

**FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting**

Date: January 11, 2022 on Zoom

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		David Haggerty		X		Alexis Zolner
X		Sydney Hammerquist			X	Kris Ilgenfritz
X		Frank Immel				

Guests:

Sgt. Lance Gilmore, SPD
Sandra Melo, Neighbor
Candace Blue, Neighbor
Ginger Wasyluk, Neighbor/ Home St. Bank
Tracy Record, WSB

Start: 7:05 PM

Approval of Minutes for Nov. 9th. meeting

WS Police Report:

- Sgt. Lance Gilmore reported on major data points for our neighborhood from the SPD Crime Dashboard Viewer. Fauntleroy had fewer 911 calls than any other WS neighborhood, and also one of the lowest rates for any community in the city.
- He also reported that Westwood Village emphasis patrol is being continued once the updated plan and the overtime required gets final approval.
- There are still issues fully staffing each shift @ the SW precinct.

WSF/ Ferry Dock Update

- Frank Immel reported on recent community meetings held on planning for future Fauntleroydock/ terminal work. WSF's environmental survey of the dock will start in the next few months: It is too early in the planning process for any major decisions on the replacement dock/ terminal

Community Traffic Meeting Followup Update

- FCA President Mike Dey and FCA Vice President Catherine Bailey reported on followup items being worked on from the Community Traffic Meeting held online on October 12th.
- Some signage reminding ferry travelers that line cutting is illegal has been posted. There are still some issues establishing how exactly and practically enforcement of line cutters and people making unsafe U-turns on Fauntleroy will work. Coordinating with WSP and SPD to sort out the jurisdiction issues will be required, with follow-up meetings with the key agencies as needed.

Business Partnership Proposal

- Plan to hold a meeting w/ local businesses to evaluate the best ways to improve the FCA business partnership program is still being worked on.

FCA Budget discussion and Timing of Request for Dues Renewals discussion

- The 2021 financial statements were presented and discussed. Given the large turnout for business partners, and that spending for the many cancelled or downsized events was not needed such as the Annual Meeting and the Fall Festival, FCA finished the year \$5,500 ahead of projected budget .
- There was an extended discussion led by FCA Treasurer Alexis Zolner on various topics related to the 2022 FCA annual budget. If all requests for spending are satisfied in 2022, and anticipated membership renewals are received, FCA will incur a loss of \$5,300. This assumes FCA returns to asking for renewals with the March 2023 newsletter and not the December 2022 newsletter. The budget was approved by 3 yeas vs. 2 no's and the rest of the votes were "Abstain."
- In reviewing the FCA 2022 budget, there was an extended discussion on changing back to requesting dues in Q1 of each calendar. FCA's method of accounting is to book its revenues for the month when they are received. That means for example that when FCA requests renewals for 2022 in early December 2021 with the December newsletter, that if the checks are received by December 31, the funds are recorded in the December 2021 financial statements. Typically, a large percentage of funds for households are received by December 31. 2022 spending is recorded in the month the funds are spent. That means spending is incurred on the 2022 financial statements all year long but revenues won't be known or recorded until December. The proposal was to return to the practice of asking for renewals with the March newsletter. This was not received favorably by the Board. Mike Dey asked for a subteam of Dave Haggerty and Alexis Zolner to discuss further and to present at the February Board meeting.
- There has also been an issue with dues renewals with some people subscribing to auto renewal of their dues and then changing their minds after the auto-renewal was actually processed. PayPal allows the member to stop the renewal for the next year. We have also seen members who forgot they signed up for the automated renewal and paid in December once through regular PayPal and a second time through automated PayPal. Each member has to be contacted and

asked if they want to donate the extra payment to the Festival or get a refund. Even if the amount is refunded, PayPal charges its standard transaction fee on the original amount.

Fall Festival report

- David Haggerty reported on the challenges the organizers of the Fall Festival are having to plan for how to best deal with rising costs (some costs for vendors could double) and a pressing need for more volunteers to work on the festival. Also, a new Volunteer Coordinator for the Festival is required. Some Fall Festival fundraisers are in the planning stages and organizers will need to figure out how to get input from the community

Spring Egg Hunt

- The Spring Egg Hunt is being planned for April 16th, the day before Easter. Details on this event are still being finalized.

FCA Annual Meeting and Food Fest

- Still need to do some follow-up on this: FCA would like to hold the annual meeting as in-person meeting. Tentative date for this event is currently April 19th. Further follow-up is required.

Meeting End: 9:10 PM

End of meeting minutes. Prepared by Nils von Veh, FCA Secretary