

TITLE - REVISING FADSB BY-LAWS

November 09, 2020 Status

Chester Freedenthal (Lee District), Vice Chair



SLIDE 1 - Why?

- 1. Bring By-laws into compliance with Fairfax County BAC template**
- 2. Revise to describe the way we do business**
- 3. Update to account for current environment**

SLIDE 2 - Difference between September 2020 Revision and May 2019 Current

Articles reformatted to BAC template structure

No Deletions from current; A few additions required

Most ARTICLES reworded and expanded for compliance, clarity, and business process

SLIDE 3 - Crosswalking May 2019 Current to September 2020 Revised

Preamble - now in ARTICLE II

ARTICLE VI now in multiple ARTICLES

ARTICLE I - ARTICLE I

ARTICLE VII in ARTICLE IV

ARTICLE II - ARTICLE II

ARTICLE VIII - ARTICLE VIII

ARTICLE III - now in ARTICLES III and IV

Not Present - adds ARTICLE IX

ARTICLE IV - now in ARTICLE III

Not Present - adds ARTICLE X

ARTICLE V - ARTICLE V

Unnumbered ARTICLE now ARTICLE XI

ARTICLE V SECTION F - now in ARTICLES VI and VII

SLIDE 4 - Ideas To Think About

1. Do we want two officers (chair, vice-chair), or three (Secretary)? If two, how do we handle secretary and parliamentary duties?
2. Is the committee structure right for us or should we be issue based? Should we have formal committees with chairs, or just describe the work we do and appoint a lead as issues arise?
3. Should we produce an Annual Report (Article IX)?
4. Should the By-laws identify staff support?
5. Should we expand the Board by 2 or more at-large to provide more individuals for issue resolution and when we are formally or informally invited to a seat on other BACs or Task Forces?
6. Should we formalize meeting decorum?

SLIDE 5 - What's Next?

09 Nov 20 - Tonight's Discussion

Members Review and Provide Comments

Executive Committee Reviews Comments

Executive Committee makes changes and responds to Comments

Initial Draft to FADSB for Review and Discussion

Executive Committee prepares Final Draft

Submit to County Attorney for Review