

**Fairlington Citizens Association
Executive Board Meeting
August 8, 2018
7pm**

Board Members Present

- Guy Land
- Chris Weathers
- Kent Duffy
- Rebecca Sayres
- Evan Harvey

Board Members Absent

- Ed Hilz

Quorum Present?

- Yes (5)

Opening remarks: Guy Land

- No formal program for August meeting

7:00pm-9:00pm

Call to Order: Guy Land

- Residents Present for FCA meeting?
 - No
- Approval of Agenda?
 - Yes
- Approval of July 2018 meeting Minutes?
 - Yes, subject to subsequent review
- **Officer Reports**
 - President's Report
 - No
 - Vice President's Report
 - No
 - Treasurer's Report
 - Submitted electronically
 - Secretary's Report
 - Minutes will be circulated with more time to review
 - The AFCA renewal application & \$30 fee has been submitted
- **Unfinished Business**
 - Electronic payment options
 - Motion to accept e-payments via PayPal
 - Kent first, Evan second

- Approved, 5-0
 - Which board member is the point of contact (SSN) for the account?
 - Should it be Treasurer (Ed Hilz) or President (Guy Land)?
 - Kent Duffy has volunteered to take that responsibility on
 - Will attempt to set up by September sales drive
 - There is still work to be done to embed PayPal e-payments in website
 - Family Movie Night
 - Move date to Saturday?
 - Change movie title?
 - Change movie location?
 - Cancel event entirely for 2018 / roll licensing & projection credit to 2019 date
 - Facebook options
 - Postpone substantive discussion
 - Kent & Evan will think through options and present to board
 - Report back on progress by September meeting
 - King and Wakefield Intersection
 - 36th & Quaker Lane Intersection
- **New Business**
 - 75th Anniversary Activities
 - Rebecca: Review options for event (10/20)
 - Vendor options: Costco, Total Wine, distributors
 - Program under tent at FV clubhouse
 - Guy: various local officials willing to attend
 - Will FCA send volunteers?
 - Newsletter Editor Compensation
 - Budget considerations regarding AFB content, ads, admin support, etc.
 - Board interested in re-examining longer-term aspects of AFB budget
 - Guy: upgrade current editor rate?
 - Proposal/Guy: Starting 9/1, make \$600 the base rate for 28-page issues, \$700 for 32-page issues, and \$800 for 36-page issues.
 - Up from current \$500 issue rate
 - The President serves as publisher, and will continue to make decisions on issue length
 - Motion: Kent / Second: Rebecca
 - Approved, 5-0
 - 2018 Budget Update
 - Guy leads discussion in Ed's absence
 - Board reviewed P/L and Budget docs
 - Missing ornament revenue/expense in 2018 Budget
 - Abingdon School Supplies project
 - Project meant to equalize resources for local low-income students
 - Guy: FCA contribute \$200 into the donation fund?
 - Motion: Kent / Second: Hugh
 - Approved, 5-0

- Shirlington/Nauck Developer Contribution
 - Board considered briefly, decided to defer until next meeting
- FCA Swag reorders
 - Consider re-ordering ornaments soon
 - T-shirt reorder
 - Rebecca briefs board on open issues
 - We do have to re-order soon (Men's sizes low)
 - Rebecca and Lindsey will consider options (including online)
 - Report back to Board by September meeting
- Visitor Parking
 - Board considered resident issue
 - Decided not to take further action
 - Other than Ed Hilz reply
- Community-Wide Survey
- Website repair
 - \$60 budgeted and paid to repair site security

Adjourn

Submitted by Evan Harvey, Board Secretary