

**FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting**

Date: February 11, 2020

Board:

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

Guests:

Did not record any guests

Start: 7:03 PM

End: 8:45 PM

Bruce Butterfield called the meeting to order,

Minutes: Approved as revised, several minor revisions

Membership Packets, Folding event

- Wednesday Feb 26 at Endoline Joes
- Those that have paid, how not to include return envelope

Lt. Strand not present

Ferries:

- Starting of Ferry dock work still on hold, awaiting budget discussions
- Discussed meeting with Fauntleroy, Vashon and Southworth FAC's, working together a route vs. individual locations – will never come to agreement. In meeting talked about ways the rider experience can be effected, bus connections, better signage, etc.
- Agreed that if work together may be able to accomplish some things. Working on getting a group meeting, all three stops with the parties involed, elected, Kitsap County Transit, Metro, King Co. Police, State Patrol to all hear the same thing.

Fall Festival

- Discussed who is going to participate. David not present.
- DUE TO COVID19 DECISION WAS MADE TO CANCEL EVENT FOR 2020

DINC (District One Community Network)

- New name, new organizational alignment
- March 12 – presentation on affordable housing. City and other representatives will be present.

Membership

- Sydney and Kimberly will co-chair Membership Committee
- The main thing they want to do is make it Fun, new graphics, colors and such
- Target new homeowners 20 in last 60 days
- New neighbor bags, like to understand where supplies come from
- Developing new introductory postcard – call to action
- To send out several hundred to target people as a test
- Group was asked for and provided feedback on pictures and wording
- They will come back with cost impacts for list, printing and postage
- Would like to also upgrade poster board – new photos, make similar to new postcards
- Looking at revamping trifold as well

Planters

- Ann volunteered to assist with understanding that would be handed over this year
- Endoline Garden Club, next meeting is in March, like to offer the group of individuals the opportunity to take over.
- WS Garden Tour or Garden Club might be options

Adjourn

