

Fairlington Citizens Association
Executive Board Meeting Minutes
Fairlington Community Center
October 10, 2018
As drafted, version 1

Board Members Present

- Guy Land
- Rebecca Sayres
- Lindsey Willman
- Jen Davies
- Evan Harvey

Board Members Absent

- Ed Hilz
- Hugh Baumgardner
- Chris Weathers
- Kent Duffy

Quorum Present?

- Yes

Residents or other Attendees Present?

- Yes

Q&A with Mark H. Levine, VA House of Delegates (7:00pm-8:00pm)

- Article with summary of remarks in All Fairlington Bulletin

Regular FCA Meeting (8:00pm-9:00pm)

- Resident Comments - None
- Call to Order
 - President Land presided and noted the presence of a quorum.
- Approval of Agenda
 - There was unanimous consent to approve the agenda distributed by President Land by email and hard copy.
- Approval of Minutes
 - There was unanimous consent to approve the minutes of the meeting of the August meeting, distributed by email prior to last quorum meeting
- Officer Reports
 - President
 - Deferred in the interest of time.
 - Vice President
 - None
 - Treasurer
 - Submitted electronically prior to meeting
 - No objections raised

- Secretary
 - None

New Business

- **Nominating Committee.**
 - Treasurer not present
 - Approved without objection.
- **75th Anniversary Activities** (Jen Davies reporting)
 - Greeter for event selected
 - who from the FCA Board will be present?
 - Budget update (Guy Land)
 - Sponsor recognition categories
 - Proposed order for program/presentation (Guy Land)
- **Fairlington Presbyterian Affordable Housing Application**
 - FCA Board feedback prior to Housing Commission meeting?
 - Motion to draft a supportive letter from FCA / Evan - Second/ Jen
 - Carried 5-0
 - Non-Fairlington neighborhood sentiment on the project
- **PayPal Implementation**
 - Delivery of 2 credit card readers
 - Informal training session planned
 - Website credit card transactions functioning?
 - Kent Duffy should report back
 - How can we notify FV office of website purchases?
 - Pickup of ornaments
 - Reassess ornament inventory as holiday seasons approach
- **Movie Night**
 - Update / Evan
 - Board agrees to schedule Spring 2019 movie night (Guy)
 - Using existing contracts for movie licensing & exhibition
 - “Moana” can be used for no cost / other titles would incur a fee
- **2019 Home Improvement Showcase**
 - Pre-planning and schedule lockdown at FCC
 - Chris Weathers available to lead project again?
- **2019 Fairlington 5k**
 - Board tentatively agrees to support as in previous years
- **Santa Ride**
 - Does FCA want to sponsor Santa Ride again this year?
 - Jen and Lindsey want to review route / candy options
 - Make decision on date before November FCA Bulletin in December
 - Tentative Date: Saturday, December 15
 - Lindsey will reach out to Capt. Tirelli & FV office re: Santa Suit
- **T-Shirt Reorder**
 - Lindsey: Options via web store fulfillment
 - Leaning towards Custom Ink (rather than Underground Printing)

- What are the budget options / design options?
- Individual ordering may prove to be impractical?
- **Shirlington/Nauck Developer Contribution**

Unfinished Business

- **Facebook options/survey**
 - Status of audience poll
 - Audience sentiment survey
 - Has there been an uptick of negative activity lately
 - Evan - committed to send draft of audience survey to full board
- **King & Wakefield intersection**
- **36th & Quaker Intersection**

Adjourn

- President Land motioned to adjourn at 9:00pm, which was unanimously approved.

Submitted by Evan Harvey, Board Secretary