFA Budget FY10-11
- 1:20 p.m. Discussion and adoption of Program for 2010-2012
- [3/5 vote required for not-recommended items, if any, in order of consideration]
- 1:25 p.m. Motion & Vote to Re-adopt all Current Positions
- 1:30 p.m. Discussion & Adoption of Bylaws Amendments
- 1:35 p.m. Adjourn LWVFA meeting

**THE LEAGUE OF WOMEN VOTERS OF THE FAIRFAX AREA EDUCATION FUND
28th ANNUAL MEETING PROPOSED AGENDA**

- 1:35 p.m. Call to Order
- Adoption of Rules & Agenda
- 1:40 p.m.. Treasurer's Report - 3rd Quarter LWVFA Ed Fund FY09-10
- 1:45 p.m.. Presentation of Proposed LWVFA Ed Fund Budget FY10-11
- Discussion & Adoption of EF Budget
- 1:50 p.m.. Presentation of Proposed LWVFA Ed Fund Bylaws Amendments
- Discussion & Adoption of Bylaws Amendments
- 1:55 p.m.. Report of Education Fund Activities
- 2:00 p.m. Report of the Nominating Committee/ Nominations from Floor
- Election of Officers & Directors for LWVFA Ed Fund
- 2:05 p.m. Direction to the Boards
- 2:30 p.m. Adjourn

April 2010

To: Members of the League of Women Voters of the Fairfax Area
 From: LWFA Budget Committee (Rona Ackerman, Lucy Dlhopsky, Janey George (ex. off.), Therese Martin (ex. off.), Bill Thomas, Chair)
 Subject: Proposed budgets for Fiscal Year 2010-11

The proposed General Fund and Education Fund budgets for 2010-11 appear on the following pages. The Ed Fund spends \$15,390 for operations, slightly less than spending projected in this fiscal year, but about \$1,000 more than budgeted for this year. Voter Service is the largest category of spending in the Ed Fund, representing two-thirds of the total. The remainder are operational costs that are shared with the General Fund.

General Fund expenses are projected at \$30,411. Administrative expenses are less than this year's for two reasons: no national LWV Convention, and lower membership numbers, reducing dues paid to National, State, and NCA LWV organizations. Ed Fund support is increased to \$8,000, an increase of \$1,500 from this year's budgeted support figure.

The most significant event from a financial perspective this year is the wonderfully generous bequest received from Frances Silver. Her generosity will provide a base of support for years to come. As of the end of February, we had received \$90,000 from the estate. We are proposing to draw on those funds in the amount of \$3,600 next year to provide part of the support for the Ed Fund.

**LWV of the Fairfax Area and LWVFA Ed Fund – Statements of Condition
 At End of Fiscal Year**

<u>Fund</u>	<u>Line</u>	<u>Item</u>	<u>Actual FY 08-09</u>	<u>Adopted FY 09-10</u>	<u>Projected FY 09-10</u>	<u>Proposed FY 10-11</u>
General Fund	A.	Operating Balance	10,164	11,279	5,637	546
	B.	Reserve Funds				
	1.	Equipment purchase	1,300	-		
	2.	Contingency Reserve	7,000	7,000	7,000	7,000
	D.	Special Funds			89,400	85,800
		Subtotal	18,464	18,279	102,037	93,346
		Pre-paid dues	6,425	#N/A	#N/A	#N/A
	Total Cash	24,888	#N/A	#N/A	#N/A	
Education Fund	A.	Operating Balance	2,788	3,423	74	9
	B.	Special Funds	1,336	-	450	-
		Total Cash	4,124	3,423	524	9

**League of Women Voters of the Fairfax Area
General Fund Budget for FY 2010-2011**

<u>Line</u>	<u>Item</u>	<u>Actual FY 08-09</u>	<u>Adopted FY 09-10</u>	<u>Projected FY 09-10</u>	<u>Proposed FY 10-11</u>	<u>Notes:</u>
I. INCOME & TRANSFERS						
A.	Dues					Regular Joint
1.	Current Year	12,290	14,400	12,365	12,600	Dues @ 65 90
2.	Prepaid for next year					Note (1) Assumptions for dues
B.	Member contributions					180 Regular memberships
1.	Direct	1,924	1,000	1,000.00	750	10 Joint memberships
2.	Unit projects	1,583	2,000	1,500.00	1,500	0 Student memberships
C.	Community contributions	500	500	500.00		0 NVAR \$ in EF
D.	Community elections	12,200	10,000	10,200.00	10,000	
E.	Interest	221	300	200.00	900	Inc. due to bequest
F.	Special projects	0		-		
G.	Miscellaneous income					
1.	Meeting income	3,413	4,000	3,000.00	4,000	Item II.C.6 reflects exp.
2.	Other	400	0	92,200.00	-	Note (2)
	Total Income	32,531	32,200	120,965	29,750	
H. TRANSFERS IN						
1.	From Silver Fund	0	0	0	3,600	Note (3)
2.	From special funds reserve	65			0	
3.	From operating balance resv	1,961	6,650	4,527	5,091	
	Total Transfers In	2,026	6,650	4,527	8,691	
I.	TOTAL INCOME & TRANSFERS	34,557	38,850	125,492	38,441	
II. EXPENSES & TRANSFERS						
A.	GENERAL OPERATIONS					
1.	Equipment maintenance	0	0	200	200	
2.	Gen'l office supplies, incl postage	281	400	300	200	
3.	Communications					
a.	Telephone	327	440	475	442	
b.	Internet	243	325	324	324	
c.	Web site	155	80	80	100	
4.	Liability insurance	250	250	250	250	
5.	State corporation fee	25	25	25	25	
6.	Bulk mail					
a.	Mail permit	180	180	185	200	
b.	Mailing expenses	600	550	500	500	
7.	Equipment & PC software	140	200	0	250	
8.	Rent	1,369	1,400	1,534	1,600	
9.	Employee compensation	4,116	5,000	5,000	5,000	
10.	General office copying	285	450	400	450	Incl costs for other line items
	Subtotal: Gen'l expenses	7,971	9,300	9,273	9,541	
B.	BOARD & ADMINISTRATION					
1.	President	33	150	150	150	
2.	Secretary	0	25	75	75	
3.	Treasurer	141	75	75	75	
4.	Board Tools, orientation	111	150	350	250	
5.	Finance/Director	1	25	25	25	
	See Notes on following page					

**League of Women Voters of the Fairfax Area
General Fund Budget for FY 2010-2011**

<u>Line</u>	<u>Item</u>	<u>Actual FY 08-09</u>	<u>Adopted FY 09-10</u>	<u>Projected FY 09-10</u>	<u>Proposed FY 10-11</u>	<u>Notes:</u>
B.	BOARD & ADMINISTRATION (cont.)					
6.	Membership					
a.	Postage & Supplies	98	250	100	150	
b.	Membership Materials & Outreach	165	200	150	200	
7.	Program director	14	100	75	100	
8.	Unit coordinator	32	75	50	75	
9.	Public relations	65	50	50	50	
10.	Historian	0	50	50	50	
11.	Miscellaneous	0	25	25	25	
	Subtotal: Board & Admin	660	1,175	1,175	1,225	
C.	CONVENTIONS/MEETINGS					
1.	Workshops/spec meetings	255	400	400	500	
2.	LWVUS convention	0	3,200	3,200	0	
3.	LWVVA convention	1,984	0	0	2,000	
4.	LWVVA council	0	100	100	0	
5.	LWVNCA convention	120	150	150	150	
6.	Meetings: Annual & General	3,606	4,000	3,000	4,000	
	Subtotal: Conv & Mtgs	5,965	7,850	6,850	6,650	
D.	AFFILIATIONS					PMP Amt.
1.	LWVUS PMP	6,171	6,160	6,160	5,350	Note (4) 30.20 -5.00 Credit
2.	LWVVA PMP	3,555	3,510	3,400	2,925	15.00
3.	LWVNCA PMP	237	230	234	200	1.00
	Subtotal: Affiliations	9,963	9,900	9,794	8,475	
E.	VOTER/Ann. Mtg. Kit					Membership for PMP calc.
1.	Printing	4,143	3,500	3,500	4,000	# Cat
2.	Supplies	0	100	100	100	177 Local indiv.
	Subtotal: Bulletin	4,143	3,600	3,600	4,100	10 1st Household
F.	ACTION					8 2nd Household
1.	Director/Unit action	0	25	25	25	0 Student
2.	Activities & support pubs	0	25	25	25	89 National
	Subtotal: Action	0	50	50	50	
G.	SPECIAL PROJECTS					
1.	Community elections	132	300	150	200	
2.	Coalitions/sponsorships	25	75	100	100	
3.	Other	65	0	0	0	
	Subtotal: Special Projects	222	375	250	300	
H.	MISCELLANEOUS	133	100	100	100	
	TOTAL OPERATIONS	29,057	32,350	31,092	30,441	
I.	ED FUND Support	5,500	6,500	5,000	8,000	Based on Ed Fund requirements
	Total Expenses + EF Support	34,557	38,850	36,092	38,441	
J.	TRANSFERS OUT					
1.	To equipment reserve fund	0	0	0	0	
2.	To contingency & reserve funds	0	0	89,400	0	use \$2800 from Silver Bequest in 09-10
3.	To pre-paid dues	6,425	0	0	0	
4.	To operating balance	0	0	0	0	
	Subtotal: Transfers Out	6,425	0	89,400	0	
II.	TOTAL EXPENSES & TSFR	40,982	38,850	125,492	38,441	

NOTES:

**League of Women Voters of the Fairfax Area
Education Fund Budget for FY 2010-2011**

<u>Line</u>	<u>Item</u>	<u>Actual FY 08-09</u>	<u>Adopted FY 09-10</u>	<u>Projected FY 09-10</u>	<u>Proposed FY 10-11</u>	<u>Notes:</u>
I. INCOME & TRANSFERS						
A.	Member contributions					
1.	Direct	2,955	1,500	500	500	
2.	Through unit projects	2,348	2,500	2,500	2,500	
B.	Community contributions	3,650	3,500	3,500	4,000	
C.	Voter service reimbursements	438	300	475	200	
D.	Publications	346	100	100	100	
E.	Memorial & spec funds	780	0	550	0	
F.	Miscellaneous	328	0	25	25	
G.	From LWWFA General Fund	5,500	6,500	5,000	8,000	
	Total Income	16,345	14,400	12,650	15,325	
H. OTHER TRANSFERS IN						
1.	From operating balance	0	0	2,714	65	
2.	From memorial funds	670	600	586	0	
3.	From restricted funds	166	0	0	0	
	Total Transfers In	836	600	3,300	65	
I.	TOTAL INCOME & TRANSFERS	17,181	15,000	15,950	15,390	
II. EXPENSES & TRANSFERS						
A. OPERATIONS						
1.	State corporation fee	25	25	25	25	
2.	Liability insurance	250	250	250	250	
3.	Gen'l office & admin cost	33	50	50	50	
4.	Office copying (1)	117	200	100	125	
5.	Rent (1)	684	700	768	800	
B. ADMINISTRATION						
1.	Communications					
a.	Telephone (1)	336	240	233	240	
b.	Internet (1)	243	160	162	170	
c.	Web Site (1)	80	80	80	100	
2.	Mail - bulk mail (1)	200	250	200	250	
C. PROGRAM						
1.	Study committees & director	31	50	50	130	Inc. \$80 for Schools Comm
2.	Printing studies (in Bulletin) (1)	2,726	2,500	2,500	2,850	
3.	Special Projects	18	0	28	150	
D. PUBLICATIONS						
		0	0	0	0	
	Subtotal Items A-D	4,743	4,505	4,446	5,140	
E. VOTERS SERVICE						
1.	Director expenses	0	100	100	100	
2.	Facts for Voters	6,200	6,000	6,000	6,000	
3.	Projects: Voters Guide	254	1,860	3,954	2,700	
4.	Projects: What's on the Ballot	1,073	1,000	790	1,000	
5.	Forums and other projects	136	500	0	200	
6.	Voter Service Outreach	301	200	200	250	
	Subtotal Voters Service	7,964	9,660	11,044	10,250	
F. MISC & SPECIAL PROJECTS						
		864	200	10	0	
	TOTAL Expenses - Operations	13,571	14,365	15,500	15,390	
G. TRANSFERS OUT						
1.	To operating balance	2,274	635	0	0	
2.	To memorial funds (2)	836	0	450	0	
3.	To restricted (grant & Facts) funds	500	0	0	0	
	Total Transfers Out	3,610	635	450	0	
II.	TOTAL EXPENSES & TSFRS	17,181	15,000	15,950	15,390	

NOTE: (1) Expense shared with the General Fund

(2) The special funds are not spent in the proposed budget; their use is governed by the Board.

PROPOSED 2010 AMENDMENTS TO LWVFA & LWVFA Education Fund BYLAWS

March, 2010

Memo to LWVFA Membership:

RE: Summary of Proposed Changes to the LWVFA & LWVFA Ed Fund Bylaws for 2010

From: 2010 Bylaws Committee:

Edith Appel, Liz Brooke, Therese Martin, & Sherry Zachry, Chair

Please refer to the two PDF documents posted on the LWVFA website homepage at www.lwv-fairfax.org – “LWVFA [GF] Bylaws with 2010 Proposed Amendments” and “LWVFA Ed Fund Bylaws with 2010 Proposed Amendments” as you read this Summary. The proposed bylaws are shown in their entirety with color-coded text and strikethroughs explaining the changes. Because the Committee is proposing so many changes in text and order of Articles, space would not allow all changes to be repeated in the 2010 Annual Meeting Kit. Therefore, we have created this Summary of Proposed Changes to explain our process. Color copies of the Bylaws will be available at the April 24th Annual Meeting; requests for additional copies of the bylaws before Annual Meeting should be directed to the LWVFA Office at League@lwv-fairfax.org or by calling 703-658-9150.

The 2010 Bylaws Committee was tasked with revising the LWVFA & LWVFA Ed Fund Bylaws as follows:

I. Make both documents consistent in language and order of Articles and Sections: The committee agreed to overhaul both the LWVFA and LWVFA Ed Fund Bylaws in their entirety to make the text, Articles and Section numbers consistent in both documents.

This required adding to each document text and sections that were present in one document but missing in the other document. Most changes (additions) were made in the Ed Fund Bylaws. We also compared the LWVFA Bylaws with the Sample Bylaws from LWVUS resulting in further text edits and renumbering of the articles. The LWVUS requires that all League Bylaws be identical to LWVUS Sample Bylaws for Articles I, II, III (except for name). The LWVFA Bylaws conform to the LWVUS requirements.

The Articles and Sections of each fund do vary in the following areas – the LWVFA [GF] Bylaws have one **Article not contained in the Ed Fund Bylaws**. That Article [in the GF Bylaws] is proposed re-numbered **ARTICLE VIII – PROGRAM**. In the 2009 Bylaws, **ARTICLE X – CONVENTIONS AND COUNCIL** was also included in the GF Bylaws; however, the committee subsumed old **Article X** [Conventions and Council] into the “**powers and duties of the board**” in proposed **Article V, Section 4** of both bylaws. We are including a Contents page at the end of this article (*for website only*) that compares the contents (by Article and Section) of the two proposed 2010 LWVFA and LWVFA Ed Fund Bylaws.

II. Grammar/Language changes: Minor editing was made in language, to either clarify or update the language—no substantive changes in meaning were made in those edits and we incorporated updated and LWVUS language where we could.

III. Changes in Program Adoption Process of GF Bylaws: (*Note: The Program Article was reordered to become Article VIII in accordance with the LWVUS sample bylaws.*)

We added some language under **Program**, (old Article IX) newly numbered **Article VIII**, of the **LWVFA (GF) Bylaws** to specify certain aspects of League program (i.e., study involving consensus, concurrence and action) and to the process for program adoption. According to League guidelines, “Action” (which is considered a part of “League program”) can only occur under the LWVFA [GF] – not under the Ed Fund. **Therefore, the entire program selection process is listed in the GF Bylaws only.** Also, we included language that allows for **informational** (non-consensus/concurrence) **program meetings** in **Article VIII, Sec 2, by adding “(c)”**.

IV. Co-Presidents instead of “President-elect:” The **major [substantive] changes** proposed for 2010 involve making the bylaws more flexible regarding Officers of the separate corporations. The Bylaws Committee was asked to add language that would establish a “**president-elect**” category in order to give an incoming president a year’s training before assuming the full portfolio of president.

The Bylaws Committee believes that creating a *new* officer category (or even a director position with a designated portfolio) in the bylaws would be too restrictive for future nominating committees; therefore, we used the “**co-president**” category already in the bylaws and changed the process for electing co-presidents so that they would not serve simultaneous two-year terms.

We propose that **each “Co-President”** (which would be the official title) **be elected in “alternate years”** so that the terms would overlap for one year; thus allowing one **co-president** to be in training **as the incoming (“junior”) co-president**. This process has been used successfully in the past when LWVFA had co-directors in the Voters Service and Program Director portfolios. In the past, **one** voters service and **one** program **director was elected each year** with both directors serving on board -- the “junior” person learned from the “senior” director what was involved in the portfolio with separate tasks being assigned to each.

This change required edits in wording under the “**Officers**” (**Article IV**), “**Board of Directors**” (**Article V, which includes “Executive Committee”**) sections, among others, of **both bylaws**. We removed the “**even/odd**” years provision (**Article V, Sec.1**) for which officers are elected and changed the wording to say “**alternate year**” pinned to the **Secretary** and **Treasurer** election years (secretary and president have been elected in odd years and treasurer in even years). We note that the original language about even/odd years and specifying which year the President and Secretary and which year the Treasurer are elected came from the LWVUS Sample Bylaws.

These changes mean that *if there is a “Co-President” title nominated, one co-president will be elected each year at Annual Meeting*. The tricky part was keeping the current language that allows a “president” [as a stand-alone position] to be elected in the year that the secretary is elected, as well as allowing a co-president to be elected the same year, when (and if) the co-president leadership is first initiated. Once initiated, the other co-president is elected the next year with the Treasurer position. Then we had to **fix the language defining the Executive Committee** to include “**both**” **co-presidents and/or a president and one co-president** – which circumstance would occur in the year that the *first co-president* is elected to join the existing president who would have one year left in her term.

Hopefully, we have accomplished all of our tasks, but the membership will decide whether we did by approving our Proposed Bylaws, or not.

Respectfully submitted,
Sherry Zachry, 2010 Bylaws Chair

PROPOSED LWVFA PROGRAM FOR JULY 2010 – JUNE 2012

Based on the suggestions gathered from the membership during the program planning units in December 2009, the Board of Directors makes the following recommendations for LWVFA Program for the 2010-2012 biennium:

Recommended Program:

- A study/update of League positions on domestic violence and abuse, including teen-on-teen abuse, in the Fairfax area that will include a review of the current situation and changes that have occurred since the LWVFA last studied the topic in 2002. We anticipate that the study will assess the local situation in terms of the LWV-VA domestic violence positions and result in new local positions with regard to policies and practices in the Fairfax area.
- Re-adoption of all positions in *Here We Stand*
- That our positions on land use/proffers (Nov. 2009) reflect the concurrence agreements reached during the previous local program cycle.
- That the unrealized topic of an “informational program on the adequacy, availability, and coordination or mental health services in the Fairfax Area” be carried over for the next biennium in order to organize a study committee. To be included in the review would be a look at a possible “disconnect” between mental health care and the court system.

Not-recommended Program:

The following items were also considered by the board and although not recommended for study, they could potentially become informational meetings.

1. The effective use of technology to reduce costs in the Fairfax County budget.
2. Equality of technology distribution in our schools and county government.

3. Should we have year round school?
4. How can we save our libraries?
5. Should Fairfax County become a city?

Members who wish to move adoption of any of the **not-recommended** items for program and study must follow the procedure on page 2 of this Kit. It is particularly important that leadership be available for any item considered.

Respectfully submitted:
Lois Page, LWVFA Program Director

FYI: The results of the Consensus on Elementary School Schedules taken in March 2010 were not available in time for printing in this 2010 Annual Meeting Kit. However, the statement will be published in the near future after the board has considered the feedback and determines that a consensus has been reached.

2010 NOMINATING COMMITTEE REPORT

The Nominating Committee recommends the following slate for consideration by members at the Annual Meeting on April 24, 2010. The slate is to be elected to serve as Officers and Directors of the League of Women Voters of the Fairfax Area and the League of Women Voters of the Fairfax Area Education Fund.

To Be Elected to Serve Two-year Terms Beginning July 1, 2010:

Officers:

Treasurer – **Therese Martin**

Directors:

Janet H. Al-Hussaini (Action Director)*
Susan Dill (Administrative Director)
Barbara Nunes(Domestic Violence Committee Chair)
Julia Jones (Unit Co-Coordinator *on board Director*)

Membership Director and Voters Service-Outreach Director portfolios *are vacant*.

To Be Elected to Serve One-year Term, Beginning July 1, 2010:

2011 Nominating Committee Chair: **Viveka Fuenzalida**
 Nominating Committee members (two): **Gail Richmond, Sherry Zachry**

Respectfully submitted, 2010 Nominating Committee:
 Rona Ackerman, Viveka Fuenzalida, Gloria Haher, Gail Richmond, Chair

* Serves on the LWVFA Ed Fund Board without portfolio

Note: The 2010 Nominating Committee recommends the following be appointed to the board, starting July 1, 2010:
Baba Freeman as Human Services Advisory Director

MEET YOUR NOMINEES

(Listed in order that name appears on slate)

Therese Martin - Treasurer [GF] - Therese was born, grew up, and attended college in Southern California, receiving her B.A. degree from Marymount College, Los Angeles. After coming east to get her M.A. in political science from Catholic University in Washington, D.C., she stayed on the east coast and worked in various association and government positions in both Washington and New York City.

Therese moved to Fairfax County in 1967 and, after retiring (for the first time) from the U.S. Office of Education, joined the LWVFA in January, 1970. During that decade, she served as LWVFA Voters Service, Program and

Action Director; and was a member of the LWVFA representative government, LWV-VA elections laws, LWWNCA congressional seminar, and LWVUS study of the presidency committees. She then returned to the U.S. Department of Education, where she became director of budget execution and administrative budgets. After she retired (for the second time) from the Education Department, Therese chaired several LWVFA committees while continuing to consult for the Education and Treasury Departments. After finally ending her "work for pay," she began her current period of LWV involvement, doing PR for LWVFA, serving on the LWVFA and LWV-VA redistricting committees, chairing LWVFA studies on the jury system and schools and participating in others, and serving as the LWVFA representative on the Fairfax County Criminal Justice Advisory Board. She is currently working on the LWV-VA election laws study committee. Therese has been LWVFA Treasurer since 2004 and LWV-VA Treasurer since 2007. In between League assignments, Therese and her husband Bernie travel several times each year, visiting New York City and Portland, Ore., frequently, although their overseas (walking) tours have been curtailed recently. They have two grown children and one young grandchild (who lives with his parents in Portland.)

Janet H. Al-Hussaini - Janet Hill Al-Hussaini joined the Reston Evening Unit of the League of Women Voters in spring 2009. Travelling to Richmond for the Women's Round Table highlighted her year's experience. She is her Unit's liaison for Census 2010. Recently, she attended the Fairfax County Board of Supervisors' meeting with Jane Hilder to find that the League was being honored for 90 years' of achievement. The league is attractive to Janet because of its role in promoting civic education, leadership experience, the study of key issues, and creating an opportunity for collaborative action.

Janet's healthcare background, community service, and international experiences frame her passion for health, cultural and environmental advocacy. She has a Master's degree in Individualized Studies with a concentration in Anthropology from George Mason University and a B.S. in Nursing from Alfred University, Alfred, N.Y. She is also a member of the Sierra Club and the D.A.R. Janet is an avid reader who also loves entertaining and biking. She married a urologist, Muayad Al-Hussaini in Mosul, Iraq. They have two married daughters, Kismet and Yasamin.

Susan Dill - Susan has been an active member of the LWVFA since joining in 1992. She has served on the Board as Secretary, Co- Program, D-net manager, co-chair of the Reston Community elections, Chair of the Nominating Committee and as a delegate to state convention. She has worked on various studies including; day care, Muslim women, genetically engineered foods and the ERA study. Currently chair of the Chantilly/Herndon Day Unit, she has also served as Unit chair of Membership, Action and Voter Service. In her spare time she serves on the boards of her Homeowner's Association, Garden Club and the D.C. Chapter of the Jane Austen Society of North America.

Barbara Nunes - Barbara has served on the LWVFA board in several capacities in the past, as transportation committee chair, domestic violence committee chair, for the juvenile justice committee, and as such has chaired several LWVFA studies on those topics. Barbara has served as the long-time League representative on Fairfax County's domestic violence and justice advisory committees such as Domestic Violence Community Coordinating Committee and on the Criminal Justice Advisory Board (CJAB) and attends the Springfield Unit.

Julia Jones - Julia grew up in Ohio and attended Miami University (B.S. in Elementary Education). After she earned an M.A. degree in geography at Michigan State U., her family moved to Columbia, S.C. where she joined the League in 1974 and served on the board for a brief period. After a year in both Mexico and Puerto Rico, she moved to Reston in 1982 and joined the LWVFA. She actively participated in the Reston Day Unit and, after resuming her elementary teaching career, switched to the Reston Evening Unit. She has held several leadership positions with Alpha Delta Kappa, an honorary education sorority. Since her retirement in 2006, Julia spends her extra time substituting, reading and traveling. Diane Hardcastle and Julia have shared the Unit Coordinator position for the past two years.

Viveka Fuenzalida - Viveka was born in Santiago, Chile, in 1940; she immigrated to the United States in 1966 and subsequently became a U.S. Citizen. She is the mother of three children, grandmother of eight. Viveka has an Associate Degree in accounting from Northern Va. Community College and worked as an executive secretary for the U.S. Agency for International Development from 1960 through 1965 and as bookkeeper/administrative assistant/financial planner assistant from 1979 to 1989, at various Reston/Herndon financial planning companies. Viveka joined the League of Women Voters in 1989 (or 1990?), was Unit chair of Reston Day Unit for several years and arrangements chair for general and annual meetings for many years.

Gail Richmond - Gail joined the league in 1995. She has been on the Fairfax board as Voters Service director, nominating chair, and off board as membership outreach, as well as unit chair of Mt. Vernon Day "forever." She has been married to a former Air Force physician for 44 years, is mother of three, and "Oma" of three. Her son is now

chair of the Anthropology department at GWU. One daughter is in New York City; her youngest is a musician in the Navy, stationed in Japan. Gail will be membership outreach beginning July '10 as well.

Sherry Zachry -

Sherry has been serving as the Secretary for The League of Women Voters of Virginia (LWV-VA) since July 1, 2009; and before that served as president of the League of Women Voters of the Fairfax Area (LWVFA) from July 1, 2005 to June 30, 2009, with a "leave of absence" from July 2007 to September 2008 to plan her oldest daughter's wedding. Sherry was Secretary for LWVFA for four years prior to becoming president. In the late 1990s, she served on the LWV-VA Board as Voters Service Director, Convention Liaison and Action Coordinator.

Sherry first joined the League of Women Voters in 1980 while living in Atlanta, served on the board of the Atlanta/Fulton County League and subsequently transferred her membership to the LWV of Johnson County, Kansas in 1989.

Sherry has been a PTA President and has served on several public schools advisory committees in Fulton County, Georgia and Johnson County, Kansas. She and her husband Charlie moved to Manassas in 1994, in order to obtain in-state tuition for their two daughters who were attending UVA and VA Tech at the time. Before becoming a mother, Sherry was a Legal Secretary and an Employment Interviewer with the Bell System in Tennessee.

In addition to their two married adult daughters, Sherry and Charlie have one granddaughter, as of January 2010.

Directions to the Mason District Governmental Center, 6507 Columbia Pike, Annandale, 22003:
From I-495, take 236 **East** exit, go approx. 1.3 miles, **Turn left** at Backlick Rd/State Route 617; after approx. 500 feet, **Turn right** at Columbia Pike; 6507 Columbia Pike [Government Center] is on the right