

# **Fauntleroy Community Association Minutes**

## **March 12, 2013**

The meeting was called to order by President Bruce Butterfield at 7:00. In attendance were board members; Carolyn Duncan, Gary Dawson, Gordon Wiehler, Phil Sweetland, Susan Lantz-Dey, Martin Westerman, Mike Dey, Vicki Schmitz-Block, and Kathleen Dellplain. In addition were guests; Matthew Smith, Courtney Kantz, and Gretchen Meyers, prospective new tenants to Fauntleroy School building. Introductions were made and the minutes were approved as corrected.

The guests are looking for a new location for a small private school. They will have about 20 students grades K through 3.

Assignments for the Food Fest were discussed. Staffing of tables, supplies, decorations, and flow of the event were planned.

All board members except Amanda Lee have agreed to remain. Nominees for officers are; David Haggerty president, Mike Dey vice president, Phil Sweetland treasurer, and Kathleen Dellplain secretary.

A mailing party for the “membership mailing” was recently held. There were so many parts and folding a committee of Gary, Phil and Bruce will refine procedures to make the next mailing go smoother.

The celebrate Lincoln Park open house, at the school; will be the night of April 23rd from 6 to 8:30. The celebration at the park will be Saturday, April 27<sup>th</sup> 10 to 2pm. A postcard will go out to FCA members soon.

Vlad suggested that the FCA try to get a representative on the Parks Board.

Responses are still coming in for the survey. It was stressed that we need to respond to the comments.

Bruce stressed that we also need procedures and guidelines for visiting politicians, ideas, and issues. The scope of our involvement in various issues should be discussed, and guidelines prepared.

Treasury report – spending is up, contribution and dues letters are just out.

FCA night at Arts West was March 20<sup>th</sup>.

Martin will draft a letter in support of the Transit Riders Union for better bus service.

Bruce thanked the board for their service, and thanked everyone for their support.  
Submitted by, Kathleen Dellplain, Secretary

