

**Fairlington Citizens Association  
Executive Board Meeting Minutes  
Zoom Video Call & Facebook Live  
April 14, 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**

Jasmine Senn, JP Montoya, Scott Linder, & Mark Francis, Arlington County Police Department

**Regular FCA Meeting**

- Call to Order - 7:57 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
  - March 2021 Minutes approved with the condition of technical edits would be permitted
- Officer Reports
  - President, No report.
  - Vice President, No report.
  - Treasurer - Submitted electronically; no questions
  - Secretary, No report.

## **Unfinished Business**

### Racism & Inclusion Activities

- Director Redway reports on Arlington County initiatives/training (name of committee?), residents that have registered their interest in helping to facilitate initiatives in the community
- President Land proposes to line up (speaker mentioned by Lydia) for the June meeting. Director Redway will be in touch

### Resident Survey

- Director Calise requests further 'hot button' activities or issues that may be currently relevant or was a relevant issue in the past. Board starts a discussion of ideas for questions.
- Director Calise will summarize ideas from the board and send out for further feedback
- President Land proposes a gift card for participation. Motion passes.

### Spring Outdoor Concert

- VP Davies has contacted Wakefield for a Jazz Concert, proposes to set up a concert in Fairlington, preferably at FCC field
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### Spring Movie Night

- Director Butler proposes *Honey, I Shrunk the Kids* for a June 12th or 19th screening.
- Director Chalmers volunteers to prescreen the movie
- No objections, Director Butler will proceed to program Fairlington Movie Night

## **New Business**

- Fairlington Farmers Market Contribution
  - FFM has approached FCA to renew sponsorship, historically at \$1000
  - President Land entertains a motion
  - VP Davies motions to renew sponsorship of FFM at \$1000; Director Clardy Chalmers seconds
  - Motion passes unanimously
- Paypal Account
  - Director Leonida will be the board's connection to the FCA Paypal Account
  - President Land will connect former Director Duffy with Director Leonida to set this up
- Audit Committee Report
  - Director Leonida reports a \$1,324 refund for federal taxes & \$375 for Virginia taxes filed for 2020
  - Audit Committee unanimously recommends applying it towards estimated payments in 2021

- Board unanimously votes to recommend applying refund amounts towards 2021 estimated tax payments
- Distribution Manager for AFB
  - Naomi is stepping down as Distribution Manager and has recommended her own replacement
  - Treasurer Hilz recommends that Sarah Lloyd become replacement for Naomi
  - No objections from board on recommendation to hire Sarah Lloyd
- Upper King Street Improvements
  - President Land shares improvement proposals for King St that runs along the boundary of Fairlington
  - Board shared unfavorable opinions of early schematics of the realignment
  - President Land will draft a letter to City of Alexandria based on board feedback and with respect to other projects already in motion or planned

#### Adjournment

- President Land seeks a motion to adjourn; Motioned by Secretary Weathers, Seconded by VP Davies, Motion passes unanimously
- Adjourned at 9:11 PM

Submitted by Chris Weathers, Board Secretary