

**Fairlington Citizens Association  
Executive Board Meeting Minutes  
October 12, 2022  
7:00 pm**

**Board Members Present**

- Guy Land
- Jennifer Davies Beck
- Jennifer Clardy Chalmers
- Lydia Redway
- Paulin Leonida

**Board Members Absent**

- Ed Hilz
- Dianna Bentley
- Julie Butler
- Donald Staren-Dolby

**Quorum Present?**

Yes

**Residents or other Attendees Present?**

Yes - 8

**Speaker Presentation and Resident Q&A**

Paul Ferguson, Arlington County Clerk of Court

**Regular FCA Meeting**

Welcome - 7:09 PM

- President Land welcomes, makes announcements about upcoming activities

Resident Comments - no comments prior to start of business portion of the meeting.

Call to Order - 8:18 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

- September 2022 minutes - approved

Officer Reports

- President: None
- Vice President: None
- Treasurer: Treasurer's report to come later
- Secretary: None

### **Unfinished Business**

Family Movie Night Report

- Director Butler absent, but problem with trash clean up noted. Many residents left trash and there was no help with cleanup. Recommendation to specifically ask residents to clean up at any future movie night event. Darkness can also be an issue with clean up.

Diversity, Equity, and Inclusion Activities

- Director Redway reports that the next meeting will take place next week. An in-person meeting was held and a hybrid will be attempted. More attendees are expected to come.
- Props to a dedicated group of organizers and the person heading it up!

Fall Blood Drive

- Secretary Chalmers reports that the blood drive is set. Vice President Davies will bring cookies.
- INOVA followup coming as soon as time/ capacity allows.

Fairlington SWAG

- Fairlington ornaments - in order to sell, the website should be updated to reflect a sale via Square (link needed)

## **New Business**

### Abingdon Elementary Outdoor Learning Space

- President Land brings up request from Abingdon PTA to assist in working with county to renovate old amphitheater space into outdoor learning space. The location is next to the school but technically county property.
- Budget considerations? Currently unknown, however it will be noted as a topic for future discussions with Abingdon PTA.

### Santa Rides Firetruck

- Motion to once again arrange a fire truck Santa made by Secretary Chalmers, seconded by Director Redway.
- Vice President Davies will be the point person with the second weekend of December as a target date.

### Adjourn

President Land adjourns meeting with no objections. Meeting is adjourned at 8:45 PM.

Submitted by Jennifer Clardy Chalmers