

Fairfields-Sylvan Neighborhood Association

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Minutes of the Directors Meeting

December 17, 2008

Board Member	Position	Term Expires	Present	Absent	
Sherry Seiwert	President	2010	X		
Terry Dobson	Vice President	2009	X		
Lynn Schaller	Treasurer	2010		X	
Susan Dobson	Member	2009	X		
Ken Ingle	Secretary	2010	X		
Joe Goeller	Member	2010	X		
Todd Ferris	Member	2010	X		

President Sherry Seiwert called the meeting to order at 7:00pm.

Minutes of the November meeting as posted on the Website were approved.

Treasurer Lynn Schaller was absent, so no report was given. Sherry will ask Lynn about FSNA's 501c3 or 501c4 status, which the bank has requested from us.

Neighborhood Directory / Crime Watch Block Clubs

The Crime Watch Block Captains will also be the canvassers for the Neighborhood Directory, since much of the information gathered will be used for both purposes. Each household will be contacted and given the chance to opt in or out for any particular item of information gathered, for example, some may want their email address lodged only with their block captain, not with FSNA.

Terry requested from Ken a list of households that have already submitted crime watch and/or directory information through the forms included in the last newsletter. Terry will hold orientation meetings with the block captains within the next month.

In the interest of personal privacy and security, Susan noted that the Directory should include a prominent notice that it is not intended for distribution to anyone but FSNA members.

It was noted that the new directory will go only to paid-up FSNA members.

Mass Transit

Sherry noted that any funding of mass transit for Indianapolis during the upcoming legislative budget session is highly unlikely in view of the projected \$1 billion revenue shortfall this biennium.

61st Street Pavement

Ken moved, Terry seconded, that Sherry notify Councilwoman Christine Scales that repaving on 61st Street is definitely FSNA's top priority for 2009. Passed.

Newsletter

Susan requested that contributors get their articles for the upcoming newsletter to her by December 30. The following were promised: Betsy Ingle – on backyard birds; Sherry – Glendale update; Terry – crime report. The upcoming newsletter will be mailed only to paid-up FSNA members.

New Business

House Decorations

Sherry will create a flyer for the second annual Holiday House Decorating Contest to be emailed everyone we have an address for.

Guest Speakers

The guest speaker for the January meeting will be Best Buy, speaking on the February 17 Digital TV changeover for over-the-air viewers.

Other suggested speakers were Indy Police, Sarah Grain from Keep Indianapolis Beautiful, and someone to talk about trees (Indianapolis no longer has an arborist).

Next Meeting

The next meeting is scheduled for the third Wednesday in January, which falls on the 21st.

Adjournment

Meeting adjourned at 8:00 p.m. .