Fauntleroy Community Association Minutes

May 8, 2012

The monthly business meeting of the Fauntleroy Community Association was called to order by President Bruce Butterfield at 7:10. In attendance were board members; Mike Dey, Carolyn Duncan, Gary Dawson, David Haggerty, Gordon Wiehler, Amanda Lee, Phil Sweetland, Martin Westerman, Kim Petram, and Kathleen Dellplain. Also in attendance was Patrick Sand of the West Seattle Blog.

Business Partnerships – Mike Dey reports he met with Jose of the Guadalajara Restaurant and Bernie of the Original Bakery to discuss making coupons for the welcome bags.

No South West District report.

Ferries – Gary Dawson reports there will be Ferry meetings on Vashon and Southworth the 21st and the 22nd.

Treasurers Report – Phil Sweetland transferred money to the Fall Festival account, and ordered sweatshirts for the Fauntleroy Fall Festival. The accounts are on track to meet budget projections. A complete report was previously sent by email.

Cove Park – There is a meeting scheduled for May 9th with Doug Marsano of King County Waste Water for rebuilding plans for Cove Park. They will also discuss the maintenance schedule.

Rapid Ride – Construction is expected to begin on the Ferry station this month.

May 15th was the Newsletter deadline.

Retreat – We all enjoyed the affirmations. Several areas of opportunity were identified. Can we have more community meetings? Ways to get more people involved and bring new people to the monthly meetings were discussed. Mike will work on a committee census. A community survey will go in the newsletter.

Gordon and Phil will prepare a survey and report to the board. Kathleen and Carolyn will figure out ways for the community to get on the agenda or raise issues. An email address of fcaagenda@earthlink.net has been established. Carolyn and Amanda will write a synopsis of the retreat for the newsletter. Amanda will check into the cost effectiveness of becoming a 501c3.

The meeting was adjourned at 8:30.
Submitted by, Kathleen Dellplain, secretary