Fairfields-Sylvan Neighborhood Association

fsnaindy@gmail.com

Minutes of the Directors Meeting

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	

September 16, 2008

Call to Order: President Sherry Seiwert called the meeting to order at 7:00 p.m.

<u>FSNA Members present:</u> Billie Main, Betsy Ingle, Kathie Church <u>New Members joining:</u> Jim & Karen Peck <u>Other Neighborhood Residents:</u> David & Helen Boyer

<u>Minutes:</u> Minutes of the previous meeting were approved as posted on the FSNA website.

<u>Financial Report</u>: 5/31/08 balance was \$6010.05. 8/31/08 balance, net of outstanding invoices, was \$5012.42. Reconciliation reports were submitted and approved.

<u>Crime Watch:</u> Terry gave a review of the initiative to recruit Block Captains and to gather information needed by the Block Captains to facilitate Crime Watch. The city has given guidelines for such information, which Terry promised would be kept confidential by the Block Captains. He said several persons had volunteered already. When the Crime Watch information forms from the recent Newsletter which are returned by Oct. 1 have been collated, the Block Captains will canvass the remaining homes.

Old Business

<u>Website/Blog</u> – Ken described the FSNA website (fsnaindy.googlepages.com) and said that member communication between newsletter dates is being done by email for the present. A blog or bulletin board may follow if a skill and time commitment can be had.

<u>Neighborhood Directory</u> – Information for the promised new FSNA directory has been solicited in the newsletter, with a request to submit by October 1. After that the remaining houses will be canvassed to see if they wish their information included.

<u>Neighborhood Cleanup</u> – Joe said that those wishing to keep their block picked up are asked to register with Keep Indianapolis Beautiful. This can be done at www.kibi.org.

New Business

Halloween Party – FSNA's annual children's Halloween bash will be held the afternoon of October 26 in the shelter house in Broad Ripple Park. Come in costume, and bring your own pumpkin. Decorating tools, refreshments and prizes will be provided.

<u>Mass Transit Initiative</u> – Joe reported that CIRTA (Central Indiana Regional Transportation Authority) might soon vote on whether to request permission from IRTC to apply for federal funding on its own for a diesel light rail system to run on the Nickel Plate line from Fishers to downtown Indianapolis. Members are urged to make their views known to Councilwoman Christine Scales (email <u>cscales_2000@yahoo.com</u>) and Mayor Greg Ballard (postal mail is best for him). For an announcement of the upcoming vote on this issue, see

http://www.indystar.com/apps/pbcs.dll/article?AID=/20080918/LOCAL0104/809180334

Adjournment – Meeting was adjourned at 7:45pm.