

**Fairlington Citizens Association  
Executive Board Meeting Minutes  
Zoom Video Call & Facebook Live  
March 10, 2021**

**Board Members Present**

- Guy Land
- Jenn Davies Beck
- Chris Weathers
- Ed Hilz
- Julie Butler
- Lydia Redway
- Bobby Calise
- Paulin Leonida
- Jennifer Clardy Chalmers

**Board Members Absent**

**Quorum Present?**

- Yes

**Residents or other Attendees Present?**

**Speaker Presentation and Resident Q&A**

Takis Karantonis, Arlington County Board Member

**Regular FCA Meeting**

- Call to Order - 8:00 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 hard copy.
- Approval of Minutes
  - February 2021 Minutes were not submitted before this meeting
- Officer Reports
  - President, No report.
  - Vice President, No report.
  - Treasurer - Submitted electronically; no questions
  - Secretary, No report.

## **Unfinished Business**

- Home Improvement Showcase (Virtual)
  - o Secretary Weathers: Program that was scheduled with GH Handyman & Contractors has been postponed. There is still a possibility that this will happen at a later time. A few residents have expressed an interest in the program.
  - o President Land: This may still be worth the effort with interest being expressed.
  - o Secretary Weathers: Proposes that this may work as a fall event.
  - o Director Chalmers: Schedule is filling up with programs. May need to get on the calendar now.
  - o President Land: County may not prioritize FCA for a spot on the calendar at this time.
- COVID Response
  - o Vice President Davies wrote an article for the upcoming April AFB. From tonight's speaker, we should all be registering now if we want to be vaccinated
- Racism & Inclusion Activities
  - o President Land mentions Director Redway has been pursuing next steps
  - o Director Redway says County Dialogue on race and equity initiatives is a program with training for things like this. There are residents interested. Director Redway has a call scheduled for next week to learn more about the program and if it makes sense.
- Coordination of Communication Platforms
  - o President Land: Suggests deferring this to another time

## **New Business**

- Metrobus Budget Proposal
  - President Land: Comments are due next week. Ridership in Fairlington is seemingly not compelling enough to oppose the proposal. Other neighborhoods nearby have stated opinions, but have not heard from Fairlington.
  - VP Davies: Not comfortable providing feedback unless someone on the board is compelled to do so
  - Treasurer Hilz: It would be good to do a placeholder and revise the previous letter to show our interest.
  - President Land: We could use language for a letter that mentions concerns like what we expressed with the Shirlington rezoning process without being too vigorous.
  - President Land will send a quick email to other communities just to check in and edit the letter to send after running it by board.
- Chalk Obstacle Course
  - Director Butler has entered Fairlington interest, but has yet to hear back. Will contact Regina for article or blurb in AFB
- Resident Survey

- Director Calise has been working with Survey Monkey and prepping questions and will start programming this week
  - VP Davies suggests inputting a question differentiator for FCA versus condo associations
  - Secretary Weathers and Director Redway suggest an introduction of the survey to explain what role FCA plays
  - Director Calise will send a draft to Director Redway to proof and then it will go to FCA board for final approval
- Spring Outdoor Concert
    - VP Davies is working on this and is soliciting FCA board for ideas on community groups and exploring how to budget wisely for an event.
    - Secretary Weathers & Director Chalmers suggest asking Wakefield HS if they may be interested
    - VP Davies will follow up with Wakefield and other lower budget community groups
- Spring Movie Night
    - Director Butler expresses interest in working on a Spring Movie Night with a target date May
    - President Land expresses that AFB deadline should be considered for planning a date
- Blood Drive
    - President Land asks if FCA wants to sponsor another Blood Drive after the recent success of the last one.
    - VP Davies mentioned the success and that most of the coordination is done by the volunteer (Brooke). Director Butler also voices support for the event. Director Chalmers volunteers to pitch in effort, especially if Brooke is not as able to provide as much work on it.

### **Miscellaneous**

- Board talked about recording and streaming on Facebook and YouTube.
- Treasurer Hilz wond

### **Adjournment**

- President Land motioned to adjourn at 8:51pm, which was unanimously approved

Submitted by Chris Weathers, Board Secretary