

**Fairlington Citizens Association  
Executive Board Meeting Minutes  
Fairlington Community Center  
3308 S Stafford St  
December 12, 2018 as approved**

**Board Members Present**

- Guy Land
- Rebecca Sayres
- Lindsay Willmann
- Jenn Davies Beck
- Ed Hilz
- Evan Harvey

**Board Members Absent**

- Chris Weathers
- Hugh Baumgardner
- Kent Duffy

**Quorum Present?**

- Yes

**Residents or other Attendees Present?**

- Yes

**Speaker Presentation and Resident Q&A** (typically 7:00pm-8:00pm)

- No external speakers; annual board election meeting

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

- Resident Comments
  - Request for update on school boundary issues (Jenn Davies)
- Call to Order
  - Guy Land presided and noted the presence of a quorum.
- Approval of Agenda
  - There was unanimous consent to approve the agenda (with adjustments as needed) distributed by Guy Land by email and hard copy.
- Approval of Minutes
  - There was unanimous consent to approve the minutes of the meeting of the October and November meetings, both distributed by email prior to last meeting.
- Election of Officers and Directors for 2019
  - Process outlined by Guy Land
  - Noted that Hugh Baumgardner and Evan Harvey are not running for re-election

- All board spots are open and available for election
- Reading of the nominations and officer positions (Jenn Davies)
- Speeches and representations from nominees in attendance:
  - o Sara Tuke Carr
  - o Samuel Wolbert (Jenn Davies Beck read his biography in absentia)
- Speeches and representations from current board members
  - o Ed Hilz
  - o Jenn Davies Beck
  - o Lindsay Willmann
  - o Rebecca Sayres
  - o Kent Duffy (Guy Land spoke on his behalf)
  - o Chris Weathers (Guy Land spoke on his behalf)
  - o Guy Land
- Paper ballots handed out to Board members and all resident attendees
- Ballots collected and tabulated
  - o All nominees & officers unanimously approved, 9-0
  - o Validated by Evan Harvey & Jenn Davies Beck
- Officer Reports
  - President
    - o Overview of FCA activities to date (Guy Land)
      - All Fairlington Bulletin
      - 75th anniversary celebration summary
      - Local development and construction
      - I-395 sound walls
      - School zone boundary summary
      - Community support and sentiment
      - Home improvement showcase
      - July 4th parade, movie night, Fairlington 5k
      - Fairlington Farmers Market
    - o Overview of potential challenges facing FCA (Guy Land)
      - Changing demographics
      - Matching services with community needs
      - Adoption of technology
      - Volunteerism
  - Vice President
    - o No report
  - Treasurer
    - o Ed Hilz provides update of activities related to finances
    - o Significant increases in AFB ad revenue
      - Hand delivery of 3,400 paper copies
      - Editorial and ad management
    - o Accountant services to keep books and file tax returns
    - o Costs associated with maintaining & updating the website
    - o 2018 expenses are increased over 2017
      - Likely to end year on a loss; previously ended with net profit

- New expenses (movie night, July 4 contribution, anniversary events)
  - Ongoing \$1k to Farmers Market
  - Misc expenses, dues, and insurance
- Revenues bolstered by tee shirts, ornaments (new product)
- Secretary
  - No report

### **Unfinished Business**

- Santa Ride
  - Lindsay Willmann update
  - Scheduled to take place on Saturday 15 December
  - Rain plans / alternate timing?
- Fairlington ornament sales
  - Update previously given
  - PayPal seems to be working properly
- Abingdon school boundary update
  - Update previously given
  - Letter from FCA under consideration
  - Possible topic for 2019 FCA board meeting
  - Questions of walkability and school transportation

### Shirlington/Nauck developer contribution

- Brief overview from Guy Land on history
- Suggestion 1: Assign FCA's portion to Shirlington (SCA) for traffic calming
  - Board: Ed Hilz opposed
- Suggestion 2: Divide up all funds three ways (FCA, Nauck, SCA)
  - Board: Could FCA share be used to improve Abingdon school walkability?
- Proposal: 50% Nauck, 25% FCA, 25% SCA, with each party controlling their portion
  - Motion: Lindsay Willmann / Second: Jenn Davies Beck
  - Board approves, 6-0

### **New Business**

- Live streaming of meetings
  - Board general agrees that it's a good idea
  - Lindsay: Research into technological solutions (Facebook Live? YouTube?)
  - Suggestion: Conduct a trial run at the January meeting?
- Newsletter editor
  - Looking for a new editor (Christine will stay on as web editor)
  - Nomination from Christine Chirichella (Susan Renehan)
- Spring programs and activities – Facebook impacts on Fairlington?

### **Adjournment**

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

Submitted by Evan Harvey, Board Secretary