

**Fairlington Citizens Association
Executive Board Meeting Minutes
Zoom Video Call & Facebook Live
September 8, 2021**

Board Members Present

- Guy Land
- Jen Davies
- Chris Weathers
- Ed Hilz
- Julie Butler
- Lydia Redway
- Paulin Leonida
- Jennifer Clardy Chalmers

Board Members Absent

Quorum Present?

- Yes

Residents or other Attendees Present?

Speaker Presentation and Resident Q&A

Speakers from Alexandria City Public Schools for Minnie Howard Site Project

- Madeeha Jauhar
- Erika Gulick
- Omar Calderon
- Ken Terzian

Regular FCA Meeting

Call to Order - 7:39 PM

- President Land 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.

Approval of Minutes

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

Officer Reports

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

Unfinished Business

Family Movie Night

- Director Butler reports that aside from any weather disruptions, we are a go for September 25th with *Honey, I Shrunk the Kids*

Fall Jazz Concert

- VP Davies will make contact with faculty from Wakefield HS. The hope is that this will become an October event that Wakefield HS students will perform.

Blood Drive

- President Land reports that all slots have been filled as of the date of this meeting. Appeals to the board about doing this more often considering the demand.
- Director Chalmers states that the heavy lifting seems to be done by a volunteer (Sarah Rasmussen) and that as long as we are not burdening her, continuing the effort would be good two or three times a year. Director Chalmers also supports that FCA should be more active with creating a relationship with Children's to sustain this effort.
- President Land states that as long as FCA can keep a point person and open the gates to the FCC for usage of the space, we can continue this.

Diversity, Inclusion, and Equity Statement

- Director Redway reports that she is exploring a partnership with the Carlin Springs Association on DEI activities. Director Redway is also trying to establish a regular date for Fairlington to have DEI meetings.

T-Shirt Sales & Ornaments (amended)

- VP Davies reports that there is significant interest in T-shirts. VP Davies suggest we do an inventory, establish pricing/payment, and have volunteers for tabling/selling shirts at Fairlington Farmers Market. Director Chalmers, Redway, & Butler are interested in helping. There may also be other volunteers with the FFM that could help. VP Davies suggests we also have a 'swag' table at the movie night.
- President Land suggests that we could possibly join the N Fairlington yard sale that will be reinstated in October. FHS will be doing ornament sales.
- President Land also mentions the challenge of distribution

New Business

Future In Person Meetings

- President Land asks the board consider in-person meetings again with understanding that we need to keep a live, online presence.
- VP Davies supports in-person as conversation dynamics are better. Comments that audio was a big challenge for live streaming in-person meetings.
- Treasurer Hilz supports keeping meetings virtual.
- Director Chalmers suggests we do both virtual and in-person meetings.
- Director Butler supports both virtual and in-person meetings.
- Secretary Weathers supports both virtual and in-person meetings.
- Director Redway supports both virtual and in-person meetings.
- President Land reflects on responses and suggests that we consider holding the Annual Meeting in December live. Also supports Director Redway's notion that we have not all met each other in person and perhaps we find ways to socialize outside of meetings as a part of our future with this.

Fall Presentations

- For an October presentation, President Land brings up that an ACCF board member is promoting a school bond issue that will be on the ballot this year, which is unusual. President Land notes that there is little impact for Fairlington residents with this bond issue.
- President Land also suggests a presentation that will discuss census data and demographic changes for Arlington, perhaps for the November or December meetings.
- Treasurer Hilz suggests a meeting that discusses stormwater infrastructure in Arlington, considering recent reports of flooding in Fairlington during a heavy rainfall.
- Director Butler supports Treasurer Hilz idea and suggests a presentation that would help residents protect themselves from water intrusion/issues.
- President Land points out the complexities of this type of presentation with individual resident and condominium association responsibilities.
- Secretary Weathers suggests that the board find a way to help residents discern what they are responsible for with regard to their condo association.
- VP Davies suggests a chart of responsibilities to help demonstrate FCA responsibilities versus condominium association responsibilities
- Board members continue suggesting ideas to help residents understand their relationship with their specific condominium association (e.g. AFB articles, flow chart, map, contact information, website, communication with condo association presidents).
- Director Butler and Secretary Weathers will collaborate on an initiative to help inform residents on how to understand their condo association relationship and preventive measures to help protect their community and home.

Adjournment

- President Land seeks unanimous consent to adjourn; no objections
- Adjourned at 8:45 PM

Submitted by Chris Weathers, Board Secretary