Fauntleroy Community Association Minutes December 11, 2012

The meeting was called to order at 7:10 by President Bruce Butterfield. In attendance were board members; Phil Sweetland, Carolyn Duncan, Trileigh Tucker, Kathleen Dellplain, Gary Dawson, David Haggerty, Susan Lantz-Dey, Gordon Wiehler, Mike Dey and Martin Westerman. Also in attendance were; Mary Gleason and Wendy Weeks of the Fauntleroy Schoolhouse committee, and B.F. Gifford.

Wendy Weeks gave us an update on the progress of the Schoolhouse. More activities and tenants are needed. Rooms for activities can be rented on an hourly basis. The entire roof is not finished. A capital campaign will be started to raise money to finish the project and earthquake retrofit the building. Mary talked about the need for large contributors. \$100,000. has been raised so far.

Gordon reminded us about the Winter Wonderetts show 12-12-12.

Trileigh gave us a Lincoln Park update. She has identified a group for presentation of Lincoln Park natural areas, history, and flora and fauna.

Community Meeting to celebrate Lincoln Park –Saturday Open House April 23rd, with presentations of nature, beach and pool. Members of subcommittee; Trileigh for birds, Carolyn for seal sitters, & whale trail Sharon Baker for friends of Lincoln Park. Phil, Vicki and Bruce will also be on the subcommittee.

David Haggerty announced that Tuxedos and tennis shoes will move their office and kitchen to a new facility on Airport Way.

The survey – we will be mailing 3000 pieces for \$1100. Mike Dey made a motion we authorize the expense. Gary Dawson seconded the vote was unanimous, the ayes have it. The survey will be mentioned in the newsletter.

The Fauntleroy Fall Festival is not in the red, but spent more than was raised. Pumpkins were \$670. Helium was up too.

Meeting was adjourned at 9:00.

Submitted by Kathleen Dellplain, Secretary