



**Finneytown Civic Association  
Board Meeting, December 6, 2008  
Panera**

*Attendance:* Jeff Decile, Dick Meyer, Chris Auffrey, Rich Schafermeyer, Bill McMahan, Gregg Hopkins, Nancy McGuire, Jim Golan, and, Joe Gorman.

**Welcome** Joe opened the meeting at 9:05 a.m.

**Treasurer's Report** (Rick Schafermeyer)

|                   |  |
|-------------------|--|
| Balance – 3/19/08 | 6243.79  |
| Income            | 2419.81 (dues, donations, interest)                          |
| Expenses          | -2191.76 (Signs, flyers, ads, scholarships, newsletter, web) |
| Balance – 9/21/08 | 6471.84  |

**Membership** Dick Meyer reported that FCA has 176 members (110 households). Dick, Chris, Jim and Joe will combine relevant member/resident emails to make one comprehensive list. Jim asked Gregg and Joe for help in procuring a few more email from our Falmouth neighbors. Jim has 62 out of 85 emails of residents in Hollyhock Farms block club area. Very impressive work, Jim!

**Newsletter** Chris Auffrey is ready to hand off the editorship of the newsletter. John Feister's name was mentioned as a replacement. Joe will call him. Need your newsletter articles by January 7 for a mailing a week later.

**Web Site** Rich is retiring from P & G this month and has earned the privilege of reorienting his volunteer priorities. He will serve out his treasurer duties and will become web master (with Jim). A complete overhaul of the FCA web site will be in order.

**Land Use and Zoning** Bill McMahan prefers using the FCA internet forum to conduct LUZ business, but Bill reported that few people are using the Forum, however. His co-chair, Mazie Heidinger, has not been too active. Joe would like to see a few face-to-face meetings, in part to capture the folks who are not computer savvy.

**Public Relations** Joe is working with a layout artist to update the FCA brochure by the end of December, 2008. Joe will purchase the public address system (for FCA meetings) over the holidays for a better deal.

**Civility Project** Co-chairs Lisa Howard and Cara Jones, with project facilitator Debbie Ohl, hosted a November 15<sup>th</sup> meeting that was very productive. (See attached minutes).

## **NEW BUSINESS**

**Green Finneytown** David Gaines is facilitating a new “green” project through his association with the Sierra Club. This will involve street cleaning, recycling, and green power for homeowners. Call David at 522-6696 to help.

**Board change** Troy Edie needs to resign because of family issues. Jim Golan was appointed to replace Troy’s term, which ends 2010. The Board thanks Troy for his service.

**Nomination Committee** Rich, Gregg, Nancy, Jim, and Bill will serve on the nominations committee.

**New Business Committee** Since the Township business association is defunct; there is a real need to get some businesses involved in the FCA.

## **OLD BUSINESS**

### **Winton Road Construction Update**

This is a Hamilton County project since Winton Road is a county road. Funding for the road itself are from SCIP (State Capital Improvement Project) funds voted by Ohio voters a few years ago. Funds are allocated to counties based on population. A county committee representing many political jurisdictions

## **ANNOUNCEMENTS**

ST Summit has formed. Joe has shared the info from the Finneytown Summit that he and James Wright started in 2006. Winterfest is Dec. 6. Trustees meet Dec. 9. Civility Project meets Saturday, January 10 at 9 a.m. Section 8 meeting scheduled for January 14.

**Next FCA General Meeting Jan. 18, 2009** Agenda items include follow-up of the Township’s Jan. 14<sup>th</sup> Section 8 meeting; circle format will be used; civility project update; land use issues. (Joe relayed his displeasure of the Township holding a public meeting in the same week as the FCA meeting. Attendance may be affected in both meetings, as people will have to choose.)

Note: Robin Hendley showed up late but had a lot of good talking points with Joe.

Minutes by Joe Gorman  
jgorman@fuse.net