

Fairfields-Sylvan Neighborhood Association

Email: fsnaindy@gmail.com

Website: www.fsnaindy.org

Minutes of the Special Meeting of Directors

December 29, 2010

Board Member	Position	Term Expires	Present	Absent	
Susan Dobson	President	2011	X		
Joe Goeller	Vice President	2012	X		
Lynn Schaller	Treasurer	2012		X	
Ken Ingle	Secretary	2012	X		
Sherry Seiwert	Member	2012	X		
Jan Froehlich	Member	2012		X	
Barbara Hazel	Member	2011	X		
Terry Dobson	Crime Watch	2011	X		
Tom Sturmer	Member	2012		X	
Kathie Church	Member	2012	X		

This meeting was called to review plans for the new FSNA website. The meeting was held at the Panera Bread restaurant in Glendale shopping center.

Call to Order

President Susan Dobson called the meeting to order at 7:00pm.

Website

- Dues renewal / Join online -- form can be filled online and printed out or emailed to the secretary. Funds must be sent by check or through PayPal. Moved by Sherry, sec. by Kathie that we try signing up with PayPal for this purpose for a one-year trial. Passed. Susan and Terry agreed to obtain the account at PayPal, since they have experience with them.
- Domain name, www.fсна.org, will remain the same.
- Each page of the site can have a comment box, to display a neighbor comment. Comments will be vetted by the board before submitting to the webmaster.
- Proposed that space be used on some pages for local business ads. \$125.00 per quarter was suggested. Sherry agreed to find sponsors, but stated that tracking data from the website might be needed to convince sponsor it would be worthwhile.
- The site will include a Board page, with a bio and an email link for each board member. The email link will not show the actual email address. Need all directors to submit their bios.
- There will also be a Crime Watch Captains page including email link and coverage area. There will also be a page where Watch summaries will be posted monthly or as needed.

Moved by Sherry, sec. by Terry to accept Jerry Sullivan's proposed website for \$654.95, including maintenance for the first year. Passed. Jerry will be invited to show the site at the February 16 board

meeting. If Jerry is not available, she can provide the presentation to Joe to give at the February meeting.

Events

It was proposed that the Easter Egg Hunt and the Annual Neighborhood Cleanup occur on the same day. Moved, seconded and passed that they be held on April 23rd, Cleanup to occur from 10am to Noon and the Egg Hunt from 12:30 until most all the eggs are found; kids to bring own baskets. A budget of \$100 was authorized in the motion.

Joe will coordinate with KIB for the dumpster and supplies, and perhaps the plants to give away.

Sherry will coordinate the eggs, which will be filled by persons attending the April board meeting. Eggs to contain quarters, with a few to contain one-dollar coins or other prizes.

Next Meeting

Wednesday, January 19, 2011, 7pm at John Strange Elementary School.

Adjournment

The meeting adjourned at 8:15 pm.