

**Fairlington Citizens Association
Executive Board Meeting Minutes
August 10, 2022
7:00 pm**

Board Members Present

- Guy Land
- Jennifer Clardy Chalmers
- Dianna Bentley
- Julie Butler
- Lydia Redway

Board Members Absent

- Jennifer Davies Beck
- Ed Hilz
- Dianna Bentley
- Paulin Leonida
- Donald Staren-Dolby

Quorum Present?

Yes

Residents or other Attendees Present?

virtual meeting livestreamed over Facebook

Speaker Presentation and Resident Q&A

Village at Shirlington Street-level Improvements

Geoff Sharpe, Vice President-Creative Planning and Development, Federal Realty

Nicholas Cumings, Walsh, Colucci, Lubeley & Walsh

Kim Jacobs, GGN

Christopher Clarke, General Manager, Village at Shirlington

Regular FCA Meeting

Welcome - 7:07 PM

- President Land welcomes and announcements (family movie night
- Board and speaker introductions
- Village at Shirlington presentation and 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 - 8:15 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

- July 2022 minutes - approved

Officer Reports

- President: Deferred
- Vice President: None
- Treasurer: None (report to be coming soon once appropriate numbers have arrived)
- Secretary: Deferred

Unfinished Business

Family Movie Night

- Director Butler reports no updates except to hope to no rain on the date!

Diversity, Equity, and Inclusion Activities

- Director Redway reports no major updates and working on future dates. Given timing the first meeting may not make it into the AFB. Will schedule according to the people who already expressed interest, plus online advertising.
- Suggestion from Director Butler: use newer holidays in school calendars to help educate the neighborhood about the diversity

Martin Luther King, Jr. Day of Service Activity

- President Land reminds board members to continue to submit ideas and suggestions. It needs to be set by November in order for it to appear in the December AFB.
- Director Butler reminder that families with children would like to be involved.
- Comment from Sharon Burd (President of PTA at Abingdon) about partnering with Abingdon - Guy to talk to her

New Business

Fall Blood Drive

- Secretary Chalmers reports date of blood drive October 13 - room booked, etc. - looking to schedule another for late January/ early February while still in round of emails
- INOVA blood donation bus
- Local connection?

All Fairlington Bulletin Ad Manager

- President Land announces Katarina is resigning and moving out of Fairlington - anyone who knows anyone who has connection should look into
- Wish for greater balance between take home for Ad Manager and Editor without elimination incentive for Ad Manager to sell
- Finances of AFB is part of a larger conversation - ad rates have not increased in many (15) years - discussion to be done in an executive session due to discussion of wages

T-Shirt Re-Order

- T-Shirts or other swag will need to be ordered if we desire to sell items. Storage remains an issue and exactly what to order needs to be decided.
- Custom Ink as possibility
- Thoughts for who will lead and coordinate

Alexandria West Area Plan Community Process

- President Land reports that planning has started for this process, which is part of the Alexandria area of Fairlington Villages - no firm timeline, but need to keep an eye on for Alexandria residents of Fairlington

International Activity

- Invitation for ideas!
- Problem on event planning side because of limited volunteers for activities - Fairlington MOMS Club?

Adjourn

President Land adjourns meeting with no objections. Meeting is adjourned at 8:55 PM.

Submitted by Jennifer Clardy Chalmers