Fairfields-Sylvan Neighborhood Association

fsnaindy@gmail.com

Minutes of the Directors Meeting

January 21, 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: Joe Weiss, Business Technology Consultant from Best Buy, spoke to the meeting on the subject of the coming transition to Digital TV. Joe proved extremely knowledgeable of all aspects of modern media. He also offered to answer individual questions via email at joseph.weiss@bestbuy.com.

President Sherry Seiwert opened the board meeting at 8pm

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

Treasurer Lynn Schaller gave the Treasurer's report for the months of November and December. Bank balances as of Nov. 1, December 1, and December 31 were \$4785.71, \$4625.18, and \$4565.28, respectively.

Neighborhood Directory / Crime Watch Block Clubs

Susan Dobson noted the initial Crime Watch block captains' meetings, announced in the January Newsletter, would be on Wednesday, February 4th at 7pm and Saturday, February 7th at 9am. Captains may come to either meeting, as convenient. The block captains will be asked to decide at the meetings whether or not they want their names listed on the FSNA website and in the newsletters. In either case, they would establish private contact with their block members. Anyone interested in Crime Watch activities should contact Terry Dobson at tdobson@ameritech.net.

Newsletter

The winter newsletter has been sent by postal mail to paid-up members of FSNA. Others can see the newsletter on the FSNA website, fsnaindy@googlelpages.com. The spring newsletter will be mailed between the March and April meetings to all FSNA residents.

Police Substation

The north side police district has adopted an office near 71st and Binford as an unofficial stop for report writing, etc., using quarters provided and outfitted by local merchants. Donations for bottled water and snacks for the officers can be made through <u>The Moveable Feast</u>, a local eatery that has also been providing cleaning services for the office. The place enables police to stop and write reports without making a trip to the station at North Central, thus enabling them to spend more time patrolling in our vicinity.

<u>Upcoming Speakers</u> (dates not yet set)

- Sarah Grain Keep Indianapolis Beautiful
- Mayor Ballard's Crime Watch appointee

Adjournment

Meeting adjourned at 8:00 p.m.