

RESOLUTIONS

APRIL 3 MASS MEETINGS

I. BE IT RESOLVED THAT the Fairfax County Democratic Committee, in its first session of the 1976-77 Biennium, hereby expresses its deepest appreciation to KENNETH A. MEIKLEJOHN for his outstanding services as Committee Chairman during the previous term of office. His consistent dedication to the best interests of the Democratic Party and the Fairfax County Committee provides a high standard and a challenging example for all Democrats and all Committee Members. Thank you Ken.

II. WHEREAS The Fairfax County Democratic Committee desires to salute two outstanding Democrats: JEAN PACKARD and RUFUS PHILLIPS for their dedicated service to the citizens of Fairfax County as Chairman and member, respectively, of the Fairfax County Board of Supervisors, and

WHEREAS the Fairfax County Democratic Committee recognized the great debt of gratitude owed Jean Packard and Rufus Phillips for bringing to successful realization the Planned Land Use System in Fairfax County, which has effectively translated the desires of the citizens of our county, and

WHEREAS The Fairfax County Democratic Committee further recognized that Jean Packard and Rufus Phillips were especially targeted for defeat by those who stood to profit from uncontrolled growth and who helped finance a campaign which played upon the fears and prejudices of our citizens and employed the dirty tricks which it was hoped had been discredited after Watergate,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Fairfax County Democratic Committee pledge itself to continue to work for the goals embodied in the PLUS program and to safeguard the program from efforts to undermine or scuttle it on the part of those vested interests in the County which seek to profit from its demise.
2. The Fairfax County Democratic Committee pledge itself further to safeguard the financial disclosure ordinance of the Fairfax County Board of Supervisors and to press for strengthening the financial disclosure and campaign financing laws of the Commonwealth so that no candidate for public office can hide behind a cloak of financial anonymity.
3. The Fairfax County Democratic Committee offer a unanimous vote of gratitude to JEAN PACKARD and RUFUS PHILLIPS with the hope that they will continue to remain active in the affairs of Fairfax and in the councils of the Democratic Party.

TREASURER'S REPORT

Cash on Hand: \$9,346.76 (Inc. \$4,948.20 for 1976-77 filing fees)
 Corrected Cash on Hand: \$3,388.56
 Outstanding Obligations: \$4,410.86 for final 1975 Computer costs.
 Outstanding debts: Unrepaid Joint Campaign loan.

The preparation of the call to the April 3 Mass Meeting, having been delayed because the State Party has not yet provided the Mass Meeting procedures or the State Call to Convention, will be presented at the Jan. 27 FCDC meeting. March 3 is the deadline to adopt a call, and Jan. 27 is the only regular meeting before that deadline.

Fairfax County is divided into the 8th and 10th Congressional Districts for the purpose of delegate selection. The State has allocated the following delegates and alternates to Fairfax County for the May 22 and 29 Conventions.

	8th	10th
Delegates	<u>141</u>	<u>153</u>
Alternates	47	51

FCDC's options are to either have the mass meeting at the Congressional District level or the Magisterial District level. The procedures in either case will be the same. The following documents will be incorporated into any call at any level: The Virginia Democratic Party Plan; The Virginia Delegate Selection Plan; The Affirmative Action Plan; The Call to the State Convention; The Call to the 8th and 10th Congressional District Conventions; The Mass Meeting Procedure Rule adopted by the State. All of the above will be approved by the Democratic National Committee.

The State has allocated the following delegates and alternates to the National Convention, July 12-19.

	8th	10th
Delegates	<u>5</u>	<u>7</u>
Alternates	4	4

The Steering Committee voted to have Affirmative Action Workshops at the Feb. District Meetings, and a countywide workshop on Sat., March 6.

ADMINISTRATIVE DETAILS

District and Standing Committee Reports must be submitted in writing for publication in the Democrat. This will eliminate, when possible, their reading at the County meeting.

The County meeting will start promptly at 8:15.

Please call Headquarters with any dates for fundraisers, meetings, functions. They will be put on a master calendar to avoid conflicts.

Headquarters needs an adding machine. Please donate your spare.

This is the first issue of the Democrat since the Jan. 6 reorganization and new mailing lists are now in use. If there is an error in your name or address, please return to form elsewhere in the Democrat to Fairfax Democratic Headquarters, 7245 Arl. Blvd., F.C. 22042

The February Democrat deadline is Tues., Feb. 10.