

FCA Business Meeting

July 13, 2021

7:00-9:00 PM

Remote access:

www.Fauntleroy.net

<https://www.fauntleroy.net/meetings>

The purpose of the Fauntleroy Community Association is to consider and act on concerns affecting the quality of life and character of the Fauntleroy community in Seattle, Washington.

Board Members	Topic	Who	Time
- Mike Dey President	Welcome/Introductions	Mike	5 Min
- Catherine Bailey Vice President	Approval of Minutes for June 8, 2021	All	5 Min
- Frank Immel Secretary	WS Police Update	Lt Terry	15 Min
- Sydney Hammerquist Membership Secretary	Fall Festival	Reed Haggerty	15 Min
- Alexis Zolner Treasurer	Donation Request SPD Officer "Lexi" Harris	Vicki	10 Min
- Kimberly Terry	Community Police Dialogues 7/15 & 8/19	Mike	5 Min
- Bill Wellington Web Master	Ferries	Frank	10 Min
- Bruce Butterfield District 1 Community Network	Membership Report	Sydney	15 Min
- David Haggerty	2Q Financial Statement & Budget Review	Alexis	6 Min
- Kris Ilgenfritz	FCA Logo Stickers - status	Catherine	5 Min
- Nils von Veh	Disposition of Speed and Crosswalk signs	Alexis	10 Min
- Susan Lantz-Dey	New FCA Secretary	Mike/Nils	5 Min
- Alan Grainger	September Business Meeting	Mike/Bill	5 Min
- Marty Westerman Transportation	District One Community Network Update	Bruce	10 Min
	Action Items	Frank	5 Min
	Next Meeting - Sept 14, 2021 Fauntleroy Schoolhouse/Zoom		

<u>Board Support</u>	
- Elliott Berkihiser Member database	
- Judy Pickens Newsletter	
- Mardi Clements Cove Park	
- Trileigh Tucker Lincoln Park	
- Reed Haggerty Fall Festival	
- Vicki Schmitz-Block FCSA	
- Amanda Austin Haggerty New Neighbor Bags	

**DRAFT MINUTES
FAUNTLEROY COMMUNITY ASSOCIATION
Business Meeting**