

FAUNTLEROY COMMUNITY ASSOCIATION
Fauntleroy Community Association
Business Meeting Minutes

Fauntleroy Schoolhouse & Zoom
 November 8, 2022

Board:

PRESENT	ABSENT		PRESENT	ABSENT	
X		Catherine Bailey	X		Frank Immel
X		Bruce Butterfield		X	Susan Lantz-Dey
	X	Mike Dey		X	Diana Spence
	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:

Reed Haggerty, Fauntleroy Fall Festival
 Patrick Sand, WS Blog

Call to Order: Catherine Bailey, FCA Vice President, called the meeting to order at 7:02 p.m. and all individuals present introduced themselves.

Approval of Minutes for Oct 11, 2022 - The minutes were approved with edits from Alexis Zolner and Bill Wellington to the Membership Dues section regarding the use of PayPal to split dues payments and contributions to the Fall Festival. A quorum was not present. Catherine will make the edits to the October 11, 2022 minutes and present them at the January 2023 meeting.

WS Police Update - no report from SPD. SPD was not present at the meeting

WS Blog: Patrick Sand reminded FCA to send a copy of the meeting agenda to the WSBlog.

Fauntleroy Fall Festival Debrief: Prior to Reed Haggerty beginning his recap, Frank Immel complimented Reed and his team on a successful festival. Reed then gave a recap of the

successful return of the Fauntleroy Fall Festival held on October 23. His committee has met and debriefed the results of the Festival.

Positives

Weather was great.

Bunnies were a good substitute for the ponies. Better crowd control is needed for this attraction next year.

2000 people attended the Festival.

Date for 2023 Festival will be announced in early 2023.

\$1,000 left in the FFF budget including \$700 in donations from day of event.

Most all of the FFF team will return for 2023 although Reed and the team can always use more volunteers.

Move of birdhouse to construction to back of the parking lot gave musicians better sound transmission.

Room for improvement

More control of garbage, compost and recycle. Team is exploring adding more volunteers to direct and clean up as well as adding additional bins to keep the area clean

Additional directions and locations of events will need to be distributed to volunteers and FCA.

Adding donation boxes or volunteer donation collectors to climbing wall and bouncy house lines.

Alexis suggested to Reed that the FFF begin considering registering as a 501 c3 with Washington State and creating its own budget. Alexis mentioned that the FFF budget is larger than the FCA budget. Reed mentioned that the team is exploring this option and will report back to the FCA Board the findings.

All in all - a great return for the Fauntleroy Fall Festival.

FCA as a Member of WS Chamber: Catherine mentioned that the WS Chamber of Commerce has reached out to Mike Dey to explore FCA joining the Chamber. Annual dues would be in the \$100-200 range. It is an option for FCA to reach out to more constituents on the Peninsula.

Discussion followed. Frank agreed it would be a good idea for FCA to join although he would like more information on the responsibilities and benefits for FCA if it joins. David Haggerty mentioned that he would be interested in the time and financial commitment that the Chamber would like to see from FCA. Catherine suggested the discussion be tabled until the January meeting. All agreed to table.

Festival of Trees: Catherine introduced Fauntleroy Church's new event this holiday season to raise money for WS and White Center Food banks. The Church is inviting individuals and groups to decorate a tree by November 27. The community will be invited to walk through the Church's Fellowship Hall during the first two weeks of December and vote, by placing cans of food by their favorite tree.

Bill will reach out to the Church to find out more information to put on the FCA website. He will also find out additional information for the possibility of FCA's involvement in 2023.

Martin Westerman moved to donate \$200 to the Church's Festival of Trees from the FCA. David seconded the motion. All approved. Bill will let the Church know about this forthcoming donation from FCA.

Fauntleroy Ferry Dock Replacement Update: Frank reported there has not been a CAG meeting. Nothing is planned. He reported that the damaged Dolphin has been removed for repair. He does not know of the timeline to return the repaired Dolphin.

Catherine reminded everyone to continue gathering signatures for the Petition to Seattle City Council to show the community support of FCA's position on the Ferry replacement.

Meeting With SDOT Director Greg Spotts: Catherine reported that this walk about meeting will be December 1 time to be determined. If any Board member and the WSBlog is interested in joining the meeting, please send a short bio to Mike by 11/12. If any Board member has a question for SDOT Director, please send the questions to Mike prior to 12/1.

District One Community Network Update: Bruce Butterfield reported that he was not able to attend the most recent meeting. Martin was able to report, he had chaired the meeting. The Network is working on ideas to increase membership and participation from District One communities. The Network is also working on improving its intentional and structural issues to reach more communities.

Reminders: Catherine reminded the group to take the SPU Annual Public Safety Survey online. It is live until 11/30. Bill will add the survey link to the FCA website.

Zoom meetings 2023 - Bill reminded the group to re register on the FCA website for the 2023 Zoom meetings. He will have a link up to register.

Annual Meeting David brought this up to encourage Board members to propose new ideas to market the 2023 meeting. Tentative date would be 3/21/23 after the FCA Board Meeting 3/14/21.

No meeting in December

Next Meeting - Jan. 10, 2023 Fauntleroy Schoolhouse/Zoom

Bruce moved to adjourn the meeting. Kris seconded. The meeting was adjourned at 8:40.

Respectfully submitted,
Kris Ilgenfritz
Board Secretary