

**Fairlington Citizens Association  
Executive Board Meeting Minutes  
Virtual Meeting  
February 9, 2022**

**Board Members Present**

- Guy Land
- Jenn Davies Beck
- Ed Hilz
- Jennifer Clardy Chalmers
- Dianna Bentley
- Julie Butler
- Lydia Redway
- Donald Staren-Dolby

**Board Members Absent**

- Paulin Leonida

**Quorum Present?**

- Yes

**Residents or other Attendees Present?**

- virtual meeting live-streamed on FCA Facebook page
- Barbara Kanninen

**Speaker Presentation and Resident Q&A**

- Barbara Kanninen, Chair, Arlington School Board

**Regular FCA Meeting**

Welcome - 7:03 PM

- President Land welcomes
- Special Speaker next month AWLA Animal Control Officer
- May Meeting - Katie Cristol, Arl Cty Board Chair to join
- Fairlington 5K changed to Saturday May 7
- Board introductions

Resident Comments

- none

Call to Order - 8:04 PM

- Guy Land presided and noted the presence of a quorum.

Approval of Agenda

- There was unanimous consent to approve the agenda (with adjustments as needed) distributed by Guy Land by email and livestreamed with changes noted

Approval of Minutes

- January 2022 minutes approved

Officer Reports

- President: Report deferred.
- Vice President: No report.
- Treasurer: Electronic report submitted. No oral report.
- Secretary: No report.

### **Unfinished Business**

Diversity, Equity, and Inclusion Activities

- Director Redway is working to schedule the first conversation with residents using Arlington toolkits. People responded to the newsletter article and will take part. Recommendation from board that the information is also put on the FCA Facebook page, as well as the website.

Fairlington 5K

- Nothing new at this time. An article will go out in March about date change. Note of appreciation to FV for changing date flexibility in prime time of planning season

2022 Budget

- Revised budget sent out by Treasurer
- President Land suggests increasing neighborhood activities by \$200 some due to extra ideas for activities to add flexibility if pandemic restrictions continue to ease.
- FY 2022 Budget adopted by unanimous consent.

Blood Drive Plan

- Secretary Clardy Chalmers reports that Children's has suggested possible date, however now it has to be worked out with the FCC.
- Potential problems with 2022 blood drives are that work from home for many is ending. However many are still at home and those in the office hope to maintain flexibility.
- Board recommends to also advertise the blood drive to Fairlington and surrounding areas to draw more people to help keep numbers as more people are back in offices.
- After dates set with Children's, Secretary Clardy Chalmers to reach back out to INOVA - bloodmobile or no

## **New Business**

### STEM Preschool Fall Carnival

- Director of STEM Preschool looking to do weekend fall festival in September that is a community event - no firm plans, question of interest for FCA.
- VP Davies Beck asked about space planning for this - if not on STEM property, needs a permit
- Age bracket? Unknown.
- Note: Abingdon Winter Carnival happening soon.

### Spring and Summer Activities and Programs

- ACPD to join FCA to be invited to present to FCA.

### Communications Plan Invoice

- Board approves paying invoice per contract.

### FCA Signs

- VP Davies Beck notes that new signs could be considered. The current signs are tall, old, and heavy. President Land notes that the letters also fall off.
- Signs bring visibility. Discussion/ thoughts to continue.

### Adjourn

President Land asks for unanimous consent to adjourn. Consent given. Meeting is adjourned at 8:44 PM.

Submitted by Jennifer Clardy Chalmers, Board Secretary