FAIRFIELDS-SYLVAN NEIGHBORHOOD ASSOCIATION

Email: fsnaindy@gmail.com
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Minutes of the FSNA Meeting John Strange School, 7:00 pm May 20, 2015

Directors Present:
Joe Goeller, President
Jim Aelick, Vice-President
Kathie Church, Recording Secretary
Ken Ingle, Member Secretary
Sherry Seiwert, Treasurer
Bill Hazel, Director

<u>Directors Absent:</u>
Tom Sturmer, Director
Ted Hudnut, Director

ANNUAL MEMBERSHIP MEETING - CALL TO ORDER:

Joe called the meeting to order at 7:05 PM.

Bylaws – Art. IV, Sec. 1 "Each adult member of a household shall have one vote". Passed

Members elect 4 Directors: Two year Terms expire in 2015 – Jim Aelick, Bill Hazel, Ted Hudnut, Tom Sturmer. Bill Hazel & Tom Sturmer requested to be removed from the voting. Jim & Ted were re-elected to 2 year terms.

NOTE: Terry and Susan Dobson volunteered to return as Directors for next 2 year term. Directors Vote: Five Officers for Annual Term May 2015 to May 2016. All the present officers were re-elected.

Adjourned.

PUBLIC MEETING - CALL TO ORDER:

Joe called the meeting to order at 7:25 PM.

TREASURER'S REPORT:

Sherry's report: Balance, February 1 \$6428.36 Income \$475.00

Expense:	\$634.95
Balance, March 1	\$6265.91
Income	\$775.00
Expense	\$650.00
Balance, April 1	\$6,388.02
Income	0
Expense	\$15.00

End Balance April 30, 2015

\$6373.52

Expenses over this 3 month period were for postage, printing & website maintenance.

SECRETARY'S REPORT:

February's minutes are on the website.

OLD BUSINESS:

FSNA Annual Cleanup Drawings: Three Kroger \$10.00 Gift cards.

Winners were: Hazel's, Turchyn's, and Wolkoff families

IUPUI Research: Fairfields-Sylvan – Pocket Park proposal by Ashley Foltz, social work.

This park could be located in the east Glendale parking lot by Rural Street. She made a presentation to Greater Allisonville Community Council members on Tuesday, May 12.

NEW BUSINESS:

Crime Watch Block Captain's Presentation:

Gerardo Becerra, IMPD Crime Watch Coordinator and Terry Dobson, FSNA Crime Watch Coordinator.

Officer Becerra passed out sheets relating to crime activity in our neighborhood (which has been low over the past 5 months), a personal property inventory to record valuables, burglary prevention tips and contact information for North District officers & the Crime Watch officers. He stressed over & over that the most important tool for fighting crime is community involvement. The police are stretched thin and need for citizens to be their eyes & ears. He said that making a call if you see something suspicious is a big help. He commended us on our Crime Watch organization.

Terry passed out a sheet with the names of our Crime Watch Block Captains . This information is also on the FSNA website. Contact your Captain with concerns or reports.

23rd Independence Parade & Pitch-In: Saturday, June 27, 11:00 am in the entrance area of John Strange School. Volunteers are needed.

Balloons / Decorations: Kathie Church

Drinks Joe will provide bottles of water. Lemonade? Arizona Iced Tea? Ice?

Sandwiches.... Ted

Flyers / Post on Website: Joe

Fire Engine to lead Parade: Councillor Christine Scales

Traffic Control: All

Attendees \$10 Marsh Gift Drawing: Winner Sue Combs

Joe adjourned the meeting at 8:45 pm

Next Quarterly Meetings: September 16, 2015; November 18, 2015; February 17, 2016;

and May 18, 2016.