

**Fairlington Citizens Association
Executive Board Meeting Minutes
Fairlington Community Center
3308 S Stafford St
November 14, 2018 as approved**

Board Members Present

President Guy Land
Vice President Chris Weathers
Director Rebecca Sayres
Director Jenn Davies
Director Lindsay Willmann
Director Kent Duffy
Director Hugh Baumgardner

Board Members Absent

Treasurer Ed Hilz
Secretary Evan Harvey

Citizen Comments

None

Call to Order

The Executive Board meeting was called to order at 7:35 pm. 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 review minutes electronically once sent by the Secretary.

Officer Reports

President

Deferred

Vice President

Vice President Weathers shared that the 2019 Home Renovation Expo is planned for January 26th.

Treasurer

Deferred

Secretary

Deferred

Unfinished Business

Facebook Survey

Director Duffy shared a couple of practical challenges regarding a survey. First, we'd have to limit the number of questions if using the Facebook survey tool. If we use SurveyMonkey, we may attract non-residents/spam. Given time restraints, the board will defer any action.

New Business

Shirlington/Nauck Development

The Shirlington Civic Association has been asking President Land about distribution and use of funds, and Arlington County is waiting to move forward with related decisions. President Land will ask Treasurer Hilz to draft an opinion or motion to be sent to the board for an electronic vote.

Santa Ride

Director Willmann has all the supplies and will coordinate drop-off with the fireteam. Vice President Weathers will take care of Santa suit dry cleaning and support as needed.

Ornaments/Paypal

262 ornaments have been sold, and 10 more were sold this past week in addition to more at tonight's meeting. Directors Duffy and Sayres will work with Treasurer Hilz to streamline account transfers.

Survey Monkey

We will let the account sit for the time being, and renew or cancel as needed.

Newsletter Editor

President Land is working with Christine on finding another editor to support AFB operations. There were several responses for the post for a new editor, and they are working to find the right fit. He may have a formal proposal in December for board approval.

T-shirt Reorder

The board will defer until Treasurer Hilz can be present for a decision.

Adjourn

President Land made a motion to adjourn at 9:00 which passed unanimously.

Respectfully submitted,
Lindsay Willmann, Director