

**Fauntleroy Community Association**  
**Minutes**  
**January 11, 2011**

The January meeting was called to order by President Bruce Butterfield at 7:05 pm. In attendance were board members; Susan Lantz-Dey, Kim Petram, Gary Dawson, Phil Sweetland, David Haggerty, Ann Dunbar, Bruce Butterfield, Martha Callard, and Kathleen Dellplain. Also in attendance were Mike Dey and Patrick Sand. The minutes of the November meeting were approved.

The upcoming annual meeting was discussed. Invitations to participate will be sent to the local businesses. Susan will contact Rapid Ride, and Kathleen will contact Canine Casa.

The Annual Report for 2010 will feature Rapid Ride and the proposed changes, Combined Sewer Outflow and the Pump Station upgrade, and the Fauntleroy School Building purchase.

The newsletter will go out mid to late February. Anybody with stories or ideas for stories should send them in.

Ann Dunbar is looking for a new person to take over the welcome bags. She is willing to help a new person get started. 25 % of the recipients have joined the FCA, so her efforts have been very worthwhile. Phil will send another copy of the volunteer list and Martha will help recruit a volunteer.

No report from Vicki Schmitz-Block on board member nominations.

The Sounder 560 bus (to the airport) will be discontinued for lack of ridership.

Rain Gardens near Westwood Village, east of 35<sup>th</sup> Ave SW were chosen for the CSO project. No tank will be built on the Fauntleroy School grounds.

David Haggerty presented a plan to promote business memberships and newsletter sponsorships. All agreed he and Bruce should be in charge of this effort, and pursue it with enthusiasm.

Treasury Report- Phil reports that we haven't spent up to the budget levels in some areas. If we increase business memberships, will we increase our contribution to the Fall Festival, or support to other festivals too?

Martha reports that the Brace Point Association has agreed to key pads on the path. The combination is 2-4 (together) then 3. We may have a walking tour of the path when the weather improves.

Security – Motorcycles have been stolen and left in odd driveways. Lock up your stuff.

A motion was made to recognize Ron and Sherry's community participation. Gary, Bruce and Martha volunteered to work on the best way to help. Options range from cookies to a yard work party.

Meeting was adjourned to a snowy trip home.

Submitted by

Kathleen Dellplain,  
Secretary