

**Fairlington Citizens Association  
Executive Board Meeting Minutes  
November 9, 2022  
7:00 pm**

**Board Members Present**

- Guy Land
- Jennifer Davies Beck
- Jennifer Clardy Chalmers
- Dianna Bentley
- Paulin Leonida
- Donald Staren-Dolby

**Board Members Absent**

- Ed Hilz
- Lydia Redway
- Julie Butler

**Quorum Present?**

Yes

**Residents or other Attendees Present?**

Meeting held virtually

**Speaker Presentation and Resident Q&A**

**Regular FCA Meeting**

Welcome - 7:20 PM

- President Land welcomes

Resident Comments - no comments

Call to Order - 7:20 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

- October 2022 minutes - approved

#### Officer Reports

- President: None
- Vice President: None
- Treasurer: Submitted electronically prior to meeting
- Secretary: None

### **Unfinished Business**

#### Diversity, Equity, and Inclusion Activities

- Director Redway absent, but reported prior to meeting that October discussion included about 20 people, which is the most ever that participated. The next discussion is November 16.

#### Fall Blood Drive Update

- Secretary Chalmers reports that overall the blood drive with Children's was successful and the volunteer coordinators did a lot of heavy lifting for it. There were more no-shows than during the previous drive, which could be due to a mix of weather and fewer people working from home or with flexibility. However Children's would like to do another blood drive as Fairlington is still a successful destination.
- Still no answer if INOVA is using their blood mobile for all drives or not. If so, then Secretary Chalmers will try to schedule that for the Fairlington Villages side.

#### Santa Rides Fire Truck Update

- Vice President Davies Beck reports a positive response from Station 9 for December 10 using the same schedule and route as last year. She will follow up and continue to coordinate as the date gets closer.

#### Fairlington SWAG Reorder

- President Land notes that FCA swag stock is being depleted and a restock will be needed. The question is when it needs to happen.
- Director Leonida notes that we need to have an exact inventory before we order more and will ensure count she did previously still correct.
- Suggestion to price what is left at \$5 to sell what little is left. FCA no longer has all sizes and limited options. Board agrees.
- The board plans to concentrate on order in the early part of 2023.

#### Fairlington Christmas Ornament

- Question about online transition to Square for selling ornaments or staying with PayPal for longer/ smoother transition.
- Director Leonida says she can send the Fairlington Village the extracted list, so no problem with ornaments sold.

### **New Business**

#### All Fairlington Bulletin Advertising Manager

- President Land introduces Rita Bubniak as an interested candidate for the position.
- Ms. Bubniak introduces self and interest in position.
- President Land says that if FCA board decides to engage Ms. Bubniak then she would shadow for the end of the year and become primary person starting in new year.
- President Lands asks for unanimous consent to select a new ad manager. No objection.

#### Martin Luther King, Jr. Day Activity

- FCA to flag cooperation with Abingdon PTA for garden work in the school section and elsewhere in the AFB in order to enhance visibility. FCA will continue to actively support Abingdon PTA in its activities.

#### Future Programs

- President Land reminds about December annual meeting and the main topic will be elections. Vice President Davies to ask everyone about interest in serving next year.

#### Adjourn

President Land adjourns meeting with no objections. Meeting is adjourned at 8:23 PM.

Submitted by Jennifer Clardy Chalmers