

Minutes
Fairlington Citizens Association
Fairlington Community Center
3308 South Stafford Street
Arlington, Virginia
April 11, 2012, as approved

Board Members Present:

President Rosiland Jordan
Vice President Bryan Pettigrew
Treasurer Ed Hilz
Secretary Carol Dabbs
Director Kent Duffy
Director Mark Jones
Director Jacob Gelbaum

Board Members Absent:

Director Guy Land

Public Development Forum

FCA Board provided updates on multiple ongoing development issues of interest to Fairlington residents, as was well documented in the May 2012 All Fairlington Bulletin.

Executive Committee Meeting

A. CALL TO ORDER

President Jordan called the meeting to order at 8PM, following the conclusion of the Spring Development Forum. President Jordan reported that Fairlington resident Michelle Woolley is interested in the vacant Board position. She will attend the May 9 meeting so that the Board can meet her, in advance of a potential Board vote on confirmation.

B. TREASURER'S MONTHLY REPORT

Treasurer Hilz provided the monthly reports:

- Updated financial report, thru 11-April-2012, was circulated and reviewed. Account balances are solid and seem to be improving.
- Board reviewed ledger transactions for March 2012.
- AFB Profit and Loss Statement showed near average costs/profits, with some for the January 2012 edition.
- Some Condo Associations have submitted \$100 to contribute to Neighborhood Conservation efforts for Fairlington, to defer \$3000 in FCA costs for the update to the plan required by Arlington County.
- Taxes: Federal and state tax refunds for 2011 to be applied to next year's taxes. Form 990-EZ will be posed to the FCA website. Director Hilz to email link to Jim Hurysz to meet his request for the tax form.
- Board discussed budget overview and status of 2012 budget. Consensus that a budget

- update may be warranted in July.
- Going forward, the Board agreed that groups asking for a donation need to address the Board in person at a regularly scheduled meeting. Further discussion on donation policy is needed.

C. ALL FAIRLINGTON DAY PLANNING

Long and Foster is the first sponsor. President Jordan will talk further with them about a table and organizing an activity. Board encouraged to seek additional sponsors.

Other attendees include County Health department, Capital BikeShare, GABS, and MOMS.

President Jordan to check with county risk management on how to handle GABS and MOMS status with liability insurance.

Secretary Dabbs made a motion to approve funding for liability insurance, which was seconded and approved unanimously. Director Hiltz will follow-up to purchase the liability insurance.

Board discussed pricing for flyer insert in AFB. There was concern about the reported pricing was too high; Treasurer Hiltz will follow up with the AFB Editor and report back to the Board via email for a decision on the flyer insert.

D. JULY FOURTH PLANNING

Fairlington Villages planning committee for the July 4th parade voted unanimously to keep the previous route out of concern that a change may be confusing. Option to meet in grassy area on south side of bridge, but parade would start at Firehouse. The July 4th event is primarily run by Fairlington Villages, so FCA will defer to their wishes particularly given the July 4th is rapidly approaching.

CAP color guard is confirmed. Two grills to be used. Patrick @ FCC has offered kids water fun activity and snowcone machine. Fairlington Villages to do more work on traffic plans and street closings.

Fairlington Villages has requested \$600 from FCA for food and drink. This is \$100 more than last year, out of concern for extra demand.

Next July 4th planning meeting is scheduled for May 19th.

E. ENGAGEMENT WITH ARLINGTON COUNTY

Board discussed enhanced engagement with the Arlington County Board, given their PLACE initiative and open door Mondays. Potential topics could include streamlining the permit process for events such as All Fairlington Day. Board will discuss specific input further.

F. SCHEDULE GOING FORWARD

Future meetings were discussed. The May 9th meeting will be Executive Session only, as final

preparation for All Fairlington Day. For the June meeting, an invitation will be extended to Senator Ebbin. For July, an invitation will be extended to the County Manager. There is no meeting in August.

G. DONATION REQUESTS

Director Duffy motioned to approve \$100 for Wakefield High School Prom donations, which was seconded and approved 5-2.

President Jordan motioned to approve \$100 to support GABS, which was seconded and approved 4 to 3.

H. ADJOURNMENT

President Jordan adjourned the meeting at 8:59 pm.

Respectfully Submitted,
Kent Duffy, Director (Acting Secretary)