

FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting Minutes

Date: July 12, 2022

Board:

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

Guests:

Sgt. Tammy Frame, SW Precinct
Eric Gould/Dwight Cummings, neighbors
Tracy Record, WS Blog

Start: 7:03

End: 8:02

A quorum was not present. Minutes of 6/14 meeting were reviewed and a few corrections made, but not approved. They will be represented for approval at the September business meeting.

WS Police Update: Sgt. Tammy Frame

- Burglaries and catalytic converter thefts are up in Fauntleroy and West Seattle. No overall change in violent crime. No significant issues (beyond typical seasonal stuff) in Lincoln Park or Alki Beach.
- Sgt. Frame declined to comment on precinct staffing, other than saying that recruiting efforts were continuing. A post-meeting news item stated that overall staffing for SPD is at a 30 year low.

Endolyne Planter Boxes: Mike for Frank

- The spring planting party saw over 100 geraniums planted in less than 4 hours, as well as some thinning and general cleanup. Tulip and daffodil bulbs were left in place to reduce future cost.
- The summer watering schedule has been covered.
- Thanks Kim Frost Immel for coordinating!
- Geraniums are in need of deadheading throughout the summer to keep blooms coming. Please do a few as you pass by!

Fall Festival: David

- Date set for **OCTOBER 23**, from 2-5 PM
- Fundraiser at Joe's raised \$3,150 (goal was \$3,000).
- New volunteers are energetic, self-starters. With minimal guidance from previous festival leadership, they are charging ahead with plans.
- * Consistently there are questions regarding how to submit invoices to FCA. Alexis will attend an upcoming meeting to explain the process.

Q2 Budget Review: Alexis

- End of June balances:
FCA \$28,469.00
Fall Festival \$3,084, *not* including funding from FCA, or Joe's fundraiser @ \$3,150.
- Household Memberships started year with sizeable deficit. Budget \$3,500, Shortfall of \$1,203. 2022 memberships received last December are not included for this year's budget, contributing to the shortfall.
- Business partnerships: Budget \$3,000; actual \$800. * Discussion on September's agenda.
- Budget on track with actual spending and revenues.
- Anticipate ~ \$5,000 deficit end of year. Cash reserves will close the gap this year, but can't continue.
- Talking point: Need to discuss raising dues. On September meeting agenda.

Ferries: Mike for Frank

- Next Community Advocacy Group (CAG) meeting is scheduled for September 21.
- Anonymous group "Save Children's Cove Park" now has yard signs.
- District 1 Community Network has been asked to co-sign a letter of support for not increasing footprint of ferry dock.
- WA State senator Joe Nguyen, City Council member Sarah Nelson, etc. will be asked to write letters in support of Fauntleroy's position on the dock.

Membership: Sydney

- Next batch of New Neighbor packets will be ready in August, for distribution.

Community Policing Network: Mike

- Meetings resuming; next is on Thursday, July 14

Night Out:

- Blockwatch Night Out picnics scheduled for Tuesday, August 2.

Future Business – September agenda:

- Projected Fall Festival budget
- How to increase membership sign-ons at the Fall Festival.
- Should Household Membership dues increase?

Respectfully submitted,
Susan Lantz-Dey