

**Fairlington Citizens Association
Executive Board Meeting Minutes
Zoom Video Call & Facebook Live
October 13, 2021**

Board Members Present

- Jen Davies
- Chris Weathers
- Ed Hilz
- Lydia Redway
- Paulin Leonida
- Jennifer Clardy Chalmers

Board Members Absent

- Guy Land
- Julie Butler

Quorum Present?

- Yes

Residents or other Attendees Present?

Speaker Presentation and Resident Q&A

- Alistair Watson, Arlington School Bond Committee
- Rebecca Hunter, Arlington School Bond Committee
- Mary Stewart, WETA
- Mauro Aguilar, WETA

Regular FCA Meeting

Call to Order - 7:42 PM

- VP Davies 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

- There was unanimous consent to approve the September 2021 minutes distributed by Secretary Weathers by email

Officer Reports

- President, No report.
- VP, No report.
- Treasurer Hilz reports that there were complications and errors with the ad manager revenue reporting to the Treasurer. Treasurer Hilz corrected the errors before submitting the Treasurer reports electronically.
- Secretary, No report.

Unfinished Business

Fall Jazz Concert

- VP Davies reports that Wakefield HS band is not able to accommodate an event this fall.

December Blood Drive

- Director Chalmers reports that the recent blood drive went very well. President Land has reserved space for December 7 & 8 for another blood drive. With the success of the event, there is a suggestion that this becomes a regular event, perhaps two to four times a year.

Diversity, Equity, & Inclusion Activities

- Director Redway reports that the committee held a meeting the week prior to this meeting. Suggestions for communication and other ideas were discussed. The committee also discussed the potential usefulness of the census data that will most likely be presented at a future FCA Board meeting. An event for 2022 was discussed, which would look to have financial support from the FCA budget.

T-Shirt Sales

- VP Davies reports that there were differing results with the past few weekends of T-shirts and other swag (ornaments, shopping bags) with some great success on the first weekend and little activity on the most recent weekend.
- Director Redway reports that there was some feedback to have different sizes on t-shirts (for adults) and baseball shirts (for kids).
- Treasurer Hilz suggests that we keep a log of those who are interested in the Fairlington at 50 commemorative book and we share that with the Fairlington Historical Society, as needed.
- Director Leonida reports that credit cards can be used for payment. Director Hilz has asked what the proper procedure is for moving income for T-shirt/swag sales from Paypal to the FCA checking account. Director Leonida agrees to discuss proper notation for the transfer of funds with Katarina, who regularly uses the Paypal account with vendors for the *All Fairlington Bulletin*.

New Business

Santa Ride

- VP Davies reports that this event will 'go on.' Suggests that we plan for December 11 at 2:00 PM. Director Chalmers agrees to assist with the event.

Miscellaneous

- Treasurer Hilz asks VP Davies about the new considerations for school boundaries.

Adjournment

- VP Davies seeks unanimous consent to adjourn; no objections
- Adjourned at 8:15 PM

Submitted by Chris Weathers, Board Secretary