

**Fairlington Citizens Association
Executive Board Meeting Minutes
Annual Meeting
December 13, 2023
7:00 pm**

Board Members Present

- Guy Land
- Jennifer Davies Beck
- Dianna Bentley
- Julie Butler
- Lydia Redway

Board Members Absent

- Paulin Leonida
- Jennifer Clardy Chalmers
 - Todd Delp
- Donald Staren-Doby

Quorum Present?

Yes

Residents or other Attendees Present?

Yes, 2 residents present

Speaker Presentation and Resident Q&A

- None - FCA Annual Meeting

Regular FCA Meeting

Welcome - 7:15 PM

- President Land welcomes group

Resident Comments - none

Call to Order - 7:15 PM

- President Land presides

Approval of Agenda

- A unanimous consent to approve the agenda (with adjustments as needed) as distributed by President Land - Approved

Approval of Minutes

- October 2023 minutes Approved - could not remember if Nov. 2023 minutes were ever

written or circulated

Officer Reports

- President: Summary of 2023 activities

A year of ups and downs with mixed results. 2024 items of priority

- MLK Day of Service with Abingdon PTA
- Director Bentley taking the lead on zoning amendments with County re renovations
- Alexandria items to monitor and weigh in; West End Alexandria redevelopment & Alexandria King Street improvements
- Continuation of DEI work (Director Redway will continue to take the lead)
- Historic Preservation Grant - with former board member Todd Delp and Director Butler
- FCA continued support for Fairlington Farmers Market

Big picture challenges/ rethink - AFB, regularity of meetings, format of meetings, financial viability.

- Vice President: No report

- Treasurer: No report

- Secretary: No report

Election of Officers and Directors for 2024

- Candidates for FCA Executive Board introduce themselves - those not present are also presented

- Distribution of ballots

- Election Results and FCA Executive Board for 2024: 7 votes cast - all 7 candidates received votes.

President: Guy Land

Vice-President: Jennifer Davies

Treasurer: Paulin Leonida

Secretary: Jennifer Clardy Chalmers

Director: Julie Butler

Director: Dianna Bentley

Director: Lydia Redway

Director: F.E. Scudder

Director: VACANT

Unfinished Business

Firetruck Santa - a success! Parade route worked very well. High attendance at Park Shirlington and FCC. Small turn out at Abingdon.

Diversity, Equity, and Inclusion in Fairlington - no time due to building evacuation.

Proposed Zoning update: Director Bentley reports that things continue to move slowly. Nick Rogers is sensitive to our concerns and sees the need to address it. Notes that competing needs the county is dealing with. Sequence; budget approved, work plan submitted and approved, then we can expect a timeline Q2 at latest. Bottom line; "It's still on our radar."

Residents are wondering if it is worth applying to BZA, Rogers says yes, it is still worth doing because nothing is yet resolved.

New Business

Martin Luther King, Jr. Day of Service

- Abingdon PTA and FCA partnership for grounds clean-up

All Fairlington Bulletin - not addressed due to building evacuation

2024 Budget - not addressed due to building evacuation

Adjourn

- President Land adjourns the meeting with no objections. Meeting is adjourned at 8:12 PM due to building evacuation

Submitted by Jennifer Davies