

# Fairfields-Sylvan Neighborhood Association

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## Minutes of the Annual Membership Meeting

May 20, 2009

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	

### Call to Order

President Sherry Seiwert opened the meeting at 7:00pm.

### Minutes

Minutes of the April board meeting as posted on the Website were approved.

### Treasurers Report

Treasurer Lynn Schaller gave her report for the month of April. Opening balance was \$4718.70; closing balance was \$4868.70.

### Election of Directors

A quorum of members was deemed present.

Two directors, Terry Dobson and Susan Dobson, were up for re-election in 2009. Both agreed to serve another term. Todd Ferris submitted his resignation from the board, since he is moving from the neighborhood. Barbara Hazel, who lives at 6475 Olney, was nominated for the empty seat.

All nominees were elected by acclamation.

### Crime Watch

Terry Dobson reported that FSNA appears to be ahead of most of the 34 neighborhoods included in the BRAG (Binford Redevelopment and Growth) area.

Descriptions given to police by alert neighbors here have resulted in apprehensions by police.

Terry advises us to leave our porch lights ON at night. Light is always helpful in discouraging break-ins.

Terry is preparing PowerPoints presentations with printouts for the Crime Watch captains, who may share them with neighbors.

Lowe's now has a \$100 Security Kit available.  
Bill Gillette from Ewing St suggested we consider the idea of paid patrols for the neighborhood.

#### FSNA Annual Neighborhood Cleanup

The Neighborhood Cleanup was held on Sunday June 7<sup>th</sup> at the John Strange Elementary School. We had approximately 23 volunteers participate in the afternoon event and successfully cleaned every street in our neighborhood. We want to thank all of the volunteers who participated and Keep Indianapolis Beautiful for supplying the dumpster and bags.

#### Next Meeting

Date: Wednesday, September 16, 7pm, at John Strange School, or earlier if needed.

#### Adjournment

For lack of time, the Directors' Meeting following the Membership meeting was postponed to later in the summer. The Membership Meeting was adjourned at 8:30pm.

## **Fairfields-Sylvan Neighborhood Association**

### Board of Directors Meeting

August 20, 2009

<b>Board Member</b>	<b>Position</b>	<b>Term Expires</b>	<b>Present</b>	<b>Absent</b>	
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		
Barbara Hazel	Member	2011	X		

#### Call to Order

President Sherry Seiwert opened the meeting at 7:00pm.

Quorum with five members present: Terry Dobson, Susan Dobson, Joe Goeller, Barb Hazel, Sherry Seiwert.

#### Board Expansion and Interim Election

As a result of another neighbor wanting to join the board the members voted to amend the bylaws and expand the board from 7 up to 9 members allowed for the FSNA board.

Sherry will make sure the change occurs with the present by-laws.- Joe made the motion to expand the board and Sherry made the second.-all agreed

The Board then voted to bring Jan Froehlich on as a new board member.

Susan Dobson made the motion and Joe Goeller seconded-all agreed.

### Election of Officers

Susan made a motion to have Sherry Seiwert serve a second term as President and Joe Goeller made a second-all approved

Sherry nominated Joe G. to be Vice President and Terry seconded the motion-all in favor

Joe nominated Lynn to serve another term as Treasurer and Ken as Secretary. Susan seconded-all in favor

### New Business

Joe submitted his design of a logo for FSNA. Moved-Ken, Sec-Lynn to accept it as FSNA's official logo. Passed

Moved-Joe, Sec-Susan to approve \$253.00 for a FSNA banner with logo for display at events which we sponsor or participate in, such as our annual 4<sup>th</sup> of July picnic. Passed

Moved-Ken, Sec Susan to approve up to \$500 for expenses for the 4<sup>th</sup> of July picnic. Passed

Moved-Terry, Sec-Ken to approve expenses for Directory publication of up to \$800.00. Passed

We had a discussion regarding the privacy of the FSNA members email list and decided that we would research further but all agreed there should be a policy.

Joe moved to approve expenditure for letterhead to be printed so that letters could be sent to businesses to solicit their ads for the neighborhood directory. Susan made a second-all approved.

### Adjournment

Meeting adjourned at 8:30pm.