

Fairlington Citizens Association
Executive Board Meeting Minutes
Abingdon Elementary School
February 21, 2018

Board Members Present

- Guy Land
- Chris Weathers
- Rebecca Sayres
- Lindsey Willman
- Kent Duffy
- Jen Davies
- Ed Hilz
- Evan Harvey

Board Members Absent

- Hugh Baumgardner

Quorum Present?

- Yes

Residents or other Attendees Present?

- Yes

Abingdon Elementary Celebration (7:00pm-8:30pm)

- Welcome – Principal Joanne Uyeda
- Student Performance
- FCA President Guy Land
- County Board Perspective
 - Christian Dorsey
- School Board Perspective
 - Barbara Kanninen, Board President
 - Monique O’Grady, Board Liaison to Abingdon
- Recognition of Building Level Planning Committee
 - Jennifer Davies, Chair
- Recognition of Special Guests (Guy Land)
- Project Overview
 - Aji Robinson, Project Manager, Arlington Public Schools
- Tour of the building

Regular FCA Meeting (8:30pm-9:00pm)

- Resident Comments - None

- Call to Order
 - The Executive Board meeting was called to order at 8:30pm. President Land presided and noted the presence of a quorum.
- Approval of Agenda
 - There was unanimous consent to approve the agenda distributed by President Land by email and hard copy.
- Approval of Minutes
 - There was unanimous consent to approve the minutes of the meeting of the January meeting, distributed by email prior to February 21
- Officer Reports
 - President
 - Deferred in the interest of time.
 - Vice President
 - None
 - Treasurer
 - Submitted electronically prior to meeting
 - Tax return will be reviewed by Audit Committee and presented to Board
 - Secretary
 - Update on resolution of voicemail from Fairlington resident Burt Flower

New Business

- **Neighborhood Conservation Advisory Committee (NCAC) Funding** - Discussion of FCA support of county budget and/or policy; should FCA convey general support for budget, or a specific budget amount (\$18M); FCA has not been asked to support any other specific AC budget/bond initiatives; Guy Land has agreed to draft letter text and send it to Board electronically (due to AC 2/22/18)
- **75th Anniversary Activities** - Jen Davies - 10/20 or 10/27; Proposed reception and welcome from FCA & Historical Society (2 hrs +/-); Sat 10/20 selected; heavy apps & drinks & historical info @ FV community center; questions persist about possible sponsorships/local business support; need to develop an event budget
- **Family Movie Night** - Add a second event in the Spring, or just the Fall event as planned; movie selection process; AC promotes a "neighborhood day" for 3rd weekend in May, may be able to co-opt that date
- **Fairlington Farmers Market 2018 Sponsorship** - Unanimous consent to approve \$1k in sponsorship
- **King and Wakefield Intersection** - Deferred to next meeting

Unfinished Business

- **5K Run/Walk** - On target / Jen Davies updated board / update on charity auction & 2nd fall 5k
- **Remodeling Seminar** - Success, report from Chris Weathers; contractor-exhibitors were satisfied with results; may clear \$1200-\$1400 from event

Adjourn

- President Land motioned to adjourn at 9:02pm, which was unanimously approved.

Submitted by Evan Harvey, Board Secretary