

Minutes
Fairlington Citizens Association Executive Board Meeting
Fairlington Community Center
3308 South Stafford Street
Arlington, Virginia
June 8, 2011, as approved

Board Members Present:

President Reed Franklin
Vice President Rosiland Jordan
Secretary Carol Dabbs
Treasurer Ed Hilz
Director Kent Duffy
Director Mark Jones
Director Guy Land
Director Bryan Pettigrew

Board Member Absent:

Director Brenda Kriegel

Public Meeting

Virginia State Delegate David Englin discussed this year's legislative season with sixteen members of the Fairlington community and seven FCA board members. He included the following items:

- Dillon Rule, which allows Virginia jurisdictions only the powers delegated to them by the State. Businesses find this a very convenient rule, as they don't have to lobby in multiple jurisdictions, just at the State level.
- Health care reform will affect Northern Virginia. The exchange for the state is already under development, as one must be established or Virginia will be required to participate in the Federal exchange.
- Northern Virginia is not meeting air quality targets; there is disagreement between the EPA and jurisdictions here about how to apply the regulations.
- While Virginia is considered one of the best-run states with respect to budgeting, it is ranked among the lowest on human issues. Approximately \$14 million has been cut from the state budget for the coming year. Health care to reach the minimum requirements will cost more than is currently being allocated.

Business Meeting:

Minutes of May 2011 Meeting:

A motion to approve as circulated with correction of one typo was seconded and passed 7-0. (Director Land arrived later in our meeting, so was not available to vote on this.)

Treasurer's Report:

Treasurer Hilz' report, consisting of a presentation of a Financial Report, an AFB Profit and Loss Statement, and a list of our Certificates of Deposit, each as of June 8, and an updated General Ledger as of December 31, 2010, was received by the board.

Electronic Storage of back issues of the All Fairlington Bulletin

Purchase of an external hard drive had been suggested as a means to maintain the archives of the All Fairlington Bulletin. This would come from our budget item for office supplies, currently \$400. After discussion, it was agreed that Vice President Jordan would work with AFB editor Gretchen Fallon to purchase and store these archives on duplicate flash drives; we estimate this will cost approximately \$50.

FCA Donation to 4th of July Bake Sale

We have \$200 for this in the approved budget, so no motion is needed. Treasurer Hilz will handle it for us.

4th of July Celebration

For the parade, we pay for the fife and drum performers (\$300) and we will contribute \$500 for the hot dogs and buns. We will provide coffee. Treasurer Hilz and President Franklin volunteered to serve coffee and be cheery; Secretary Dabbs and Vice President Jordan will sell the t-shirts. Secretary Dabbs will purchase and bring a replacement receipt book for the tee shirts. (NB—the old one was found, so we now have two.) We decided that it's too late to manage the logistics for the new route beginning at the FCC this year, but noted we do favor this approach and should pursue it for next year.

Fairlington Tee Shirts

Director Duffy recommended that we order 45 tee shirts (this is ½ as many as last year, there being a finite market for these tee shirts), all green, and with more L and XL than S and M sizes. It was also suggested that we move the logo on the back up by 2 inches. It was moved, seconded, and passed that we follow these recommendations, not to exceed a purchase of \$500, reflecting the 25% discount that Director Hilz had negotiated.

Dinner to honor Sam Anthony

Treasurer Hilz advised that we will hold the dinner at Ramparts in the Fairlington Room, ordering from the menu. Date will be June 15, 21, or 22.

Adjournment: President Franklin adjourned the meeting at 8:57 pm.

Respectfully submitted,

Carol J. Dabbs, Secretary