

**FAUNTLEROY COMMUNITY ASSOCIATION  
Business Meeting Minutes**

**Date: July 13, 2021**

**Board:**

<b>PRESENT</b>	<b>ABSENT</b>			<b>PRESENT</b>	<b>ABSENT</b>	
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		Alexis Zolner
X		David Haggerty		X		Sydney Hammerquist
X		Frank Immel		X		Kimberly Terry
	X	Kris Ilgenfritz				

**Guests:**

Lt. David Terry  
Sgt. Edison  
Patrick Sand, WSB  
Reed Haggerty  
Peter Jensen

**Start: 7:02 PM**

**End: 9:16 PM**

**WS Police Report:**

- Crime Dashboard; <https://www.seattle.gov/police/information-and-data/crime-dashboard>, zero in on West Seattle by selecting Southwest Precinct
- General crime is down
- All 7-11s in area are problem spots with theft/robbery
- Catalytic converter theft is an area of emphasis. Report theft to Police.
- What can car owners do? Park on well light street, cameras showing carport or driveway
- Arson is on the rise – remove loose items around house
- Mailbox theft, suggest locking mail boxes
- Report non-emergency thefts to 206-625-5011 / seattle.gov/police
- Issues continue with adequate staffing

**Fall Festival:**

- Holding community meetings to gauge concerns about large gatherings
- Important that something happen to continue tradition and purpose

- Fundraising challenges; Joe's, passport style meal idea, triangle restaurants
- Thinking drive-thru type event (still working on details)
- Committee is down to four members, if interested contact Reed

#### **Ferries:**

- First CAG meeting was held, publishing list of members, no contact info
- Question of how community can provide input
- How can community view meeting transcript or recording
- Ferry system is stretched very thin, expect service reductions
- Challenges with adequate staffing and showing up to work

#### **Membership Report:**

- Committee members: Sydney – Amanda – Kimberly
- Roles:
  - Individual Members – Sydney
  - Business – Amanda
  - New Neighbors packets – Sydney / Amanda
  - Events – Kimberly
  - Budgeting - Sydney
- \$2 – \$3K budgeted for 2021 Membership development, target – \$1,800
- Membership communication – shift toward email
- Goal is to retain existing membership while adding new members
- Hope to be able to hand out new neighbor packets in the future
- Continue with pop-up events to highlight association and what we do
- Business members – celebrate their participation, stickers, sign – update info on web site, and social media

#### **Finances:**

- Need 152 households to balance books, business membership is strong, had planned to carry over and not charge for 2021 (Covid) but many are still paying
- Unanticipated expense ahead include possible ferry dock issues
- Currently the actual budget is projected to be \$3,786 short for the year.
- Review budget and make suggestions on how to stem loss
- Reviewing what would need to come from reserves to cover loss

#### **FCA Logo Stickers:**

- How add sign into planters
- Any other uses / locations – reach out to Catherine

#### **Speed and crosswalk signs:**

- Share with 'night out' groups for installation in neighborhoods

#### **Car Prowl Issue:**

- Have not received car placards from SPD. Mike will inquire.

- Bill will put link on website so can print at home
- Mike to provide commentary for website

**New Secretary:**

- Frank is stepping down from Secretary duties – Nils has stepped in

**District One**

- Mayoral debate
- Upcoming meeting at Alki and MoCA
- Utilize D1CN as way to connect with other neighborhood groups about Ferry issues

**Other Business:**

- Website content – ongoing discussion on content, what to post, tone of post, etc.

**Adjourn**