

FAUNTLEROY COMMUNITY ASSOCIATION  
Business Meeting Minutes

**Date:** June 14, 2022

**Board:**

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

**Guests:**

None

**Start:** 7:05 PM

\* Action item

**End:** 8:50 PM

**Police Update:**

- No one from SW Precinct present. “Our” Lt. Terry was promoted and now downtown. Don’t yet know who his replacement is.
- \* Mike to contact Lt. Kim to learn new command structure @ SW Precinct.

**Fall Festival Update:**

- Neither Reed nor David were present to give report on the fundraiser at Joe’s.
- There were lots of *good* raffle baskets, and people participated generously with ticket purchases.

**Database:**

- Glenn Newmann has taken over the FCA database. Mike has met him. He already has needed software to save FCA money. He has been responsive to Alexis’s phone calls.
- \* Alexis and Bill to meet with him to iron out issues such as fitting all the info onto mailing labels.

### New Neighbors: Sydney

- 40 welcome packets are ready for delivery. Enough volunteers present to deliver all.
- How do we/Syd find out the number of new members join each quarter?
- \* Alexis to cc Sydney on all emails to Glenn, which will include new members.
- Newsletters and NN packets both come out quarterly.
- \* Delay NN packets slightly so current (rather than last quarter's) newsletter can be included.
- Bill talked with Don Blevins re. **membership programs** to centralize the membership database, possibly move it to the Cloud for board member viewing. Moving away from Access program, where cost is a major factor (\$1,500 annually). Wild Apricot prog. looks promising. Final decisions anticipated by October, 2022.

### Ferries: Frank

- Mike noted good feedback from community members regarding the most recent FCA newsletter, with heavy coverage of the Fauntleroy dock/WSF issues and history.
- Frank presented the 9 options that had passed Phase I Screening in the Fauntleroy dock repair and replacement process. All options involve the dock in its current location. The next Community Advisory Group (CAG) meeting will address Phase 2 Screening.
- WSF has been willing to adapt ticketing procedures to terminal conditions, case in point, reservations on the San Juan Islands route. They should be willing to adapt to conditions for the Fauntleroy Triangle, specifically Good2Go. The need to document total passengers is already accomplished by a dock worker with a tally counter as cars board the ferry.
- WSF should be up-front if it's a labor issue so we can work there for a solution.
- Adequate staffing is an ongoing issue; it takes years for workers to gain the experience and training necessary. The present 2-boat scheduling will continue for at least another year. There will be no accommodation for summer or holiday traffic.
- Of recent note is a new sign in Cove Park reading, "Save the Children's Cove Park" with a QR Code and website: [savefauntleroycove.org](http://savefauntleroycove.org) It is an anonymous group, not affiliated with FCA. They are trying to increase awareness of young families with children, and hope to have yard signs available soon.
- Conversation between Mike and Newell Aldridge, Lisa Herbold's (our city council rep's) staff assistant: Lisa is supportive of FCA's opposition to dock expansion. She suggested that letters from electeds and District 1 Community Network (D1CN) neighborhoods demonstrating that support is wider than just the Fauntleroy community would be helpful. \*Bruce and Mike to pursue this.

District 1 Community Network: Bruce

- Mayor Harrell, 6 months in office, attended. Questions were submitted in advance (4 from Fauntleroy) and combined into 20 questions to the mayor. Only half of the questions got addressed. Mayor Harrell offered relatively little “mayor speak” and addressed questions directly. Good introduction to him of West Seattle issues. Excellent coverage by West Seattle Blog (June 1, 2022).

FCA Business Partners: Mike

- Judy Pickens proposes to send a letter to other FCA Business Partners, inviting participation with the church and Y in WS Rotary’s “Pencil Me in for Kids” back to school drive. No expense to business partners, as customers would donate the items. Concern expressed that business partners may not recognize church/Y as co-biz partner, but think that church is requesting support for its mission.
- \* Sydney wants to first touch base with biz partners, post-meeting 3/22/2022.
- \* Following Sydney’s contact, FCA will send a letter proposing the fundraiser with the Church as coordinator. FCA does not wish to take on fundraising responsibilities.

Future Meeting Discussion:

- Should FCA increase dues (for the first time in its history)?
- How should FCA approach its membership table at the Fall Festival? In the past, an outgoing person with a laptop has successfully registered new membership.

Respectfully submitted,  
Susan Lantz-Dey