

**Fairlington Citizens Association
Executive Board Meeting Minutes
Zoom Video Call & Facebook Live
July14, 2021**

Board Members Present

- Chris Weathers
- Ed Hilz
- Julie Butler
- Lydia Redway
- Paulin Leonida
- Jennifer Clardy Chalmers

Board Members Absent

- Guy Land
- Jenn Davies Beck
- Bobby Calise

Quorum Present?

- Yes

Residents or other Attendees Present?

Speaker Presentation and Resident Q&A

Regular FCA Meeting

Call to Order - 7:03 PM

- Secretary Weathers presided and noted the presence of a quorum.

Approval of Agenda

- There was unanimous consent to approve the agenda distributed by Guy Land by email and hard copy.

Approval of Minutes

- Treasurer Hilz notes that May 2021 meeting minutes should be shown as revised with the revision date

Officer Reports

- Treasurer, Report submitted electronically.
- Secretary, No report.

Unfinished Business

COVID Response

Resident Survey

- Director Redway believes it is finalized and closed. Director Calise to update as able.

New Business

Blood Drive

- A date is being worked out with the volunteer coordinator. Director Chalmers will then reserve a space with the Fairlington Community Center

National Night Out

- Director Butler will post on FB for people to volunteer in various places. It is unknown if any FCA neighborhoods have activities scheduled for the night

Family Movie Night

- Director Butler reports that this is planned for early September - **Honey, I Shrunk the Kids** is the current favored selection. It may build momentum for the event if the community can vote on the movie. An email to the FCA board will be sent to set title options prior to poll distribution. Director Leonida offered to help at the event.

Fall Jazz Concert

- VP Davies to update as able.

Diversity, Equity, & Inclusion Statement and Activities

- Director Redway distributed a statement via email to the board for review. This statement was grounded in the Arlington County's mission.
- Treasurer Hilz requested that the statement explicitly state 'Fairlington Citizens Association Board' instead of 'the board' and asked if 'and Arlington' should be added to the second bullet point.
- Secretary Weathers suggested that the statement leave out "in Arlington and Fairlington." Director Butler agreed, especially since part of Fairlington is in Alexandria.
- Director Redway will revise and resend the statement.
- A vote is tabled until the August FCA Board meeting.

Adjournment

- Secretary Weathers seeks a motion to adjourn; Director Butler motions to adjourn; Director Chalmers seconds the motion to adjourn

- Adjourned at 7:25 PM

Minutes compiled by Director Chalmers
Submitted by Chris Weathers, Board Secretary