## Fauntleroy Community Association Minutes March 13, 2012

The meeting was called to order by President, Bruce Butterfield at 7:05 pm. In attendance were board members; Susan Lantz-Dey, Phil Sweetland, David Haggerty, Gary Dawson, Gordon Wiehler, Vicki Schmitz-Block, Vlad Oustimovitch, and Kathleen Dellplain. Also in attendance were Ann Dunbar and Patrick Sand of the West Seattle Blog. The February minutes were corrected to show the name of Giannoni's Pizza.

Vicki Schmitz-Block reminded us of the Fauntleroy Children's Center dinner auction coming up March 24<sup>th</sup>.

Food Fest – All the food vendors are coming except the Dreaming Dane. We will have; Guadalajara, Endolyne Joe, The Original Bakery, Bird on a Wire, Tuxedos and Tennis Shoes, Giannoni's Pizza, The Kenney, and The Fish House.

Kim will do flowers and tear down. Others will also help with tear down. Susan will do door prizes.

Phil will do check in lists and name tags. We have a new hanging banner. Gordon and David will hang it. It was unrolled at the meeting.

All board members agreed to serve another term. The election will be by voice vote at the Food Fest.

Business Partnerships – The committee to present ideas on spending at the retreat will be; Bruce, Kathleen, David, Gordon, Mike and Susan.

SW District Council – There was a Log House story event March 17<sup>th</sup>. There is also training available to make video histories. The application deadline is March 31<sup>st</sup>.

Ferry Advisory Committee – The Ferry budget is in Olympia now. There may be some service reductions due to the State budget shortfall.

Treasury Report – As of the meeting date, about 80 members have sent in their dues. Business partnerships will be accounted for separately, as a separate line item. The Fall Festival has a positive balance. There is no 2012 budget yet.

Irene Stewart has agreed to be our new webmaster. Irene has already revised our website and it is very nice. It is <a href="www.Fauntleroy.net">www.Fauntleroy.net</a>. The Fauntleroy Facebook page is also updated.

Rapid Ride will begin work at the ferry dock soon. Many of the less complex stops are already finished. A few additional stops have been added.

Plans for the FCA Board retreat are coming along. The new date will be April 28<sup>th</sup>. Bring topic ideas to the April meeting.

The Cove Park plant giveaway was very successful. Many plants and rocks were given new homes.

New Logo – members and board members are encouraged to bring ideas for a new logo to the next meeting. The design must be readable if condensed to one square inch. So they must be simple, yet typical of our community.

Steve Dashel is expected to be at our next meeting.

Submitted by,

Kathleen Dellplain, Secretary