



## **FCA Board Meeting July 31, 2009**

*Present:* Dick Meyer, Chris Auffrey, William McMahan, Jeff Decile, Robin Hendley, Nancy McGuire, Rich Schafermeyer, and, Joe Gorman.

- CALL TO ORDER** President Joe Gorman called the meeting to order at 9 a.m. at Joe's house.
- TREASURER** Dick reported: Balance \$2564.00 consolidated accounts
- COMMITTEES**
- Officers** Rich assembled a "recent history of FCA officers" to help smooth out September's election of new officers. Nancy, Rich and Bill can serve as Trustees. Joe needs to find a Secretary. (Thanks, Rich!)
- Membership** Nancy – 138 families; 227 members
- Web Site** Some are having difficulty accessing site. Can a counter be used to count users?
- Housing** Chris reported that the housing monitoring project has been helpful to the Township by listing "hot spots." Fewer housing flipper signs being seen.
- Land Use Zoning** Bill keeping tabs on snipe signs and removing them often.
- Township Liaison** Robin reported that Waycross Media has suffered a lot of cuts to funding. This could affect her ability to videotape future FCA meetings. Many complaints about road conditions.
- Public Relations** (a.) Joe will edit the September newsletter. He needs your article ideas. (b.) Time to update our FCA "brand" starting with a new T-shirt design. Joe will get 2-3 design ideas together for approval at the regular September meeting. (c.) FCA ads in Finneytown Music Parents newsletter and Township ad publications – get info.
- Education** Joe and Robin brought up the Ohio funding of education issue. This could be an FCA project item, as it affects taxpayers, education quality, and just seems unfair that our legislators haven't for twelve years complied with the court ruling that school funding in Ohio is unconstitutional. We need to work with FLS and Finneytown Boosters. Joe will develop a draft of new requirements for the Steve Elliot Award, in particular, how the award ties directly into FCA organization/membership.
- NEW BUSINESS**
- Can we get a U.C. Intern to help with FCA community projects or a marketing plan?
- SEPT. 19 MEETING** Rich will coordinate a "What is goal of FCA?" (a.) 3 topics over next three years. (b.) Small group discussion of four action steps (c.) Index Cards (d.) Choose goal.
- Announcements** August 19 Springfield Township Connections – Joe will attend.  
Candidate's Night – Sunday, October 17 at 7 p.m. Chris will coordinate.
- Next Board Meeting** Saturday, Sept. 11 at 9 a.m. Location to be determined.
- Meeting adjourned at 11:04 a.m. Minutes by Joe Gorman