

**Fairlington Citizens Association
Executive Board Meeting Minutes
July 13, 2022
7:00 pm**

Board Members Present

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

Board Members Absent

- Ed Hilz
- Paulin Leonida

Quorum Present?

- Yes

Residents or other Attendees Present?

- virtual meeting livestreamed over Facebook

Speaker Presentation and Resident Q&A

- Andrew Agestein, Park Shirlington

Regular FCA Meeting

Welcome - 7:01 PM

- President Land welcomes
- Board and speaker introductions
- Park Shirlington 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 - 7:43 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) previously distributed by President Land

Approval of Minutes

- June 2022 minutes - approved

Officer Reports

- President: Deferred
- Vice President: Deferred
- Treasurer: Submitted electronically prior to meeting
- Secretary: Deferred

Unfinished Business

Fourth of July Parade Recap

- President Land noted successful event with excellent neighborhood turn out. Multiple fire trucks, police and happy residents!
- Vice President Davies Beck requested that next year FCA take time to think through bandwidth and cost, while recognizing that Fairlington Villages leads the event
- Recommended to add swag items to future agenda
- Kudos to Director Leonida for setting up Square. It has much improved the process of selling swag.
- Special thanks to Fire Station 9 for being a part of the parade and also for staying so long afterwards.

Diversity, Equity, and Inclusion Activities

- Director Redway reports no changes since last month and it looks like discussions will once again start up in the fall due to summer scheduling issues.

Multi-Unit Building Permits

- Director Bentley reports no changes and nothing more can really be done to pursue this.
- A written summary for the AFB is recommended.

Swag Sales at Farmers Market

- Question if interest in continuing to sell at market

New Business

Family Movie Night Options

- Director Butler reports some informal polling done with The Princess Bride, The Parent

Trap (the OG), Encanto, and Sandlot coming out on top. The Princess Bride was shown as the first movie about 3 years ago.

- Need to decide the movie tonight due to AFB timeline. Jungle Cruise will be the movie.

STEM Preschool Event

- President Land reports request from school to support their fall carnival activity.
- Questions about supporting a private school at a paying ticket event. FCA can support via promotion on FB, etc.
- Resources stretched and requests for support are increasing.

Martin Luther King, Jr. Day of Service Activity

- Removal of invasives along Four Mile Run was previously a MLK Day activity. Possible activity coordination via Master Gardeners and Naturalists and Fairlington Presbyterian has a removal program that we may be able to tap into.
- Request by President Land for board members to continue to think of ideas that FCA can support.
- Habitat for Humanity Director Staren-Doby

Future Programs

- Census, Paul Ferguson, social vs program

International Activity

- Awaiting Diversity recommendations
- Shirlington Library is interested in immigrant experiences

Adjourn

President Land asks for unanimous consent to adjourn. Consent given. Meeting is adjourned at 8:33 PM.

Submitted by Jennifer Clardy Chalmers