

**FAUNTLEROY COMMUNITY ASSOCIATION**  
**Business Meeting**  
February 15, 2017

**Board:**

PRESENT	ABSENT			PRESENT	ABSENT	
x		Bruce Butterfield			x	Jewel von Kempf
x		Gary Dawson		x		Susan Lantz-Dey
x		Mike Dey			x	Michael Lieberman
	x	Kathleen Dellplain		x		Shannon Ninburg
	x	David Haggerty		x		Vicki Schmitz Block
	x	Richard Hansen		x		Marty Westerman
	x	Frank Immel		x		Alexis Zolner

**Guests:** Frances Gifford, Schoolhouse Centennial

**Action Items:**

- Bruce to develop FCA mailing calendar (see end of Budget discussion).
- Mike Dey and David to discuss cost cutting for board development cocktail party (under Budget).
- Mike to obtain Food Bank barrels for Food Fest.
- Susan to circulate observations from past Food Fests.
- Mike to meet with Lt. Ron Smith regarding speeding data

The meeting was **called to order** at 7:05 PM by Mike Dey. Minutes of the January 10, 2017 meeting were approved as written.

**2017 Budget:** Alexis Zolner

The budget was presented with the P&L reflecting the FCA's non-profit status. The budget details were discussed.

Current membership is around 235 families. This year's goal is to add 20 more paid members. David Haggerty has volunteered to handle the Business Partnerships. Presently there are four at the top level (\$300) which is about all the Business Partnership structure can handle and still allow each business at the Olympic View level to have an article in the Newsletter.

Maintenance of the new [SDOT] planters around the Endolyne Triangle was added as a new budget item. Alexis reported that the owner of the "triangle building" is interested in being a more active part of the community, and will donate the water for the planters as long as it is not abused. Alexis suggested making him a gratis business partner, much as Bernie at the Original Bakery has been.

The board development cocktail party was discussed. While viewed as an important tool in recruiting new board members, the budgeted amount was set at \$750 which is less than previous budgets of \$1000. There was discussion about possibly making it a very nice potluck with board members providing the food and or some wine. Mike Dey will discuss with David Haggerty how Tuxedos & Tennis Shoes might cut their costs through less food, etc.

Bruce suggested developing an FCA mailing calendar to balance the mailings throughout the year. It would also help board members to anticipate mailing parties rather than relying on last minute emails to recruit help, which has been the norm.

The proposed budget was passed. Treasurer's reports will be 5 minutes at monthly meetings, and 10 minutes at quarterly meetings.

**Food Fest:** Shannon Ninburg for David Haggerty

Scheduled for Tuesday, March 21 from 6:00-8:00 PM. Advertising is in place on the FCA Facebook page and website, also in the spring newsletter. Postcards will go out in the membership renewal [and annual report, newsletter] mailing next week. Extra postcards were distributed for board members to "stuff mailboxes," as well as .jpeg and .pdf versions for social media and email distribution.

Invitations are out to local elected officials. \*Board members will be assigned to escort elected attendees around, make introductions.

- Banner – Gordon
- "A frame" signs – Frank and Shannon
- Centerpieces – Susan and Shannon
- Vendor and community table signs – Susan
- Check in/ membership renewals – Alexis, Jewel, Shannon, Kathleen. At the front entrance, there will be 2 people for credit cards and 2 for cash/check. At the rear entrance, there will be one person for credit cards and one for cash/check. Alexis will bring the cash box.

**Vendors Committed:** Bird on a Wire, Gianoni Pizza, The Kenney, Tuxedos & Tennis Shoes, Stuffed Cakes, Daystar, Unsweetened Tooth. **Almost:** Wildwood Market, Endolyne Joe's (David to follow up), West Seattle Fish House (Vicki), Original Bakery (Gary).

- Barrels for WS and White Center Food Banks – Mike
- Thank you notes to sign at the end of the evening (David will provide wine!)
- Observations/suggestions from past Food Fests – Susan to email everyone

**2017 Officer Candidates**

Proposed: Richard Hansen for VP, Frank Immel for Recording Secretary. Mike will contact them, since neither of them was present at this meeting.

**Schoolhouse Centennial:** Frances Gifford

Following up on a request from the last business meeting, Frances detailed a number of program features and their cost. Via email, the board will discuss and decide upon a sponsorship level for the centennial.

**Parking:** Gary Dawson

There are no updates to report. A request for SDOT to repeat/validate the study done by the community was submitted and the FCA committee awaits a response.

**Speeding:** Mike Dey

A radar gun was borrowed from SDOT to monitor early morning ferry traffic for three consecutive mornings. The observation days were during a wave of temps in the 20s, when relatively few motorcycles were on the road compared to summer traffic. Mike and Claudia Levi documented the first vehicles off the ferries, and found the 5:40 AM boat to have the fastest speeders, with speeds ranging from 15 to 34 mph over the 30 mph speed limit. Discussion followed regarding what to do with the information. Post meeting: A summary of the findings was included in the just-mailed newsletter. Also, Mike forwarded the data to Lt. Ron Smith at Southwest Precinct, and has requested a meeting to discuss next steps.

**Ferries:** Gary Dawson

Frank Immel has been recommended to the Fautleroy Ferry Advisory Committee (FAC); his nomination is in process.

The Triangle Route taskforce has been meeting every other week to identify “quick fixes” to keep ferries on schedule. The primary issue is getting cars onto the Fautleroy dock in a timely manner. The Fautleroy members of the taskforce are Kathleen Stephanic, Mardi Clements, and Gary, with alternates Frank Immel and Chuck Sawyer. Meetings, open to the public, are held every other Monday at Friendship Hall (Fautleroy Church), from 4:30 to 7:00 PM. The next meetings will be Feb 27, March 13 and 27.

The Revised Code of Washington to standardize the FACs has been completed.

**Southwest District Council:** Vicki Schmitz Block

The SW District Council continues to meet, despite being formally disbanded by the mayor. The council appreciates FCA’s financial support (\$100) for meeting space at the WS Senior Center.

Vicki is hopeful that the council will become more relevant to local community issues.

The meeting **adjourned** at 9:15 PM

Submitted by  
Susan Lantz-Dey