#### FAIRFIELDS-SYLVAN NEIGHBORHOOD ASSOCIATION

Email: fsnaindy@gmail.com Website: www.fsnaindy.org

# Minutes of the FSNA Annual Membership Meeting John Strange School, 7PM May 18, 2015

<b>Directors Present:</b>	<b>Directors Absent:</b>
Joe Goeller, President	Susan Dobson, Director
Jim Aelick, Vice-President	Ted Hudnut, Director
Sherry Seiwert, Treasurer	
Kathie Church, Recording Secretary	
Ken Ingle, Membership Secretary	
Terry Dobson, Director	
Paid-Up Association Members attending: 8	

**Call to Order:** President Joe Goeller called the meeting to order at 7:10 PM

**Election of Board Members:** Directors with expiring two-year terms were:

Kathie Church Joe Goeller Ken Ingle Sherry Seiwert

Joe, Sherry and Ken volunteered to stand for re-election.

Kathie Church bowed out since she and Jim will soon be moving from the immediate neighborhood.

Director Ted Hudnut was unable to attend due to a medical emergency in his family.

Neighbor Connie Smith volunteered to stand for Ted's seat on the board for remainder of his term.

Stephen Turchyn also volunteered for election to the board.

No other nominations were put forward, so the nominations were closed.

Elected to the board for new two-year terms were:

Joe Goeller

Ken Ingle

**Sherry Seiwert** 

Connie Smith

Stephen Turchyn

The vote of all paid-up members present was unanimous in favor.

The membership meeting was adjourned at 7:30 pm.

#### FAIRFIELDS-SYLVAN NEIGHBORHOOD ASSOCIATION

# Minutes of the FSNA Board of Directors Meeting John Strange School 7:30PM, May18, 2016

**Call to Order:** The meeting was called to order by the immediate past president Joe Goeller.

**Directors Present:** Jim Aelick, Terry Dobson, Joe Goeller, Ken Ingle, Sherry Seiwert, Connie Smith,

Stephen Turchyn

**Directors Absent:** Susan Dobson

**Election of Officers:** Nominations for officers for the coming year were:

Joe Goeller, president Jim Aelick, vice-president Sherry Seiwert, treasurer Ken Ingle, recording secretary

There were no other nominations. The membership secretary's task was assigned to the president and the treasurer, since all membership information flows through their hands.

The slate of four officers was unanimously elected by vote of the directors present.

**Treasurers Report:** The following report for the period January 2016 through April 2016 was made by Treasurer Sherry Seiwert:

Beginning balance: \$7479.60 Income (3 dues paid) 75.00 Expenses (stamps) 187.19 Ending balance 7364.41

**Minutes:** The minutes of the February 17 meeting should be posted soon.

Guest Speaker: Mayor's Community Liaison Rosemary Stockdale

Rosie indicated she would be present for all our meetings barring un-resolvable conflicts. She gave insight to Mayor Hogsett's views on community organizations like ours, emphasizing that she was charged with listening to our concerns and relaying them to the mayor's office, rather than telling the community what the administration's concerns were.

### **New Business:**

There was a lengthy discussion of the fate of John Strange School, including the proposed closing of the school a few years hence, with most of the students being moved to a new, township-wide elementary school on the site of Wyandotte School on 79<sup>th</sup> Street. This would be enabled by a \$185 million bond issue for the township, to be ratified at the general election next November. Several members proposed to convene to study this issue and take appropriate action during the coming summer.

Joe Goeller said the annual FSNA Independence Parade and Pitch-In would take place on July 2<sup>nd</sup> at

11:00 am, starting at the main entrance of John Strange School. Several people volunteered their help as in previous years.

## **Old Business:**

The FSNA Annual Neighborhood Clean-Up took place on April 9. The success of it was documented in the May issue of FSNA News and Views, as well as in an email from Joe to the directors and all who participated. The clean-up was followed by a convivial discussion and luncheon at WB's Pizza.

**Adjournment:** The meeting was adjourned at 8:23pm. The next regular meeting is scheduled for September 21 at 7:00 pm at John Strange School.

Respectfully submitted Ken Ingle Recording Secretary