FAUNTLEROY COMMUNITY ASSOCIATION Business Meeting

Date: Nov 10, 2020

<u>Board:</u>

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

Guests:

Lt Ebinger - SPD

Start: 7:02 PM

End: 9:05 PM

Mike Dey called the meeting to order,

Minutes: Minutes were amended, passed with changes

WS Police Report: Lt Ebinger

- YTD, burglary is down in precinct; motor vehicle crime up 2%
- All stats are available on SPD dashboard https://www.seattle.gov/police/information-and-data/crime-dashboard
- Staffing reductions are less in WS than other precincts, $\frac{1}{2}$ leaving Department, $\frac{1}{2}$ retiring, at present 70 80 officers in precinct
- Regarding homeless issue, City Hall is driver of policy
- Morale in precinct is good

Fall Festival: Reed Haggerty

- Santa pictures are planned for December with Gayle Ann Photography
- Looking for ways to support local businesses
- Reach out to business partners (BP's) to see how can help them
- Highlight stopping in or by BP's via social media posts
- Develop virtual Community chalkboard, hashtag link, develop conversation

- City Grant for the Fall Festival, while able to apply not sure if money will be available in 2021
- Plan to focus marketing materials on why, event it was created, share story Covid similar to 9/11 in impact
- Fall Festival Committee is making a specific ask to FCA for additional support
- Will check in earlier with vendor to develop budget earlier, will keep FCA in the loop
- Reed will draft article discussing the importance and impact of Fall Festival to Community for inclusion in Newsletter

Ferry Update:

- Several elected officials on Transportation Committees requested a meeting with FAC Executive Committee to discuss position on financial and operational challenges faced by WSF
- WSF has set up public outreach meeting for December 3rd to discuss Fauntleroy Dock project

New Neighbor Mailing Update:

- 100 mailings were sent out to new residents that have moved into area
- Formal 'bags' can distribute as requested some supplies are on hand, need additional materials goodies, give away items, coupons from local businesses

Pumpkin Review:

- Fun event
- Received several photos that were posted on social media
- Manageable size and duration, over 5 days
- Looking forward to doing again next year

Survey Update:

- Up and running, please fill out and encourage others to
- 3,000 postcards were sent out to all addresses in catchment area
- Focused on community not membership
- Cost for printing and postage approximately \$1,500

• Membership Renewal Date:

- The Dec 2019 newsletter announced the new 12/31 expiration date
- However renewal notices for 2020 were still sent in March of 2020
- For 2021, renewal requests will be sent in December 2020
- We don't have the ability to prorate membership months, so when NEW members join between July and December, we give those months free and apply the payment to the next year.
- We don't have the same policy for members renewing late in the year because they have been already receiving the newsletter

- Discussion about renewals included 1)same practice as last year 2)omitting the stamped return envelop.
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District One

• Ongoing issues and conversations related to high bridge

Adjourn