

Minutes
Fairlington Citizens Association Executive Board Meeting
Fairlington Community Center
3308 South Stafford Street
Arlington, Virginia
September 14, 2011, as approved

Board Members Present:

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

There was no public meeting this month, in consideration of the unexpected death of our President, Reed Franklin, on September 5th.

Business Meeting:

Call to Order:

Per FCA Bylaws, Vice President Jordan assumed the office of President upon President Franklin's untimely death. (See below regarding designation of a Vice President.)

President Jordan called the meeting to order at 7:15 pm.

Minutes of June 2011 Meeting:

A motion to approve the June 8, 2011, minutes as circulated was seconded and passed 7-0.

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 September 14, and an updated General Ledger as of August 15, 2010, was received by the board. He pointed out that our financial situation is fairly stable, although there is some drop off in our working balance, due to fewer pre-paid ads. Our CDs were renewed automatically in May through August. Frosty's was given a free month of advertising to compensate them for the wrong ad running last month; our foregone cost of \$550 was reimbursed to us by Global, the printer.

Discussion of Tribute for Reed Franklin

The following actions have been/will be taken in response to President Franklin's untimely passing:

- Christine Chirichella put a notice on our website;
- Treasurer Hilz sent an email informing the Fairlington condo presidents;

- President Jordan advised other organizations we work with, such as the Arlington County Civic Federation;
- President Jordan brought a card for us to sign; she will take it to the funeral tomorrow, which will also be attended by Treasurer Hilz; and
- Treasurer Hilz will research other donations in President Franklin's memory, for which we can decide on an amount at our next meeting.

Way Forward:

President Jordan emphasized that it's important that we re-affirm our roles as a board with others in the fact of this unexpected change in leadership. We want to be even more active at this time, so that the work of FCA continues. She'll be talking frequently with Christine Chirichella and Gretchen Fallon. The FCA Facebook page is open to all and can serve as a good listening post for us.

There was consensus with Director Bryan Pettigrew's suggestion that President Jordan include in her column in the AFB for October both a brief tribute to President Franklin and a statement of her philosophy as President, with the understanding that there will also be a longer article in tribute to President Franklin.

Director Pettigrew further suggested that a meeting of the Council of Fairlington Condominium Presidents be held at the earliest convenient time, which we agreed would be an excellent means to maintain our active face in the community at this potentially unsettled time.

It was moved, seconded and passed that Director Pettigrew assume the office of Vice President of the FCA.

Anticipated Attendance at October Meeting:

Treasurer Hilz and Secretary Dabbs cannot be present on October 12th; Director Land is not certain if he can attend.

Civic Association Representation:

We decided not to change these assignments in advance of the normal re-consideration at the end of the year.

Secretary Dabbs reported that the Arlington County Civic Federation candidates' night included participation from all candidates for State offices, and that only delegates/alternates were permitted to ask questions, which is apparently the standard procedure for these candidates' nights. The County office candidates will be presented at the October 4th ACCF meeting, also to be held at the Washington/Lee High School Auditorium.

E Mail Communications:

We discussed communications among ourselves, between our Board and other organizations, and between our Board and the general public. Director Duffy noted that there are very few occasions where we need to make a decision in less than a week, and we agreed that we can usually allow that much time for response to items that must be decided between meetings. We discussed the fact that any written communication can become part of the public record.

Remaining Public Meetings for the year:

The remaining agendas we'd hoped to cover in public meetings this year include:

- Representative Moran—President Jordan will reach out to his staff to identify a Monday that he can meet with the Fairlington community. She believes that this is the best day of the week, given Congressional schedules. We want to have him meet with us during this non-election year for the Congress.
- Community Listening—this agenda, which was deferred from the public meeting not held tonight, will likely take place at our November meeting.
- Planning Session—will likely take place in October at a time we can all be present.

FCA Pamphlet:

Needs to be updated.

Nominating Committee:

We agreed that the Board (except President Jordan, per the Bylaws) will serve as a committee of the whole. All are asked to volunteer if you are willing to continue to serve, or nominate others, by October 6th to Vice President Pettigrew.

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

Respectfully submitted,

Carol J. Dabbs, Secretary