

Minutes
Fairlington Citizens Association Executive Board Meeting
Fairlington Community Center
3308 South Stafford Street
Arlington, Virginia
October 19, 2011, as approved

Board Members Present:

President Rosiland Jordan
Vice President Bryan Pettigrew
Secretary Carol Dabbs
Treasurer Ed Hilz
Director Kent Duffy
Director Mark Jones
Director Brenda Kriegel

Board Member Absent:

Director Guy Land

Business Meeting:

Call to Order:

President Jordan called the meeting to order at 7:20 pm.

Minutes of September 28 Meeting:

Secretary Dabbs will prepare draft minutes of the September 28th meeting based on notes from Vice President Pettigrew for consideration at the November business meeting.

Financial Update:

Treasurer Hilz presented the monthly Financial Report, AFB Profit and Loss Statement, and General Ledger. He indicated that our cash position is about \$1000 less than in September, but that the working balance is holding steady, as is the AFB Profit and Loss. The issue with the incorrect Frosty's ad appears to be resolved. A couple of checks have been returned, which he is pursuing.

President Jordan asked if it would be possible to instruct the distributors to leave the AFBs in a location more sheltered from rain. Instructions are to leave them under a door mat or in a plastic bag on a doorknob on rainy days; distributors will be reminded of these instructions. Distributors are expected to deliver the AFBs within five days of the last Friday of the month.

Planning for November real estate/development session:

We reviewed the assignments for each Board member to present the major facts about at the November 9th forum for up to 3 minutes or so, to be followed by Q&A. The concept is to learn the concerns of the Fairlington community about these issues, which will help us to focus our work in the coming months. We want to avoid this turning into a general gripe session. Assignments are as follows:

- Rosiland -- The Battery at Fairlington
- Bryan and Brenda -- Walmart (store plans and County zoning issues)
- Carol -- Shirlington updates
- Ed -- Safeway renovations
- Guy -- Beauregard/King Street renovations

- Kent -- HOT Lanes
- Mark -- BRAC/parking issue

New Business/Announcements:

- **Meeting with Representative Moran**

President Jordan is playing phone tag with Moran's scheduler, working to identify a suitable date. (This meeting is now scheduled for the Monday after Thanksgiving, November 28th.)

- **Room Reservations:**

President Jordan has reserved the main room (118) in the FCC for our meetings the rest of this year and 2012 with the following exceptions:

November 9th, which will be in room 100;

May 9th, also to be in room 100; and

November 14, 2012, room to be determined.

- **Firetruck Santa:**

Director Kriegel is working on this in order to have information for the December AFB by the deadline of November 10th. Fairlington Villages has offered use of their Santa suit. If the Fire Department does not provide the candy, as they have in the past, we can buy it—probably at a discount immediately after Halloween. December 10th is our ideal date, but the 11th, 17th, or 18th are also options. We'll need some elves; it was suggested that they might be firemen, or that perhaps we could recruit them from Abingdon School. We'll need signs made, an email notice, and information on our Facebook page to advertise the event.

- **FCA Annual Meeting in December:**

We will not plan to have a speaker after our elections. Our new nominee is Jacob Gelbaum, in his mid-30's. President Jordan will prepare a ballot in case we have nominees from the floor, which would result in a contested election.

- **FCA Flyer:**

As decided at the September 28th meeting, President Jordan and Director Jones will each develop a design for the updated flyer and send it around to us by email for reactions.

- **Ideas for meetings over the next year:**

The following consolidated list of plans for our meetings was developed:

- Dec 2011- Elections (12/14) and Fairlington Firetruck Santa (date TBD)
- Jan 2012- Winter Planning Meeting and separate Budget Session (1/11 and TBD)
- Feb 2012- Law Enforcement Forum (Alexandria PD/Arlington Co PD/PFPA)
- Mar 2012- Speaker TBD and separate Spring Planning Meeting to follow-up on Community Forum issues
- April 2012- Comcast/FIOS Forum
- May 2012- Final Preps Meeting and All Fairlington Day (19 May)
- June 2012- Community Arts/Entertainment Forum (Speaker TBD)
- July 2012- July 4th Parade (extended route) and Speaker TBD
- Aug 2012- No meeting
- Sept 2012- Fall Planning Meeting
- Oct 2012- Speaker TBD
- Nov 2012- 2nd Annual Community & Real Estate Forum

○ Dec 2012- 2013 Elections and Fairlington Firetruck Santa

- **Tree Canopy Fund:**

Five of the seven Fairlington Condominiums participated, and all got some of their request. ACE has hired a person to oversee the planting this year.

- **County course in how to participate in a Civic Federation:**

Director Duffy will circulate an email about this course, which has an excellent reputation.

Adjournment: President Jordan adjourned the meeting at 8:55 pm.

Respectfully submitted,

Carol J. Dabbs, Secretary