

**Fairlington Citizens Association  
Executive Board Meeting Minutes  
Conducted via ZOOM due to COVID-19  
April 8<sup>th</sup>, 2020**

**Board Members Present**

- Guy Land
- Jenn Davies Beck
- Ed Hilz
- Rebecca Sayres
- Kent Duffy
- Donald Staren-Doby
- Chris Weathers
- Samuel Wolbert

**Board Members Absent**

- Julie Butler

**Quorum Present?**

- Yes

**Residents or other Attendees Present?**

- No

**Regular FCA Meeting**

- Call to Order at 7:00 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.
- Approval of Minutes
  - There was unanimous consent to approve the minutes of the March FCA meeting distributed by Rebecca Sayres via email.
- Officer Reports
  - President, No report.
  - Vice President, No report.
  - Treasurer, No report.
  - Secretary, No report.

**Unfinished Business**

- Bus Route Changes
  - Kent Duffy reports WMATA voted to reduce the bus budget. At the moment, there are no changes to the 22A and 7Y routes. The 22A route may be reconsidered in the future as a cut. Kent will continue to work on coordinating the local jurisdictions on potential modifications of bus routes that impact Fairlington.
- Reconsideration of Farmer's Market Contribution

- Ed Hilz recommended that the Board reconsider its Farmer's Market contribution in the event it does not open due to COVID-19.
- Guy Land motioned the Board to move forward with the Farmer's Market contribution as approved; the Board reaffirmed 7-0 with one abstention.
- 36<sup>th</sup> and Quaker Lane Intersection
  - The Board agreed to pursue this issue more aggressively post COVID-19 when ample city resources are available. The Board will then request that the coordinator for the Council of Presidents place this topic on their agenda to discuss and advise what action (if any) they would like the FCA take.
- Fairlington Anniversary Trees
  - The Board reaffirmed that it will not take any further action with the County on the Fairlington Anniversary Tree markers; however, this does not preclude any initiative to discuss the matter with the FHS or obtain pricing for markers.
- All Fairlington Bulletin Business Model, deferred.
- Family Movie Night, deferred.

### **New Business**

- STEM Preschool Permit Renewal
  - Guy Land motions the Board in support of the STEM Preschool permit renewal; unanimously approved.
- Samuel Beckett's Live Music Permit Renewal
  - The Board unanimously agreed that the music permit renewal was a Shirlington Civic Association matter and has no objections to the renewal.
- FCA COVID-19 Response
  - Jennifer Davies has been designated to lead the FCA's COVID-19 response. Jenn will coordinate with Fairlington Presidents, County officials, Abingdon PTA, Park Shirlington representatives, non-profits, businesses and any other parties involved in community response. FCA board members should report directly to Jenn in regards to any COVID-19 outreach.
  - The Board will vote electronically on matters as needed.
- May All Fairlington Bulletin
  - Guy Land motions the Board to compensate the AFB Editor and Ad Manager a minimum of \$500 each in the event of a reduction of advertisements due to COVID-19; unanimously approved.
- School Board Election
  - Guy Land reported that the School Board Election will be by mail-in vote only. Q&A's sent out to the candidates will be featured in the May AFB.
- Speed Zone, deferred.
- Meeting Presentation Logistics, deferred.
- Arts Outreach and Activities, deferred.

### **Adjournment**

- President Land motioned to adjourn at 8:45pm, which was unanimously approved
- Submitted by Rebecca Sayres, Board Secretary