

Fauntleroy Community Association Minutes

April 10, 2012

The meeting was called to order by President Bruce Butterfield at 7:00. Visitors were welcomed and introductions were made. The minutes of the March meeting were accepted. In attendance were board members; Gary Dawson, Kim Petram, Phil Sweetland, Bruce Butterfield, Gordon Wiehler, Kathleen Dellplain, Susan Lantz-Dey, Martin Westerman, and David Haggerty.

Susan introduced Steve Daschle, who gave a presentation on Southwest Youth and Family Services. SW Youth and Family Services cover the West Seattle, White Center and South Park areas. They provide counseling, education to low income and teen parents, and families in crisis. There will be a fundraiser for SW Youth and Family services at Susan's home April 22nd.

Frances Gifford asked for volunteers for the Alki Art Fair.

Kim Petram requested a \$1000.00 donation for the Fauntleroy Fall Festival. Marty moved we make the donation, Bruce seconded the motion and all board members voted Aye. The donation to be split, \$500.00 donated from the general treasury and \$500.00 from the business supporters. The FCA will also donate an emergency preparedness basket for the fundraiser dinner at Endolyn Joes on May 8th. Gordon and Marty volunteered to work on an entertainment basket. Kim also requested any pictures of old community projects. Fall Festival sweatshirts will be available soon.

Food Fest wrap-up –

- A complete membership list for each check-in volunteer
- A few \$5.00s for change.
- Volunteers read back email addresses for accuracy
- Preannounce meeting and start it sooner.
- Board Members should circulate more
- FCA table should have updated pictures
- Send invitations to vendors and elected officials earlier
- Put together a planning calendar – Gant Chart
- Have a barrel for donations to local food bank.

David discussed the business partnerships and the need to prequalify recipients. We will discuss this at the retreat.

Gary reports that there will be a public meeting of the ferry advisory on Vashon, May 22nd.

Treasury report – Phil reports that we have three new lifetime members.

The FCA board members retreat will be April 28th starting at 9 am. All board members are expected to attend the retreat at the Fauntleroy schoolhouse. A facilitator has been lined up, Carol Ann Sherman. Board members should pay \$25.00 each for lunch and refreshments.

Topics for the retreat discussions at the retreat –

- The budget for the year and future
- Boundaries of FCA membership
- Strategy for donations
- Board development, new officers, and new members
- Community outreach
- Our mission and bylaws

The meeting was adjourned at 9:30.

Submitted by,

Kathleen Dellplain,
Secretary