



**January 13th, 6:00-8:00 PM**

**Fauntleroy Schoolhouse, Conference Room**

<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, WA.

| Board Members   |                                     |  |
|---|-------------------------------------|--|
| Frank Immel,<br>President   | Catherine Bailey,<br>Vice President | Kris Ilgenfritz,<br>Secretary                |
| Alan Grainger,<br>Treasurer   | Bill Wellington,<br>Webmaster       | Meredith Sciarrio,<br>Residential Membership |
| Amber Heinemann,<br>Business Membership   | Bruce Butterfield                   | Susan Lantz-Dey                              |
| Dave Follis   | David Haggerty                      | Reed Haggerty                                |
|   |                                     |  |
| Additional Board Support: Judy Pickens, Newsletter; Candace Blue, Egg and Pumpkin Hunts |                                     |  |

| Time | Topic                                | Lead          |
|------|--------------------------------------|---------------|
| 6:00 | Welcome and Introductions            | Frank         |
| 6:05 | Approval of November Meeting Minutes | Frank         |
| 6:10 | Police Update                        | SPD           |
| 6:25 | Financial Update / Budget            | Alan          |
| 6:35 | Membership                           | Meredith      |
| 6:40 | Food Fest / Annual Meeting           | David H.      |
| 7:00 | Annual Report / Newsletter           | Frank / Bruce |
| 7:15 | 501c3 Conversation                   | Catherine     |
| 7:30 | Ferry Update                         | Frank         |
| 7:40 | Open Discussion                      | All           |
| 7:55 | Action Items                         | Kris          |
| 8:00 | Adjourn                              | Frank         |