

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

Board Members Present

- Guy Land
- Jennifer Davies Beck
- Paulin Leonida
- Jennifer Clardy Chalmers
- Dianna Bentley
- Todd Delp
- Lydia Redway

Board Members Absent

- Julie Butler
- Donald Staren-Doby

Quorum Present?

Yes

Residents or other Attendees Present?

Yes - 10

Speaker Presentation and Resident Q&A

- Christine Baker, Vision Zero Program Manager, Arlington County
- Corporal Patrice Malone, Community Engagement Division, Arlington County Police Department

Regular FCA Meeting

Welcome - 7:10 PM

- President Land welcomes.

Resident Comments - none

Call to Order - 7:12 PM

- President Land presides

Approval of Agenda

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

Approval of Minutes

- July 2023 minutes approved as corrections

Officer Reports

- President: No report
- Vice President: No report
- Treasurer: Will email report out
- Secretary: No report

Unfinished Business

Fairlington Building Permits

- BZA met last night and there were 6 Fairlington requests before the board - all with 3-2 votes.
- President Land will speak in the public comments of the county board meeting on September 22.
- There has already been a meeting with Libby Garvey and emails exchanged with Matt de Ferranti. President Land hopes to meet with him before the meeting.
- There are questions about the implications for other parts of the county for an amendment to protect Fairlington. What or how it will affect FCA's request is unknown.
- There is particular urgency about the timeline about how it happens, if it can happen. Questions remain in the meantime. For example, what happens in the meantime, particularly if the BZA no longer passes Fairlington requests? This may be a question for Mark Schwartz.

Diversity, Equity, and Inclusion Activities

- Director Redway flags that request came in to talk about neurodiversity and an article about it picked for the October discussion

Blood Drive

- No news - it will likely not happen in 2023.

New Business

Family Movie Night Reschedule

- Should FCA try to do it in October? That is dependent upon the field availability, which Director Butler will need to find out. Tentative new date: October 14
- Check to see how much the cancellation penalty was and ask about rescheduling. Director Butler will be asked to do this.

All Fairlington Bulletin Finances

- President Land flags the need for an in-depth discussion about the AFB.
- Production costs for the AFB have greatly increased over the several years. It is currently losing money, which is a problem as it creates the funding for FCA activities.
- Compensation for the ad manager is also lower than previously. There are questions about how to make the pay structure for the editor and ad manager fair.
- FCA needs to net \$1200 month to maintain current activities

All Fairlington Bulletin Distribution Manager

- Distribution Manager will be stepping down
- There are some candidates for a possible replacement and the current distribution manager agreed to continue until new one found
- Questions about the compensation for manager, as it is only \$50. Carriers on multiple routes can earn more. Rates have not been changed for many years.

Adjourn

- President Land adjourns the meeting with no objections. Meeting is adjourned at 8:50 PM.

Submitted by Jennifer Clardy Chalmers