

Fairfields-Sylvan Neighborhood Association

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Minutes of the Directors Meeting

April 15, 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	

Guest Speaker: Councilor Christine Scales was unable to be present.

Call to Order

The meeting was opened at 7:30pm by President Sherry Seiwert

Minutes

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

Treasurers Report

Treasurer Lynn Schaller gave her report for the month of March. Opening balance was \$4593.70, there was income of \$125 from membership dues, and closing balance was \$4718.70.

Crime Watch

It was determined that incident reports and other Crime Watch news should be emailed to the block captains for them to relay to their block residents. Terry will be given our gmail password so he can perform this function as well as Ken. Incident reports should be stripped of forwarding paraphernalia and specific property identification to avoid privacy problems.

FSNA Annual Neighborhood Cleanup

Keep Indianapolis Beautiful has committed to providing a dumpster behind the school for a Cleanup to take place on **Sunday, June 7, from 1:00 to 4:00pm**. This is when neighbors volunteer to collect trash along street rights-of-way, ditches and other places. Bags, gloves and even prizes will be provided. Come join the effort and meet some of your neighbors.

Newsletter

Susan Dobson will publish our spring newsletter during May. This newsletter will go out to all addresses in the FSNA neighborhood, with a call for new members and information about the annual meeting in May.

Membership

There was a suggestion to approach new residents with a Welcome Wagon-style greeting, with gifts from local merchants, together with a notice encouraging them to join FSNA.

A link to our website in all our mass emails would also be helpful to new people.

Upcoming Event

There will be a Mayor's Night Out at Eastwood Middle School on Wednesday, April 22, with Mayor Ballard present.

Annual Membership Meeting

This is the May meeting, when new board members are elected. Please plan to come so we can have a reasonable quorum. Better yet, join us on the board, especially if you think what we've been trying to do is worthwhile.

Date: Wednesday, May 20, 7pm

There will be no speaker due to the business at hand. Also please note that this will be the final meeting until September since the school is closed for the summer.

Adjournment

Meeting was adjourned at 8pm.