

**FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting**

Date: June 9, 2020

Board:

PRESENT	ABSENT			PRESENT	ABSENT	
	X	Bruce Butterfield		X		Susan Lantz-Dey
X		Catherine Bailey		X		Bill Wellington
X		Mike Dey		X		Marty Westerman
X		Alan Grainger		X		Nils von Veh
	X	Kris Ilgenfritz		X		Alexis Zolner
X		David Haggerty		X		Sydney Hammerquist
X		Frank Immel		X		Kimberly Terry

Guests:

Patrick
Karen Palmer

Start: 7:02 PM

End: 9:05 PM

Frank Immel called the meeting to order,

Minutes: Slight revision, approved as revised.

WS Police Report:

- Lt Strand not present – no report

Ferry Dock Update

- WSF made presentation to District 1 meeting, they are aware of traffic issue but are not able to change / modify routes
- Will not redirect or encourage riders to go to other dock or drive around
- Ongoing challenges with funding for Preservation project
- Will let know when restart public outreach

Membership Card Promotional Mailing:

- Cards were mailed, goal of 35 new members
- Actual numbers 4 new members prior to mailing 13 additional after
- Cost of cards = 26 new members – continuing to track

Membership:

- Trying to get a handle on program used to manage membership – ECW Inc.
- Abandoned order is a challenge - skews number / visitors – shoppers
- PayPal may be able to handle better
- Presently no way to submit a question related to membership
- New Neighbor Bags – 20 bags were distributed in 1st quarter by Sydney, Kimberly and Susan.
- List was from Kimberly, a spreadsheet is being developed to track new people in the area as well as determine if duplicates
- Patrick volunteered refrigerator magnets

Volunteer Opportunities:

- Volunteers opportunities: Alexis has created and sent a list of possible volunteer options, please review and comment back
- Contact List – Bill has created a page of various emails that can be used to answer / direct specific questions; membership, planters, crossing flags, etc.
- Once vetted and finalized put on website
- How to route replies (from personnel emails address)?
- Add list to membership renewal form
- Develop way to add areas of interest to database for report generation and tracking

Social Media:

- Facebook; anyone can post on wall currently
- Bill would like to close FCA page
- Topic tabled to next meeting

Survey:

- May be time for new survey
- Catherine, Sydney, Bill volunteered to have ideas for Board at July meeting
- Some ideas; newsletter, paper or electronic, interest in volunteering, etc.
- Goal to send out in September

Fundraisers:

- Wildwood event went very well
- Saturday activity mid-week
- Reach out to Joes and Wildwood to see if interested in doing again? Fundraiser vs Activity

District One:

- WS Bridge big area of focus
- New idea of ITT Immersed Tube Technology being discussed on perimeter

Electronic Newsletter:

- Part of survey question
- Possible article in next Newsletter, let community at large know what we are thinking

Adjourn