

Minutes
Fairlington Citizens Association Executive Board Meeting
Fairlington Community Center, Room 103
3308 South Stafford Street
Arlington, Virginia
March 9, 2011 as passed

Board Members Present:

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

Board Members Absent:

Director Mark Jones

Public Meeting

Captain Nuneville of the Arlington County Police and Captain Eversberg of the Arlington County Fire Department each presented information about their operations with attention to the recent situations in Fairlington.

Business Meeting:

Minutes of February Meeting:

A motion to approve with two edits was seconded and passed 6-0-1. Secretary Dabbs abstained because she was not present.

Treasurer's Report:

Treasurer Hilz' report, consisting of a presentation of a Financial Report, a list of FCA's Certificates of Deposit, an AFB Profit and Loss Statement, and the Check Register for March, was received by the board.

Donation Request from Wakefield High School:

We reviewed a request from Jon Remedios, Senior Class President at Wakefield High School, for a donation for an alcohol- and drug-free post-graduation boat cruise on the Potomac as a celebration for the graduating class. A donation of \$100 was moved, seconded, and passed 5-3 after discussion of what our standard should be for such donations. Overall, we concluded that our standard is that there be a request from the community writ large.

Donation Request from Fairlington Historical Society (FHS):

We reviewed and discussed the request from FHS, including our budget for 2011 and prior year donations. It was moved, seconded, and passed 8-0 to provide \$300 as in our budget, and also to provide at no charge to FHS an ad in the AFB valued at \$211, the latter to be recorded in a budget line-item for such contributions.

Tree Canopy Fund:

Director Kriegel reported on a meeting on February 24th of the Urban Forestry Commission with regard to the Tree Canopy Fund. The primary topic of discussion there was the damage to trees from the August 5, 2010 storm. About 180 trees on condominium property were damaged; each condominium can receive up to \$7500 worth of trees and replanting from the fund. Director Kriegel has sent the information to Gretchen Fallon for an article in the AFB; Director Land indicated that Fairlington Villages has mostly covered this damage on the north side.

ACCF Banquet, April 8th:

All eight of the Directors and Officers in attendance want to attend the banquet. FCA will cover the cost of our attendance; we each may bring a guest at our own expense if desired. Treasurer Hilz will submit payment for our attendance. Anyone not attending is to notify him not later than Friday, March 11th, or be liable to reimburse FCA for the \$35 that will be paid for his/her ticket.

Website Training for FCA Board members:

Vice President Jordan and Director Duffy volunteered to receive this training, which will provide us with more options for maintaining and improving our website.

Discussion of recent communications:

We discussed a variety of communications directed to the board in recent weeks. No response was deemed appropriate.

Tee Shirt Coordinator:

President Franklin will name a Tee Shirt Coordinator at next month's meeting.

FCA Boundaries:

Ed Hilz described the issue: an Arlington County map shows FCA territory as including areas beyond the Northern boundary of Fairlington which is inconsistent with the FCA bylaws—and provided us with a map showing the situation and the motion presented at the March 1 Arlington County Civic Federation (ACCF) meeting. We have been trying to get this corrected, and had discussions with the ACCF Executive Committee on March 7.

The ACCF Executive Committee recommended that ACCF indefinitely postpone consideration of the motion to amend the boundary, and that the FCA continue to include all residents in the current boundary while it discusses ways to increase resident participation.

We reached consensus that the best course of action was to agree with the ACCF's Executive Committee recommendation while we gather additional information.

Adjournment: President Franklin adjourned the meeting at just before 9:00 pm.

Respectfully submitted,

Carol Dabbs, Secretary