

**Fairlington Citizens Association
Executive Board Meeting Minutes
Fairlington Community Center
June 8, 2022
7:00 pm**

Board Members Present

- Guy Land
- Jennifer Davies Beck
- Jennifer Clardy Chalmers
- Dianna Bentley
- Paulin Leonida
- Lydia Redway

Board Members Absent

- Ed Hilz
- Julie Butler
- Donald Staren-Dolby

Quorum Present?

- Yes

Residents or other Attendees Present?

- yes - 25

Speaker Presentation and Resident Q&A

- Corporal Mark Francis (Community Outreach Team), Arlington County Police
- Lieutenant Eliso Pilco, Arlington County Police

Regular FCA Meeting

Welcome - 7:06 PM

- President Land welcomes
- Board and attendee introductions
- Arlington County Police Discussion / Q&A with FCA Directors and attendees follow.

Resident Comments - no comments prior to start of business portion of the meeting.

Call to Order - 8:34 PM

- President Land presides and notes the presence of a quorum.

Approval of Agenda

- A unanimous consent to approve the agenda (with adjustments as needed) distributed by President Land

Approval of Minutes

- May 2022 minutes - approved

Officer Reports

- President: Deferred due to time
- Vice President: Deferred due to time
- Treasurer: Deferred due to time
- Secretary: Deferred due to time

Unfinished Business

Fourth of July Parade

- President Land notes earlier email about request for increase in funding for event (\$2000 to \$2500) due to increased costs and delayed planning due to uncertainty
- Board agrees to fulfill request
- Board requests to talk to Fairlington Villages about costs next year early in the planning stages (early Spring 2023). What other ways can an event take place without such high costs?
- President Land to communicate decision

Diversity, Equity, and Inclusion Activities

- Director Redway finished 3rd in series and due to interest will restart series with new people

Multi-Unit Building Permits

- Discussion deferred due to time.

Swag Sales at Farmers Market

- Vice President Davies Beck
- Director Leonida will sell for 2 hours on Sunday at farmer's market
- Further discussion deferred due to time

New Business

Future Programs

- President Land requests board members think about future programs and All Fairlington Bulletin articles. Page 1 is usually upcoming events and page 5 is retrospective events.
- Suggestion: August is back to school month and it would be good to note back to school changes such as school times, etc. in that issue vs. September, which is long after the start of school

Family Movie Night Options

- Discussion deferred due to time.

Martin Luther King, Jr. Day of Service Activity

- Discussion deferred due to time.

Shirlington Library

- Discussion deferred due to time.

International Activity

- Discussion deferred due to time.

Adjourn

President Land asks for unanimous consent to adjourn. Consent given. Meeting is adjourned at 8:53 PM.

Submitted by Jennifer Clardy Chalmers